

## **11/3/17 Administrative Council Meeting Minutes**

**In attendance:** Nick Adams, LeAnn Alexander, Dr. Brian Anderson, Angie Atkins, Dr. David Brooking, Sirena Cantrell, Karen Clay, Ashley Chisolm for Lee Crouse, James Denney, Lynn Dobbs, Melanie Freeman, Rodney Godfrey, Dave Haffly, Dr. Amber Handy, Dr. Marty Hatton, Jody Kennedy, Dr. Holly Krogh, Melinda Lowe, Lisa McDaniel, Jennifer Moore, Dr. Jennifer Miles, Nora Miller, Andrew MoneyMaker, Shelley Moss, Nicole Patrick, Danny Patton, Anika Perkins, Hillary Richardson for Amanda Powers, Dr. Tom Richardson, Susan Sobley, Rich Sobolewski, Andrea Stevens, Dr. Scott Tollison, Jason Trufant, and Dr. Kim Whitehead

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

### **Minutes** -

Following a motion by Rich Sobolewski and a second by Jennifer Moore, the minutes from the October 2017 meeting were approved.

### **IHL Low Enrolled Programs Update** –

Dr. Richardson stated that IHL annually gives a report of programs not meeting graduation standards over a 3-year period. He said The W had five programs in the top 10 in the past, but improvements have been made by suspending, adding or consolidating programs. He added that the university has asked for IHL approval of the bachelor of professional studies, which will eventually replace the general studies degree, in conjunction with C2C.

### **Financial Sustainability Update** –

Nora Miller gave a construction update in addition to a financial sustainability update. She said that the Whitfield Hall roof repairs are on schedule for the university to be able to use this facility for December Commencement, the softball field renovation project is moving along quickly, IT work is all that remains for the library renovation, the Turner Hall bid came in under budget and should take about 18 months to complete, and repairs will be done to Hogarth.

Ms. Miller reported that IHL has increased its interest in financial sustainability. In addition to looking at three main criteria, including long-term debt, IHL also is interested in scholarships and net tuition. After a review, the IHL Commissioner recently gave The W a good report. She noted that The W is fortunate that it has very little debt. She also said the legislature is concerned about non-resident tuition waivers. The university's Financial Sustainability Committee will have its first meeting today.

### **Annual Security and Fire Safety Report and Biennial Campus Alcohol and Drug Report Updates** –

Sirena Cantrell said the Security and Fire Safety Report is required annually, and the Campus Alcohol and Drug Report is required biennial, but The W does both annually. They are posted on the MUW Police Department and Dean of Students website, respectively.

**College Scorecard Update** –

Nicole Patrick informed the group that the College Scorecard is an interactive tool for parents and students to compare colleges. She reported that the university's cohort default rate is 7.7 compared to the national average of 11.5. She also noted that the average debt for The W's graduates is about \$15,000 compared to the national average of about \$30,000.

**Faculty Senate Update** –

In the absence of Lee Crouse, Ashley Chisolm reported that Faculty Senate will have its next meeting on November 10. She also noted that there is no money left in Fund A, but there is some left in Fund B.

**Staff Council Update** –

Nick Adams announced that MASCO will meet at MUW on November 7.

**SGA Update** –

On behalf of SGA, Ms. Cantrell said SGA will host a City Council meeting in the library on November 7.