

Executive Council Minutes July 30, 2018

Present: Karla Hughes, Alex Becker, Peggy Doss, Moses Goldman, Linda Rushing, Bob Ware, Christy Pace, Dan Boice, Crystal Halley, Emily Ashley, Bryan Fendley, Anissa Ross, John Davis

1. Pending HLC Visit – Mr. Boice, Ms. Halley

An update was given on the HLC accreditation review. Details were provided, including (1) the review process; (2) what has been completed; (3) what is still needed; (4) concerns, as well as, requests that will help make the review successful. Everyone was encouraged to let their staff know about the review that will take place in June of 2019.

2. CASAA Reorganization – Ms. Halley, Mr. Boice

Information was provided on the current CASAA membership and process. Proposed recommendations to the membership and function of the committee was discussed. It was noted how the changes could better meet the needs for HLC. The information will be discussed with Assembly leaders during Professional Development Week and brought back to the Executive Council for approval.

3. Data Analysis and Needs for Staffing – Dr. Hughes, Anissa Ross, Bryan Fendley, Emily Ashley

The analysis of data was discussed, and challenges were noted. This team will meet with others to determine what common things are being requested, what information is needed, etc., and will then attend a future EC meeting to share their findings.

4. Performance Funding – Dr. Davis, Ms. Halley

The Performance Funding Watchdog group that was appointed by the Chancellor last fall has been meeting regularly. An update as well as initiatives being made was provided. The group will look at additional employees to include in the discussion and bring that list to the Executive Council for approval.

5. Professional Development Week – Dr. Doss

The schedule for professional development week was distributed, and changes from previous years were noted.

6. Financial Aid/Student Engagement – Dr. Goldmon

Information regarding financial aid was provided. Scholarship awards have been posted and the process to package aid has started.

7. Student Charges (CT-McGehee) – Mr. Ware

A request from a student to remove charges from 2009 was handed out and discussed. There was no reason to justify removing the charge, therefore the request was denied.

8. Football Box Seating – Ms. Pace

A draft copy of a letter to box seat holders was distributed. Athletics needed approval from the Executive Council to keep the prices the same as the previous year. It was also decided that a lanyard to hold box seat passes would be provided to seat holders. This will help game workers determine who has access to the box seating area.

9. Advancement Update – Mr. Weaver

An anonymous endowment was announced. Upcoming events were discussed, including:

8/8 – Congressman Westerman in Crossett

8/9 – Senator Boozman and Congressman Westerman in Monticello

8/23 – Athletic Fundraiser in McGehee

10. Meeting Adjourned.