

# **Executive Council Minutes**

## **August 6, 2018**

**Present: Karla Hughes, Alex Becker, Peggy Doss, Moses Goldman, Linda Rushing, Bob Ware, Christy Pace, John Kidwell, Renea McClendon, Deans Council**

1. Weapons Policy – Dr. Goldman, Mr. Kidwell, Ms. McClendon

A copy of UASP 290.1 was distributed and discussed. The section of the policy regarding enforcement by UAM has been sent to Legal Counsel. Once it is approved, it will be sent to Executive Council.

2. CFI Calculation/Budgeting Issues – Mr. Becker

Information regarding CFI (composite financial index) was provided and the meaning was discussed. It was noted that if an institution falls below 1.00 for two consecutive years, HLC requires a plan of action. For FY 2017, the CFI was 1.37.

3. EAB Debrief – Executive Council, Deans Council

Discussion took place regarding the recent EAB visit. Positive feedback was given, as well as new ideas and concerns moving forward.

4. Fee Charges on one or both campuses – Mr. Ware

The fee charges for students taking classes at several locations was discussed. Although the amount is accurate in charging the fee rate times the number of hours enrolled at each location, it appears as though students are being charged twice. Options will be looked at to see if the bill can be made clearer.

5. Sympathy Announcements

Operating procedure 285.1 was distributed and discussed. It was noted that in some instances the policy is not being followed, but was determined that it was due to mainly to the fact that the policy is still new to some. Vice Chancellors will try to observe the policy and contact the Chancellor's Office with questions.