

*Council of Department Heads  
Meeting Agenda—May 30, 2017*

I. Welcome & Approval of April 2017 Minutes

Attending- E. Walker, Ross, Martinez, Nikolov, Roland, Andrews, Downing, Sewell, Most, Radcliffe, Harrell, Orenduff

Call to Order 4:03

Minutes of April were unavailable – no vote taken for approval

II. University Reports

- a. Interim Provost, Dr. Brian Gerber—Update – not attending
- b. Dr. Sheri Gravett—Update – not attending
- c. Dr. Terrell Mitchell—Admissions Update – not attending
- d. Dr. Denise Bogart—HR Update – not attending
- e. Dr. Michael Black—Update – not attending

III. CDH member reports

IV. Committee Reports

V. Other Business

- a. Dr. Krishnendu Roy—VPAA/Provost search update (if any) – not attending
- b. Dr. Lai Orenduff—Freshman Convocation  
Handout on FC; Friday, 11 August 8:45 – 10:00; students will be taken to colleges afterwards; no regalia for non-platform party;
- c. Elections – Linda Most moved to delay elections until August to await quorum; Karin Roland seconded; motioned approved by acclamation

Recognized Rey M. on his retirement; encouraged us to keep council going and push for structured voice in VSU administration

Donna straw poll on DH summer load

VI. Next Meeting—August 29, 2017

VII. Adjournment