

5/1/15 Administrative Council Meeting Minutes

In attendance: LeAnn Alexander, Dr. Jim Borsig, Trish Caston, Karen Clay, James Denney, Melanie Freeman, Maridith Geuder, Rodney Godfrey, Gail Gunter, Dr. Marty Hatton, Melinda Lowe, Carla Lowery, Lisa McDaniel, Iika McCarter for Shelley Moss, Nicole Patrick, Danny Patton, Anika Perkins, Dr. Tom Richardson, Susan Sobley, Rich Sobolewski, Dr. Scott Tollison, Dr. Royal Toy, and Dr. Kim Whitehead.

Dr. Jim Borsig called the meeting to order.

Minutes -

Following a motion by Maridith Geuder and a second by Dr. Royal Toy, the minutes from the April 2015 meeting were approved.

University Update –

Dr. Borsig thanked the members of the Administrative Council for a great academic year and for all the great work done.

Faculty Senate Update –

Dr. Royal Toy reported that Faculty Senate officers were elected at the last Faculty Senate meeting. Lee Crouse is President, Cathy Smith is Vice President, and Ashley Chisolm-Whitten is secretary.

Staff Council Update –

Trish Caston announced that the spring Staff Appreciation Luncheon will be held May 14, 11 a.m.-1 p.m., in the Hogarth W Room.

SGA Update –

No report.

Policies –

On a motion by Susan Sobley and a second by Carla Lowery, the Administrative Council voted to accept PS 5204 (Administration of Sponsored Programs from External Sources) into the review process. The 60-day review process will begin September 1, 2015.

On a motion by Dr. Royal Toy and a second by Carla Lowery, Administrative Council voted to recommend Dr. Borsig approve changes to PS 3526 (Academic Calendar Committee).

On a motion by Dr. Royal Toy and a second by Maridith Geuder, the Administrative Council voted to recommend Dr. Borsig approve changes to PS 3543 (Graduate Student Scholastic Appeals Committee).