

3/20/15 Administrative Council Meeting Minutes

In attendance: Dr. Sheila Adams, Dewey Blansett, Dr. Marty Brock, Dr. David Brooking, Sirena Cantrell, Trish Caston, Karen Clay, Maridith Geuder, Rodney Godfrey, Gail Gunter, Dave Haffly, Dr. Marty Hatton, Alan Johnson, Dr. Sue Jolly-Smith, Jim Jones, Melinda Lowe, Lisa McDaniel, Austin Rayford for Sade Meeks, Dr. Jenny Miles, Shelley Moss, Nicole Patrick, Danny Patton, Anika Perkins, Susan Sobley, Rich Sobolewski, Andrea Stevens, Dr. Scott Tollison, Dr. Royal Toy, and Ken Widner.

In the absence of Dr. Jim Borsig, Dr. Marty Hatton called the meeting to order.

Minutes -

Following a motion by Rich Sobolewski and a second by Dr. Sheila Adams, the minutes from the February 2015 meeting were approved.

Faculty Senate Update –

No update.

Staff Council Update –

Trish Caston said that some members of Staff Council have met with MASCO to work on a letter in support of staff salary increases.

SGA Update –

In the absence of Sade Meeks, Austin Rayford said the Finish in Four video will be filmed in April and that SGA is launching a program with Sodexo to have special foods available once a month. The call for nominations for Hall of Fame and SGA elections will go out next week.

Other –

Andrea Stevens noted that Homecoming is set for March 26-29. Many great events are planned, including a performance of Chronicles of the Blue and Grey on Saturday, March 28 at 8 p.m. This is a ticketed event, and she encouraged members to get their tickets early. Ms. Stevens also announced that a farewell reception for Dr. Jim Borsig is planned for Monday, April 13.

Melinda Lowe reminded the group that the Outreach & Innovation Showcase is set for Friday, March 27 from 3-6 p.m.

Susan Sobley noted that budget sheets went out to all budget managers this week. They are due April 2.

Shelley Moss reported that an award ceremony for transfer students is set for today. She also noted that orientation information can be found online.

Policies –

On a motion by Maridith Geuder and a second by Dr. Sue Jolly-Smith, Administrative Council agreed with Dr. Borsig's request (plus one addition) that editorial changes be made to PS 3102 (Use of Tobacco).

On a motion by Dr. Sheila Adams and a second by Gail Gunter, PS 1310 (Faculty Development Monies) was accepted into the review process.

On a motion by Rich Sobolewski and a second by Nicole Patrick, PS 3511 (Admissions Committee) was accepted into the review process.

On a motion by Danny Patton and second by Dr. Sue Jolly-Smith, New Policy (Campus Technology Advisory Council) was accepted into the review process.