

Executive Council Minutes

January 28, 2019

Present: Karla Hughes, Alex Becker, Peggy Doss, Moses Goldman, Linda Rushing, Bob Ware, Jeff Weaver, Christy Pace

1. Opening Remarks

Executive Council members discussed highlights of initiatives/projects in their areas.

2. Board of Visitors

Recommendations were made for the vacant position on the Board of Visitors. Vice Chancellors will think of more recommendations for appointment of the position. Agenda topics for the next Board meeting was discussed, which should include items that can help Board members understand more about higher education. Vice Chancellors were asked to make a list of what can be shared/explained from their respective areas.

3. HLC Task Force Report

A report from the HLC Task Force was provided and discussed, noting that a Quality Initiative will need to be established.

4. Faculty Attendance at Commencement

In chapter six, section VII of the faculty handbook, a statement will be added to the commencement policy regarding appropriate academic regalia.

5. Information Sharing

- Budget Update – Active planning is taking place regarding the budget process. Current vacant positions are being reviewed and details for spring enrollment is being looked at.
- EAB Update – The addendum to the EAB contract for the mobile app has been approved, and the enrollment portion is being reviewed.
- Other items shared included updates on the VISTA grant, and the ANCRC grant to restore the outside of the Music building; student learning outcomes; and legislative issues.