

## **Executive Council Minutes September 20, 2018**

**Present: Karla Hughes, Alex Becker, Peggy Doss, Linda Rushing, Jeff Weaver, Christy Pace**

1. December Commencement – Dr. Doss

Fall Commencement will be Friday, December 14, 2018 at 10:00 a.m. The first planning meeting will be held next week. Since it is being changed from Saturday to Friday, it is recommended to only hold one ceremony.

2. CASAA Committee – Dr. Doss

A proposal to reorganize the CASAA Committee to form the University Assessment Committee was submitted, which will help meet requirements by the Higher Learning Commission. The Executive Council reviewed and approved the proposal.

3. Residential Summer Camps

The following proposed dates for residential camps were approved: June 8-14, 2019, June 22-28, 2019 and July 13-19, 2019. However, it was noted that anything that is advertised before the final approval by the Board of Trustees **must** state “pending Board of Trustees approval”. Camp requests are normally due in February and submitted at the March meeting.

4. Update from Chancellors Meeting – Dr. Hughes

Several items discussed at the last System Chancellors meeting were noted, including updates on WorkDay, BlackBoard, Winthrop Rockefeller Lecture Series and Title IX.

5. Discussion Focus Forward – Milestones Ahead

Topics mentioned during the discussion on milestones ahead included the budget, preregistration, annual giving and marketing campaign.

6. Leadership Professional Development

Ideas for ways to provide leadership development were discussed. Vice chancellors were asked to look at their units and identify those who would benefit, as well as topics that would be valuable.