

# **Executive Council Minutes**

## **June 10, 2019**

**Present: Karla Hughes, Alex Becker, Peggy Doss, Moses Goldman, Linda Rushing, Bob Ware, Jeff Weaver, Christy Pace, Mike Steelman, Ryan Biles**

### 1. UAM Master Plan – Mike and Ryan

The master plan was discussed in detail with the Executive Council, including the selection of a steering committee; meetings held to discuss perceptions, values, traditions; the creation of concepts and development of goals; as well as the need for the master plan to support UAM's strategic plan.

### 2. Other Business

- Academic Calendar – Concerns with the 2019-20 academic calendar were discussed. A meeting will take place with those involved to problem solve the issues. A draft of the 2020-21 calendar will also be distributed for review.
- Adams Room Chancellor Photos – The portraits located in the Adams Room of UAM Presidents and Chancellors will be moved to the Administration Building.
- Working Manuals – It would be a great service to have working manuals located in each office. Vice Chancellors were asked to encourage staff to begin this process.
- Middle Managers Meeting – A non-academic group of middle managers will be brought together to discuss challenges, areas of professional development, etc. Vice Chancellors should provide names of who to include in the initial meeting.
- Evaluations – Vice Chancellors should discuss specific items that should be evaluated by their supervising staff.
- Crossett Discussion – A special leadership roundtable will be held at the Crossett campus to discuss ways UAM will be able to assist those affected by the Georgia-Pacific closings.