

## **5/2/24 Administrative Council Meeting Minutes**

**Participated:** President Nora Miller, Dr. Brian Anderson, Brandie Branch, Dr. Marty Brock, Dr. David Brooking, Aaron Brooks, Trish Caston, Dr. Josh Dohmen, Asia Duren, Hope Durst, Buddy Foster, Rodney Godfrey, Glen Halbert, Jessica Harpole, Erinn Holloway, Jessi Jobe, Jody Kennedy, Dr. Brandy Larmon, Chandler Lester, Carla Lowery, Shannon Lucius, Penny Mansell, Tequila McCoy, Dr. Matthew Miles, Clear, Moore, Jennifer Moore, Andrew Moneymaker, Dr. Chad Murphy, Nicole Patrick, Anika Perkins, Dr. Irene Pintado, Laura Quinn, Hillary Richardson, Susan Soblely, Andrea Stevens, Jammie Stuart, Dr. Scott Tollison, Randy Vibrock, Deb Wells, Kim Whitehead, Elise Wilson. Kelly Woodford, Laila Wrenn, Ethan Wilkins.

President Miller called the meeting to order.

### **Minutes -**

Following a motion from Clear Moore and a second by Trish Caston the April 2025 meeting minutes were approved, as amended.

### **University Update –**

President Miller reports the House and the Senate did not come to an agreement on Bond Bill by April 30<sup>th</sup>.

President Miller updated the Council on Laila Wrenn last meeting as President and welcomed Ethan Wilkins as the new incoming President.

Commencement Ceremony will be next week May 9<sup>th</sup> at 1:00 and 4:00 p.m.

President Miller informed the Council that Market Street Festival will be held tomorrow in downtown Columbus.

President Miller opened the floor for questions. She then turns the meeting over to Dr. Chad Murphy.

### **Faculty Senate Update –**

Dr. Murphy reported the Faculty Senate met in April and elected the Executive Committee for the 25-26 year. He will remain as President.

Dr. Chad Murphy reported there is \$0 left in Fund A and \$3,569 left in Fund B.

President Miller reported that a Search committee is in place and still looking for a University Counsel.

President Miller also reported with Andrea Stevens leaving at the end of June, A search committee will be in place to find a replacement for a director.

### **Staff Council Update-**

Tequila McCoy congratulated The Owls Award Winner Colleen Jernigan for the 1<sup>st</sup> quarter.

Christi Dillion is taking nominations for the 2<sup>nd</sup> Quarter winner until June 15<sup>th</sup>.

Ms. McCoy reported the Administrative Professionals Day Brunch was a success on Wed. April 23<sup>rd</sup>.

Tequila McCoy reported Staff Council is still in search for four new members.

### **SGA Update –**

Laila Wrenn turned it over to Etan Wilkins the new SCA President.

Ethan Wilkins reported the SGA Inauguration will take place today at 2p.m. in the Gail P. Gunter room at the Library.

Moving forward Mr. Wilkins would like the SGA to look at more options at the state level to advocate.

### **Polices – (No Policy to review)**

The following Policies are at the end of the Review Process and Administrative Council Voted as followed:

Following a motion by Trish Caston and a second by Andrew Moneymaker, the Administrative Council voted to Approve PS3505: Recommendation to deactivate the policy in question.

Following a motion by Kelly Woodford and second by Carla Lowery the Administrative Council voted to approve PS 3526 Academic Calendar Committee with the new recommended changes.

Following a motion by Kelly Woodford and second by Dr. Chad Murphy, the Administrative Council voted to approve PS 3525: Graduate Council after the noted changes.

Following a motion by Hillary Richardson and second by Dr. Clear Moore the Administrative Council voted to approve the amended PS3543: Graduate Student Scholastic Appeals after further discussion.

Following a motion by Trish Caston and second by Carla Lowery, the Administrative Council approved PS3544: MUW Council of Chairs.

### **Other Updates –**

Shannon Lucius would like to look back at the P.S. 3543 for Graduate Council at a later date.

Following a Motion by Dr. Marty Brock and second by Andrew Moneymaker the meeting was adjourned.