

4/1/16 Administrative Council Meeting Minutes

In attendance: LeAnn Alexander, Dr. Brian Anderson, Dewey Blansett, Dr. David Brooking, Sirena Cantrell, Karen Clay, Lee Crouse, Lynn Dobbs, Maridith Geuder, Rodney Godfrey, Gail Gunter, Jessica Harpole, Carla Lowery, Lisa McDaniel, Nora Miller, Andrew Money maker, Shelley Moss, Nicole Patrick, Danny Patton, Anika Perkins, Dr. Tom Richardson, Susan Sobley, Dr. Scott Tollison, Dr. Kim Whitehead, Ken Widner, and Tyler Wheat.

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

Minutes -

Following a motion by Maridith Geuder and a second by Nora Miller, the minutes from the March 2016 meeting were approved.

University Update –

Ms. Miller reported that an IHL legislative update conference call is set for today. She feels it will be mid-April before the system knows anything about the appropriations. Preliminary work will begin on the university budget process, and something will be sent out as soon as more information is available.

Dr. Richardson noted that Homecoming is this weekend. He encouraged the members to review the schedule and participate.

Faculty Senate Update –

Lee Crouse said Mortar Board is sponsoring a last lecture series. If the presenter had the opportunity to give one last lecture, what would it be? The Mortar Board chose Dr. Tom Velek, and he will give his lecture on April 11.

Staff Council Update –

No report.

SGA Update –

No report.

Policies –

Following a motion by Susan Sobley and a second by Shelley Moss, the Administrative Council voted to recommend Dr. Borsig approve the changes to PS 9301 (Travel as a University Employee).