

# **Executive Council Minutes**

## **June 2, 2020**

### **Trotter House**

**Present: Dr. Peggy Doss, Alex Becker, Dr. Moses Goldmon, Crystal Halley, Linda Rushing, Bob Ware, Jeff Weaver, Christy Pace**

1. University Assessment Report – Ms. Halley

The annual report from the University Assessment Committee was provided by email. It was noted that some work from the committee was delayed due to COVID-19 and therefore not as much training was provided. However, all academic annual reports were reviewed and had met minimum benchmarks.

2. Productivity Year 4 Final Model Run – Ms. Halley

Preliminary information for year 4 of the Productivity Funding Model has been received, which shows a positive increase for UAM. Final data will be released mid-June.

3. Athletics – 5<sup>th</sup> Year Aid Request – Dr. Doss

A special circumstance request for 5<sup>th</sup> year aid was presented. The policy was reviewed and discussed. Executive Council members voted in favor of the request.

4. Space Inventory – Dr. Doss

The bookkeeping records for space inventory will be kept in the Chancellor's Office. Vice Chancellors will approve of changes made in rooms/offices that are in their respective areas, and should then forward the changes to Christy. For space not already assigned, requests of approval should be sent to the Chancellor. Vice Chancellors should communicate this information with their staff.

5. Summer Dress Attire – Dr. Doss

A draft message regarding summer dress attire was provided and discussed. A final notification will be sent to the netlist. Vice Chancellors were asked to have discussions with all employees in their units.

6. Communicating Reopening Plans – Dr. Doss

A draft reopening plan was provided and discussed which addresses strategies for now through August. The next step will be finalizing the plan that the special task committee has been working on.

7. Review of Fall Reopening Final Drafts –Vice Chancellors

Each vice chancellor discussed the details of plans and actions being taken for their respective units regarding the fall semester. All individual plans should have the same language/messaging that is used in the overall reopening plan.

8. Update on FY 21 Status – Mr. Becker

Enrollment for summer 2 and fall is currently showing a significant increase from this time last year.