

## **2/14/20 Administrative Council Meeting Minutes**

**In attendance:** Dr. Brian Anderson, Alonzo Bouldin, Dr. Marty Brock, Dr. David Brooking, Aaron Brooks, Ashley Chisolm, Karen Clay, Mark Ellard, Rodney Godfrey, Jessica Harpole, Dr. Marty Hatton, Erinn Holloway, Jody Kennedy, Carla Lowery, Penny Mansell, Iika McCarter, Dr. Tammie McCoy, John Jacob Miller, Nora Miller, Jennifer Moore, Andrew MoneyMaker, Nicole Patrick, Anika Perkins, Dr. Maria Scott, Ginger Smith, Andrea Stevens, Dr. Scott Tollison, Jason Trufant, Randy Vibrock, Dr. Deb Wells, and Dr. Kim Whitehead

President Nora Miller called the meeting to order.

### **Minutes -**

Following a motion by Mark Ellard and a second by Dr. Marty Hatton, the minutes from the January 2020 meeting were approved.

### **University Update –**

President Miller mentioned that she has given a series of Rotary Club speeches around the state and has received a good response. She said she has talked about the university and the programs it has to offer, and she said she has talked about the importance of a 4-year degree. President Miller also noted that the IHL Board meets next week, and IHL has had several legislative meetings in the past few weeks.

President Miller asked Karen Clay who serves as the university's legislative liaison to give a legislative update. Ms. Clay said the IHL system is following bills that would require state offices to fly the state flag and a bill that would require payment for using athletes' images.

President Miller noted that she and Jason Trufant attended the NCAA Convention at the end of January. She called on Jason Trufant to give an athletics update. Mr. Trufant's report noted that the Athletics Department's motto is #WinEveryDay and it focuses on success in academics, athletics, community and leadership. With more than 200 student athletes in 17 sports, athletics accounts for approximately 8% of the student body. Mr. Trufant reported on the sports' accomplishments in the first two years of play, and he talked about facilities, including the goal of adding a baseball stadium on campus.

### **Faculty Senate Update –**

Ashley Chisolm said the next Faculty Senate meeting is set for today, and she reported that there is \$1,101.81 left in Fund A and \$1,250 left in Fund B.

### **Staff Council Update –**

Alonzo Bouldin said Staff Council is still taking nominations for the Owl Star Staff Member of the Quarter, and he noted that the Staff Council membership should be full by March 1.

### **SGA Update –**

In reference to SGA's name change initiative, John Jacob Miller said an education session led by Dr. Bridget Pieschel was held this week and two listening sessions are set for later in the semester. All sessions are available live stream to allow online students to participate. Other items SGA is working on right now are a poll about decorating graduation caps and wearing organizational stoles at commencement; health center concerns; bathroom signage; faculty, staff and student discounts at local businesses; and more participation at athletic events.

**Other Updates** –

Dr. Tammie McCoy noted that the CCNE nursing accreditation visit is scheduled for February 24-26 and Navigating Nursing and Health Sciences is set for February 27.

Dr. Marty Brock said the Phi Beta Lambda conference is also set for February 27.

Mark Ellard reported that demolition of Taylor and Keirn halls has started.

Dr. Scott Tollison noted that there is an open house today at the Beulah Culbertson Archives and Special Collections in the library.

**Policies** –

Following a motion by Dr. Marty Brock and second by Dr. Tammie McCoy, the Administrative Council voted to recommend President Miller approve editorial changes to PS 1002 (Editorial Changes to Policy Statements), PS 3526 (Academic Calendar Committee), PS 5203 (Solicitation of Sponsored Programs from External Sources), PS 5204 (Administration of Sponsored Programs from External Sources), and PS 6708 (Whistleblower).

Following a motion by Ashley Chisolm and second by Carla Lowery, the Administrative Council voted to accept PS 1310 (Faculty Development of Monies) into the review process.

Following a motion by Dr. Tammie McCoy and second by Iika McCarter, the Administrative Council voted to recommend President Miller approve the suggested changes to PS 7101 (Relations with External Entities).

Following a motion by Carla Lowery and a second by Dr. Marty Hatton, the Administrative Council voted to recommend President Miller approve New Policy (Institutional Animal Care and Use Committee).