

8/3/12 Administrative Council Meeting Minutes

In attendance: Dr. Sheila Adams, Angie Atkins, Melinda Lowe for Kate Brown, Lesia Bryant, Eric Dawson, James Denney, Cassie Derden, Melanie Freeman, Gail Gunter, Dave Haffly, Dr. Marty Hatton, Dr. Dan Heimmermann, Dr. Mark Bean for Dr. Sue Jolly-Smith, Larry Jones, Dr. Jennifer Miles, Nora Miller, Sirena Cantrell, Anika Perkins, Tammy Prather, Dr. Tom Richardson, Perry Sansing, Lindsey Shelnut, Susan Sobley, Andrea Stevens, Kimberly Taylor-Gathings, Dr. Scott Tollison, Dr. Royal Toy, and Ken Widner.

Absent: Menuka Ban, Jasmine Becton, Lucy Betcher, Dewey Blansett, Dr. Jim Borsig, Jessica Harpole, Dan Miller, Mary Margaret Roberts, Lana Robinson, Mary Slater, and Dr. Tom Velek.

In the absence of Dr. Jim Borsig, Perry Sansing called the meeting to order.

Minutes -

Following a motion by Anika Perkins and a second by Gail Gunter, the minutes from the June 2012 meeting were approved.

Welcome to Dr. Dan Heimmermann –

Mr. Sansing welcomed Dr. Heimmermann to MUW and to his first Administrative Council meeting. The members introduced themselves. Dr. Heimmermann thanked everyone for their support and warm welcome. He said this is a fabulous opportunity for his family. He looks forward to meeting everyone and working with them.

Faculty Senate Update -

Dr. Royal Toy said Dr. Marty Brock was originally chosen to be the new Faculty Senate President and he was chosen to be the Vice President. Dr. Brock stepped down after being promoted to a chair position in the College of Business and Professional Students, so Dr. Toy is now the Faculty Senate President. The Faculty Senate will meet soon to select a Vice President. One item the Faculty Senate will work on in this year is faculty incentive raises.

Staff Council Update -

No report.

SGA Update –

No report.

Other Updates –

Dr. Jennifer Miles announced that Move In Day for students is August 11, and she distributed the Welcome Week schedule. Jessica Harpole will serve as Interim Director of Student Life in place of Dr. Phillip Cockrell who has taken a position at Jackson State University.

Dr. Marty Hatton said an email announcement about SACS will be sent soon. The SACS consultants will be on campus next week to work with the SACS team. The SACS consultants will serve not only as consultants but also as external reviewers. What was called Assessment Day will now be SACS Kick Off Day. This will be August 10, and all faculty and staff are encouraged to attend. The university will be working hard on SACS this year. The first draft of the Compliance Certification Document is due to the campus steering committee in early December. He encouraged everyone to be very cooperative when asked to serve on committees and/or to provide information.

Dr. Tom Richardson noted that the SACS consultants are very knowledgeable and will be very helpful to the university. It will be important to stay on schedule during this process. He said MUW is on schedule with the QEP for SACS. Now it is time to fine tune the document and develop it into implementation. Soon university members will be asked for feedback.

Mr. Sansing said the search for a new police chief has produced good candidates. The plan is to have final candidates on campus soon and hire someone by the end of the month.

Dr. Miles reported an Enrollment Management Task Force has been formed and that one of the first duties of the group will be to choose a company to assist with MUW's enrollment management practices.