

# **Executive Council Minutes**

## **April 15, 2019**

**Present: Karla Hughes, Alex Becker, Peggy Doss, Moses Goldmon, Linda Rushing, Bob Ware, Jeff Weaver, Christy Pace, John Davis, Bryan Fendley, Dan Boice**

1. Board of Visitors Vacant Position

The vacant position was discussed, as well as the terms that will expire in December, 2019. Jeff will provide a list of alumni from Ashley County.

2. Strong Start to Finish

Mandates regarding the future delivery of remedial coursework were discussed, as well as steps already being taken to meet the goals.

3. SGA Proposal regarding First Generation Graduates – John Davis

The Student Government Association Executives created a proposal to recognize first generation graduates at Commencement. The Executive Council discussed options and proposed creating a lapel pin to be given out, and also this group of students will be asked to stand and be recognized at Commencement. A sample of the pin will be sent to the SGA Executives for their input.

4. Website Update –Bryan Fendley

The website is one of the most valuable marketing tools for UAM. A redesign of the website will take place this summer with a preliminary launch date of the end of July.

5. HLC – Dan Boice

The Assurance Argument will be loaded onto the HLC Portal at the end of May. An enrollment management plan is still needed. The HLC Conference provided useful information on changes to the accreditation criteria and processes. Documents are being sent to the chair of the HLC team as requested.

6. Health Premiums

A handout was provided of health plan rates that will be effective July 1, 2019. These changes will bring us in line with mandates from the UA System.

7. Catalog: Administrative/Professional Staff

There does not appear to be any guidelines on which staff members are listed in the catalog. After discussion, and since all staff members are listed on the website, the Executive Council decided that staff members did not need to appear in the catalog.