

5/3/13 Administrative Council Meeting Minutes

In attendance: Dr. Sheila Adams, Angie Atkins, Peppy Bidy, April Barlow for Kate Brown, James Denney, Cassie Derden, Melanie Freeman, Maridith Geuder, Gail Gunter, Dr. Dan Heimmermann, Dr. Sue Jolly-Smith, Larry Jones, Carla Lowery, Nora Miller, Dr. Tom Richardson, Perry Sansing, Rich Sobolewski, Kimberly Taylor-Gathings, Searcy Taylor, and Dr. Royal Toy.

In the absence of Dr. Jim Borsig, Dr. Dan Heimmermann called the meeting to order.

Minutes -

Following a motion by Dr. Sue Jolly-Smith and a second by Perry Sansing, the minutes from the April 2013 meeting were approved with one change.

University Update –

Dr. Heimmermann said the campus budget process has begun. University Accounting sent budget sheets to the budget managers this week. The strategic planning process also has begun.

The SACS substantive change site team visit took place this week to review MUW's new DNP program. The results were good following a great deal of hard work. Dr. Sheila Adams noted that SACS has recommended MUW broaden the mission statement now that the DNP program has been added.

Faculty Senate Update -

Dr. Royal Toy said that Faculty Senate held elections at its last meeting. He was re-elected as President. Vice President will be Dr. Barry Smith, and Secretary will be Nancy Wheeley.

The Faculty Senate plans to work with the Registrar's Office on the line up for commencement beginning with the December ceremony.

Staff Council Update -

No report.

SGA Update –

No report.

Policies –

On a motion by Dr. Royal Toy and second by Perry Sansing, the Administrative Council voted to recommend Dr. Borsig approve changes to PS 1306 (Educational and Sabbatical Leaves of Absence for MUW Faculty Members).

On a motion by Perry Sansing and second by James Denney, the Administrative Council voted to recommend Dr. Borsig approve changes to PS 1311 (Misconduct in Research).

On a motion by Perry Sansing and a second by Rich Sobolewski, the Administrative Council voted to accept PS 1307 (Part-time Faculty and Faculty Overloads) into the review process on the 30-day review cycle.

Other –

Larry Jones reported that Banner will be updated the weekend of May 18. Also, IT is making progress on Exchange and Share Point.

Melanie Freeman said her office will be scheduling training for People Admin. The training also will be available by video for those who cannot attend in person.