

4/10/15 Administrative Council Meeting Minutes

In attendance: LeAnn Alexander, Dr. Brian Anderson, Angie Atkins, Dewey Blansett, Cheryl Bowen, Dr. Marty Brock, Trish Caston, Karen Clay, James Denney, Melanie Freeman, Maridith Geuder, Rodney Godfrey, Gail Gunter, Dave Haffly, Jessica Harpole, Dr. Sue Jolly-Smith, Jim Jones, Melinda Lowe, Carla Lowery, Lisa McDaniel, Austin Rayford for Sade Meeks, Dr. Jenny Miles, Nora Miller, Shelley Moss, Nicole Patrick, Danny Patton, Anika Perkins, Dr. Tom Richardson, Rich Sobolewski, Dr. Scott Tollison, Dr. Royal Toy, and Ken Widner.

In the absence of Dr. Jim Borsig, Dr. Tom Richardson called the meeting to order.

Minutes -

Following a motion by Danny Patton and a second by Jim Jones, the minutes from the March 2015 meeting were approved.

University Update –

Dr. Richardson noted how pleased he is that Dr. Borsig plans to stay at MUW as president. He said there are many campus events scheduled for the next few weeks and encouraged Administrative Council members to plan to attend. Dr. Richardson congratulated the Office of Development and Alumni on a successful Homecoming Weekend. He also reminded the group that distinguished alumna Dr. Doris Taylor will be the May 2015 commencement speaker.

Nora Miller spoke about the state appropriations and said that there has been no information from IHL yet about the allocation. She anticipates this will be discussed at next week's IHL Board meeting. Ms. Miller also reminded the group when completing performance appraisals to carefully read the behavioral indicators and remember that a ranking of "meets expectations" is positive.

Faculty Senate Update –

Dr. Royal Toy noted that the Faculty Senate will move their monthly meetings to the second Friday of the month to accommodate the new policy system that is being discussed. He also said that April 24 will be the last meeting of the current academic year.

Staff Council Update –

Trish Caston also said that Staff Council is moving their monthly meetings to the second week of the month and that elections for Staff Council officers will be held at the end of month.

SGA Update –

In the absence of Sade Meeks, Austin Rayford said voting for Hall of Fame and SGA executive officers will be held next week. A viewing of "It Happened Here" in conjunction with the "It's On Us" campaign will take place on Tuesday, April 14 at 8:00

p.m. on Kincannon Lawn. The Achievement Gala is set for April 27. He also said the Finish in Four video is ready.

Other –

Jess Harpole announced that the first of the orientation sessions is set for next week.

Gail Gunter reported that the entrance to the library has been moved again.

Policies –

On a motion by Dr. Royal Toy and a second by Cheryl Bowen, Administrative Council agreed with Melanie Freeman's request (with one change) to recommend to Dr. Borsig that editorial changes be made to PS 6708 (Whistleblower).