

10/2/15 Administrative Council Meeting Minutes

In attendance: Dr. Sheila Adams, LeAnn Alexander, Dr. Brian Anderson, Dewey Blansett, Dr. Jim Borsig, Cheryl Bowen, Dr. David Brooking, Sirena Cantrell, Lee Crouse, James Denney, Lynn Dobbs, Melanie Freeman, Maridith Geuder, Rodney Godfrey, Dave Haffly, Quincy Hughes, Jim Jones, Melinda Lowe, Lisa McDaniel, Nora Miller, Andrew MoneyMaker, Shelley Moss, Nicole Patrick, Danny Patton, Dr. Tom Richardson, Susan Sobley, Andrea Stevens, Dr. Scott Tollison, and Tyler Wheat.

Dr. Jim Borsig called the meeting to order.

Minutes -

Following a motion by Maridith Geuder and a second by Melanie Freeman, the minutes from the September 2015 meeting were approved.

University Update –

Dr. Borsig called on Dr. Sheila Adams to give an update on the recent DNP visit. She said the visit went well. The program was found to be in compliance with all standards. The final notification will come in the spring.

Dr. Borsig noted that there have been two recent shootings on college campuses, one in Mississippi and one in Oregon. The university will have another drill this fall to exercise building lockdown procedures. Facilities Management is making sure a key person in each building has the proper keys in the event that buildings need to be locked down. He encouraged all to download the Schooldude CrisisManager app. He said information about campus safety will be featured in his campus letter that will be published next week. Dr. Borsig also said the Clery report was posted last week. It has a lot of good information in it, and he encouraged all to read the report.

Dr. Borsig reported that MUW's freshmen enrollment has large numbers for the second year in a row. The last time the university had two years of large freshmen numbers was 2004 and 2005.

He mentioned that about 60 people have signed up to participate in the university priorities conversation sessions October 20-21. The University Priorities Committee continues to do good work. They meet again next Friday.

Dr. Borsig said the university has to submit its tuition recommendation to IHL in two weeks and was asked to project for three years.

Faculty Senate Update –

Lee Crouse said Patsy Brumfield, a proponent of Prop 42, will speak to Faculty Senate on October 9. Others are invited to attend but are asked to let him know in advance.

Staff Council Update –

Tyler Wheat said Chief Danny Patton will meet with Staff Council on October 9 to discuss campus safety. He also said MASCO has been asked to meet with the IHL Chief Financial Officers to discuss shared scholarships for staff who want to take college courses at any IHL institution.

SGA Update –

Quincy Hughes said the SGA senators have been elected. SGA is working on the It's On Us campaign. The next President's Council meeting is set for October 14, and he hopes to have Chief Patton speak about campus security and LeAnn Alexander speak about a tobacco-free campus.

Other News –

Andrea Stevens reported that the faculty/staff giving campaign has ended. The participation rate is 49.3%, and there are 13 offices that have 100% participation. She thanked everyone for participating.