

5/11/07 Administrative Council Meeting Minutes

In attendance: Dr. Sheila Adams, Dr. Anne Balazs, Dr. Eric Daffron, Cassie Derden, Dr. Pat Donat, Gail Gunter, Chris Holland, Larry Jones, Dr. Dorothy Kerzel, Dr. Claudia Limbert, Cay Lollar, Dan Miller, Nora Miller, Tonya Moak, Dr. Tom Richardson, Perry Sansing, Calvin Sellers, Amy Swingle, Dr. Bucky Wesley, Sam Wise, and Cathy Young.

Absent: Angie Atkins, Dr. Suzanne Bean, Lucy Betcher, Dr. Gary Bouse, Nicole Dilg, Melanie Freeman, Dr. Jim Fitzgerald, Dave Haffly, Andrea Holcombe, Dr. Hal Jenkins, Jan Miller, Dr. Barbara Moore, Anika Perkins, Dr. Bridget Pieschel, Mary Margaret Roberts, Wahnee Sherman, and Stephen Taylor.

Dr. Claudia Limbert called the meeting to order. She thanked everyone for their help with graduation, particularly Cay Lollar and the Registrar's Office staff, Sam Wise and the Facilities Management staff, and Angie Atkins and the Resources Management staff. She was pleased with this year's students and that eight of them graduated with perfect 4.0 GPAs. She also said that commencement speaker Senator Trent Lott was impressed with the campus.

Cay Lollar added that this is the biggest graduating class and the best class for the 12 years she has been here.

The group approved minutes from the April meeting.

Marco Obaid made a power point presentation on the campus wireless proposal. He said wireless is a big expectation among college students today. Not only are the students interested in it, but wireless technology provides mobility, increased productivity, and good security. The security programs on a computer travel with it no matter where it goes. Our system will be able to accept guests with laptops without security threats. When researching for the wireless proposal, the IT Department factored in capacity, coverage, and growth. They figured access points with 20 users to each access point. The campus will need 189 access points. They received three proposals with the lowest coming in at \$150,000 list price. If it is decided to have wireless on campus, he said it would need to be decided whether to do the entire campus at once or phase it in. It would take three months to install everything if MUW's IT Department did the labor. This would save approximately \$20,000 in labor costs.

Larry Jones announced that the university will not provide internet dial-up service as of June 30 because the system is old and would be very expensive to upgrade. He feels very few people on campus still use this option for at-home internet usage.

Dr. Bucky Wesley introduced Cassie Derden as the new head of the Admissions Office.

Nora Miller reported that university representatives have met to discuss the Virginia Tech incident. All employees are encouraged to review and make suggestions about the university's disaster preparedness plan which is both on the website and in the employee handbook. More meetings and training will be coming in the fall.

The group discussed and approved PS 3501, PS 3529, PS 3539, and PS 5501 (with a few minor

editorial changes).