

1/10/14 Administrative Council Meeting Minutes

In attendance: Dr. Sheila Adams, Angie Atkins, Dr. Jim Borsig, Dr. Kate Brown, Trish Caston, Lyndsay Cumberland, James Denney, Melanie Freeman, Maridith Geuder, Dave Haffly, Jessica Harpole, Dr. Marty Hatton, Dr. Dan Heimmermann, Dr. Sue Jolly-Smith, Jim Jones, Carla Lowery, Nora Miller, Nicole Patrick, Danny Patton, Anika Perkins, Tammy Prather, Dr. Tom Richardson, Dr. Monica Riley, Lindsey Shelnut, Andrea Stevens, Dr. Scott Tollison, Dr. Royal Toy, and Ken Widner.

Dr. Jim Borsig called the meeting to order.

Minutes -

Following a motion by Dr. Royal Toy and a second by Dr. Sue Jolly-Smith, the minutes from the December 2013 meeting were approved.

University Update –

Dr. Borsig noted that his update was given at the Spring 2014 Faculty/Staff Convocation on Thursday, January 9. His only addition to that update is the university has learned that Dr. Jim Strobel, 11th president of MUW from 1977-1988, died in a car accident earlier this week. A press release from the university will be released later this morning.

Faculty Senate Update -

No report.

Staff Council Update -

No report.

SGA Update –

No report.

Other Updates –

Jessica Harpole noted that Orientation 2014 dates have been set. Those dates will be announced today.

Dr. Dan Heimmermann said the university has set up a call center to call students who attended in the fall but haven't registered yet for the spring. Dr. Kate Brown added that they began Monday with a list of about 400 students. They now have this list down to about 300 students. She said many of the students have noted that they have had difficulty connecting with an advisor. Dr. Heimmermann said the two navigator positions that have been added should help with this in the future.

Lindsay Shelnut said Monday is the kickoff for Rec Fitness, including the first weigh-in for the Shape Up, Ship Out Fitness Challenge.

Policies –

On a motion by Dr. Marty Hatton and a second by Dr. Royal Toy, the Administrative Council voted to accept PS 7202 (Textbooks and Related Materials/Supplies) into the review process for cancellation.

On a motion by Nora Miller and a second by Dr. Royal Toy, the Administrative Council voted to defer PS 7601 (Solicitation and Fundraising, Students/Student Organizations) until the February meeting to allow Faculty Senate additional time to review the policy.

On a motion by Dr. Marty Hatton and a second by Dr. Sue Jolly-Smith, the Administrative Council voted to recommend Dr. Borsig approve New Policy (Definition of a Credit Hour) with two changes.