

8/2/19 Administrative Council Meeting Minutes

In attendance: Dr. Brian Anderson, Alonzo Bouldin, Dr. Marty Brock, Dr. David Brooking, Aaron Brooks, Ashley Chisolm, Lynn Dobbs, Rodney Godfrey, Dr. Amber Handy, Jessica Harpole, Dr. Marty Hatton, Erinn Holloway, Jody Kennedy, Melinda Lowe, Carla Lowery, Penny Mansell, Dr. Tammie McCoy, Jennifer Moore, Dr. Jenny Miles, Nora Miller, Andrew Moneymaker, Shelley Moss, Nicole Patrick, Anika Perkins, Amanda Powers, Laura Quinn, Dr. Maria Scott, Ginger Smith, Andrea Stevens, Dr. Scott Tollison, Jason Trufant, and Ken Widner

President Nora Miller called the meeting to order.

Minutes -

Following a motion by Carla Lowery and a second by Dr. Jenny Miles, the minutes from the May 2019 meeting were approved.

University Update –

President Miller gave the same PowerPoint presentation she gave to legislators and other state officials who were on campus July 23 for the university's annual R&R visit. She said the visit on July 23 went well. She mentioned that the university stressed at the R&R visit the importance of fully funding the culinary arts building project rather than phasing it out because it would be more cost effective.

President Miller said that there has been a review of the Administrative Council membership to make sure that policy is being followed. She said several deletions and additions have been made. She also noted that the policy allows for changes in the composition of the membership by the President upon recommendation by the Administrative Council. Two changes she suggested were the additions of Ken Widner, Director of Internal Audit, and Dr. Maria Scott, Chair of the Council of Chairs. Following a motion by Dr. Tammie McCoy and a second by Jason Trufant, the Administrative Council voted to recommend that Mr. Widner and Dr. Scott be added. President Miller approved this recommendation.

Move In Day –

Andrew Moneymaker reported that Move In Day is set for Saturday, August 17, beginning at 9 a.m. As of the time of the meeting, he said 519 students are signed up for the residence halls. Of those, he said 103 (mostly athletes) will move in before August 17. Mr. Moneymaker encouraged the Administrative Council members to volunteer to help on August 17. He noted that SnowBiz will be on campus August 17 to provide snow cones, and there will be plenty of bottled water too.

Blues Week –

Jessica Harpole distributed copies of the Blues Week schedule, which runs August 17-23. She said additional events can be added to the schedule online and to the eblasts that will go out to students.

Faculty Senate Update –

Ashley Chisolm said the first Faculty Senate meeting of the fall semester is set for September 13.

Staff Council Update –

Alonzo Bouldin said the next Staff Council meeting will be August 7.

Other Updates –

Amanda Powers announced that students will be able to sign up for the 24/7 room online.

Dr. Tammie McCoy said 225 RN to BSN majors are expected for orientation on August 13.

Penny Mansell said the Child and Parent Development Center is full for the fall, and she noted that parents can do registration online and can also be put on the wait list online.

Anika Perkins mentioned that the university's requests that The W and Owls be trademarked have been approved. She will send out more information about this soon.

Rodney Godfrey reported that the Office 365 migration is complete, and they are working on procedures for migrating archives. He said employees should contact IT if they have any issues.

Dr. David Brooking thanked the Administrative Council members for their help with orientation. The last orientation session was August 1.