

9/8/17 Administrative Council Meeting Minutes

In attendance: Nick Adams, Dr. Sheila Adams, LeAnn Alexander, Dr. Mark Bean, Dr. Jim Borsig, Dr. David Brooking, Sirena Cantrell, Karen Clay, Ashley Chisolm for Lee Crouse, James Denney, Lynn Dobbs, Maridith Geuder, Rodney Godfrey, Dave Haffly, Dr. Marty Hatton, Dr. Holly Krogh, Melinda Lowe, Carla Lowery, Lisa McDaniel, Jennifer Moore, Dr. Jennifer Miles, Nora Miller, Andrew Money maker, Shelley Moss, Megan Smith for Nicole Patrick, Danny Patton, Anika Perkins, Amanda Powers, Dr. Tom Richardson, Rita Robinson, Ginger Smith, Susan Sobley, Andrea Stevens, Dr. Scott Tollison, Jason Trufant, Dr. Kim Whitehead, and Ken Widner

Dr. Jim Borsig called the meeting to order.

Minutes -

Following a motion by Carla Lowery and a second by Amanda Powers, the minutes from the August 2017 meeting were approved.

University Update –

Dr. Borsig thanked the group for a great start to the 2017-18 academic year. He noted that he met with the SGA Student Organization Presidents Council this week and their only question to him was about parking. Dr. Borsig said the MUW Police Department is taking a census of parking by the hour and then would look at ways to manage it.

He said the enrollment figures would be released by IHL today at 10:00 a.m. He announced that although the university will be down about 5% from last year, this year's fall enrollment is still the second highest in 1998. The university is down 152 students in dual enrollment which accounts for the decrease in headcount. Dr. Borsig stated that headcount is much less important than degrees earned by our students. He also expressed his appreciation for the great work of MUW's faculty and staff.

Dr. Borsig said there is no news on the state budget. He said he hopes the university will know something by early October about net tuition. He asked the group to continue to be conservative in spending practices.

Dr. Borsig called on Jason Trufant to give an athletics update. Mr. Trufant said there are currently 116 student athletes. He also said there has been a good start on competition and he appreciates the support at the games. Dr. Borsig added that several will attend a NCAA exploratory year orientation meeting next week in Indianapolis.

Dr. Borsig also called on Andrea Stevens to give an update on the faculty/staff and student giving campaigns. She said 59% of the faculty and staff have participated in the faculty/staff campaign so far compared to a total of 52% last year. The campaign goes through September 30. She also announced that 100 students participated in the student campaign and donated over \$200.

Dr. Borsig said the bid date for Turner Hall is October 12, and then he called on Nora Miller to discuss the Whitfield Hall roof project. Ms. Miller said Whitfield Hall is offline while contractors stabilize the roof structure with the goal for the building to be usable by December 1 and fully available by spring of 2018.

Video Security Camera Update –

Dr. Jenny Miles distributed copies of the administrative procedures for security cameras which will be posted in the employee and student handbooks and on the IT and MUWPD websites. Dr. Miles noted that the focus of installing video security cameras on campus is safety. She also said all cameras, including those currently in use, must be registered with the MUWPD, training will be needed for employees who are able to view video footage, and campus signs about the cameras will go up today. She thanked the university Health and Safety Committee for their work on this project.

Complete 2 Compete Update –

Dr. Scott Tollison said Complete 2 Compete was launched in November 2016 with a press conference and the website for C2C was launched in August 2017. Then a direct marketing campaign began to identify Mississippians who have completed some college but no degree. He said the state has identified 158,000 people who have completed 90 hours or more but have no bachelor's degree. Dr. Tollison noted that 79 potential students showed an interest and one is enrolled in C2C at MUW this fall. He also said MUW needs to decide on a fast track curriculum and send it to IHL in October.

Faculty Senate Update –

In the absence of Lee Crouse, Ashley Chisolm reported that Faculty Senate will have its first meeting of the fall semester on September 8.

Staff Council Update –

Nick Adams encouraged Administrative Council members to subject nominations for the third quarter Owl Star staff award. He also said MASCO will meet at MUW on November 7, and he is looking for MUW items to put in their welcome baskets.

SGA Update –

No update.

Policies –

On a motion by Dr. Sheila Adams and a second by Karen Clay, the Administrative Council voted to accept PS 1201 (Distance Learning) and PS 3516 (Honors College) into the review process.

On a motion by Maridith Geuder and a second by Karen Clay, the Administrative Council voted to not accept PS 3538 (PIE Council) into the review process because the changes are editorial changes as a result of the new college structure. The Administrative Council agreed that other policies that need editorial changes because of the new college structure can be handled this same way.