

Executive Council Minutes

September 14, 2020

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

1. Chancellor's Report

The four leadership competencies from *Your Leadership Edge* were discussed which are: diagnose the situation, manage self, energize others, and intervene skillfully.

Fall Enrollment – An enrollment report from ADHE was provided. Normally there is an 8-10% decrease in enrollment from fall to spring. If spring sports are not allowed, that could mean an even larger decrease. Ways to help retain and recruit students were discussed.

Approval of Campus Events – While we want the campus to be open, we also have to be extremely careful. SGA and SAB have come up with ideas for a Spirit Week. The UAM Alumni Awards will be a virtual event. A proposal for commencement is being prepared to send to ADH for approval.

2. Finance and Administration

An update on the budget was provided. Trinita Newton has moved from Finance and Administration to Financial Aid and will be the Financial Aid Coordinator.

3. Athletic Update

NCAA plans and procedures were discussed. Athletes are currently participating in on-campus training and following CDC guidelines. As of right now, institutions would have to test athletes in high-risk sports 72 hours prior to every external event. An opt-out form was distributed and discussed.

4. Academic Affairs

Mid-term grades are due today for 8-week classes, and October 7 for full session classes. Students whose grades are of concern are being contacted.

5. Student Engagement Update

A request was made to resume giving the ACT exam on campus. All other tests have continued to be proctored throughout the pandemic with specific safety guidelines in place. The Executive Council approved this request.