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Members Present: Dr. Andrea Kent, Interim Dean; Dr. Andre Green, Chair of Leadership and Teacher Education and Director of Grants and Contracts; Dr. John Kovaleski, Chair, Health, Physical Education, and Leisure Studies; Dr. James Stefurak, Chair of Professional Studies; Mr. Josh Wooden, Director of Academic Advising; and Dr. John Dagley, President of the College Faculty Council; Ms. Aimee Meyers, Development Liaison

Dr. Kent called the meeting to order at 9:39 a.m.

1. **Information Update:**

a. Faculty Searches -

Dr. Green reported all searches (Educational Leadership, Secondary Math Education, Reading Education, and Special Education) are still in process and noted that Education Leadership is receiving the most response. He will look into posting in a couple of different venues to try to attract a more diverse group of qualified candidates.

Dr. Kovaleski reported still having the one opening in Leisure Studies – Therapeutic Recreation. This posting has received a number of hits on the website but no applicants have applied. He anticipates having another opening by the end of the year and will complete a Request to Fill for a new search in Exercise Science. Dr. Kovaleski reported that there are very few doctorate level CTRS candidates available and they are in very high demand. He suggested reverting the position back to an Instructor to attract a master's level CTRS.

b. **Dean Search** – Dr. Green reported that the dean's search committee it it is the tybe it is -26 (i)-6 (i)

• Cecelia Martin and Dr. Smith will be meeting with PDs/Chairs beginning in October.

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