

COBA LEADERSHIP TEAM MINUTES

February 15, 2017

Present: Gloria Buchanan, Mark Frank, Kurt Jesswein, Gerald Kohers, Philip Morris, Mitchell Muehsam, and Valerie Muehsam and Joey Robertson.

1. Approval of Minutes. The January 20th minutes were modified and approved.
2. CAD Items.
 - a. Class Attendance. The Dean asked the Chairs to review the policy and let him know if they had any concerns. CAD will review the policy at their next meeting.
 - b. Procedures in Cases of Academic Dishonesty. CAD reviewed and approved the policy. The Leadership Team discussed some concerns about the policy. The Dean will take those concerns back to the Provost.
 - c. Employment of Graduate Assistants. CAD reviewed and approved the policy.
 - d. Academic Credit for Work. CAD reviewed and approved the policy. The Leadership Team discussed some concerns about the policy. The Dean will take those concerns back to the Provost.
 - e. Faculty Absences on Religious Holy Days. CAD reviewed and approved the policy.
 - f. Academic Fresh Start. The Dean asked the Chairs to review the policy and let him know if they had any concerns. CAD will review the policy at their next meeting.
 - g. Academic Advisory Councils with External Members. The Dean asked the Chairs to review the policy and let him know if they had any concerns. CAD will review the policy at their next meeting.