

**Academic Committee Meeting  
June 27, 2022  
1:00-2:00 P.M.  
Pamplin 1028/ZOOM**

**Attendees:**

Boyle, Kevin  
Carlson, Kevin  
Davidson, Robert  
Ghandforoush, Parviz  
Gnyawali, Devi  
Hall, Janice Branch  
Hunnings, Kay  
Khansa, Lara  
May, Frank  
Mitchell, Elizabeth  
Nottingham, Quinton  
Russell, Robin  
Singal, Vijay  
Sumichrast, Robert  
Xiang, Phil

**Absent:**

Schnatterly, Karen

**Recording Secretary**

Ridpath, Kimberly

**Minutes/Action Items/Announcements**

Sumichrast welcomed the committee for his final academic committee meeting as dean of the college. He started off recognizing Robin Russell, as being appointed as interim dean of Pamplin, starting Friday, July 1<sup>st</sup>. Sumichrast invited Russell to share some of her goals as she starts this new role. Russell looks forward to continuing collaboration in the college and is very interested in keeping everyone closely connected. Russell will be working with Amy Hogan to help improve the search which will be restarted to select the next Pamplin dean. She stated they will be using a new search firm but most likely will be continuing with the same, or almost the same, search committee.

Kay Hunnings shared a new dependent care travel grant proposal that is being implemented. This program is supported by the provost and Pamplin has decided to join in the pilot. Funds from the college will be provided, up to \$1000 per family, for full-time T&R faculty, traveling on official university travel. These grant funds would go to cover cost for dependents during this travel.

## **Implementation Plan**

The committee began by considering section 5.8 which sets goals and actions for programs in Washington DC metro area. There are metrics for two specific areas—publications for faculty from Northern Virginia and enrollment. Sumichrast noted the importance of developing the research potential in Northern Virginia and noted that these programs create substantial surplus for Pamplin so it's in our best interest to expand.

Carlson then reviewed section 5.9. This section looks at the objective to be sure we are structured appropriately, within the college, to have enough faculty to meet our research mission and to support our teaching mission. In addition, to be sure we have the support for our students.

Lastly, the committee discussed section 5.7 which covers ways of measuring progress in research and educational programs in Pamplin's pillars. Measurement will allow the college to set specific goal levels more appropriately in the coming year.

The committee came to a consensus, so the implementation plan is adopted and will be published.