

Executive Council Minutes

April 29, 2019

Present: Karla Hughes, Alex Becker, Peggy Doss, Linda Rushing, Bob Ware, Jeff Weaver, Christy Pace, Tyler Harrison, Becky Hammett, Tawana Greene, Padraic McMeel, Dorissa Kaufman

1. Revisions to Scholarships – Scholarship Committee

The scholarship committee has worked hard to establish a draft policy regarding scholarships. During the process of creating the draft policy, items such as renewal requirements, deadlines, non-stackable and the language were discussed. Different scenarios were looked into, and students were asked to provide input to make sure the wording was clear. The Executive Council will review the information and provide approval by email.

2. GED Discussion - Dorissa

Information was discussed regarding options for students who do well on the GED. The Deputy Director for Adult Education would like UAM to consider being in a Pilot program. This information will be presented to the Deans Council for further discussion.

3. Chancellors Meeting Update

Updates were given regarding issues discussed in the Chancellors meeting held at the System Office. Topics included ERP update, common course numbering, annual personnel evaluations, legislation on DACA students, appeal process of governance, and updates on the Chancellor searches at Fort Smith and Morrilton.

4. Entergy

UAM is going to explore the possibility of a performance contract which would allow us to use the savings from lower utilities to address deferred maintenance across the campus.

5. Assembly Debrief

The April 24 Assembly meeting was discussed. Dr. Clubb was commended for adhering to the agenda. There was good representation by faculty and staff, as well as the technical campuses.

6. Board of Visitors

The April 25 Board of Visitors meeting held at the McGehee campus was discussed. Information which had been inquired about at the January meeting was provided to Board members.

7. Legislative Summary

A summary of this year's legislative session was given.