

University Leadership Council

April 18, 2022

Minutes

Present: Gary Morris, Brian Perkins, Eric Marks, Nic McVaney, Ed Wood, Leslie Ward, David O'Dell, Jason Barr, Jonathan Minton, Ann Reed, Jesse Skiles

Absent: Olivea Norris, Teresa Sterns

Minutes: Dr. O'Dell motioned to approve the February 21 and March 18 minutes, Ms. Ward seconded. Minutes approved.

Old Business

Shared Governance Chart

- Dr. Barr motioned to approved the chart, Dr. O'Dell seconded. Motion passed.

CLC Bylaws

- There were some minor formatting updates to the bylaws
- Dr. O'Dell motioned to approve the bylaws, with the formatting changes made. Mr. Marks seconded. Motion passed.

New Business

Academic Assessment Committee Bylaws

- Main update was to the term limits
- There was a lot of discussion over whether faculty were appointed to the committee by Faculty Senate, or elected by the Department
- Dr. Morris recommended the bylaws go back to Faculty Senate for more discussion. Dr. O'Dell motioned for the bylaws to go back to Faculty Senate, Dr. Barr seconded. Dr. Perkins opposed. Motion passed.

Co-Curricular Assessment Committee Bylaws

- This is not a Faculty Senate Committee
- Dr. Morris recommended sending the bylaws back to Dr. Wise for a listing of Co-Curricular Units, then she will send the bylaws to Eric Marks for review by Staff Council, then Staff Council will send the bylaws back to University Leadership Council. Mr. Marks motioned, Dr. O'Dell seconded. Motion passed.

Faculty Accomplishment Reflection

- The version provided is not the final version of the document and still has editorial comments
- Guidelines for what to submit by each department is not consistent across departments
- Dr. Morris recommended the FAR be sent back to Faculty Senate for formatting, clean-up, and to develop Professional Development guidelines.

- Mrs. Ward motioned for the FAR to be sent back to Faculty Senate for revision. Dr. Wood amended the motion to include adding a size limit for the FAR. Mrs. Ward accepted the amendment. Dr. O'Dell amended the motion to include asking for the Scholarship section to be updated/re-defined. Mrs. Ward accepted the amendment. Mr. Marks seconded. Motion passed.

Academic Calendars

- Dr. Morris would like to have 4 years of schedules posted for students to view/map out the classes they need
- There is currently a test group of students for multi-semester registration (up to 1 full year of registration)
- The Council recommended moving spring break to the week after midterms, and move Spring Recess to later in the semester
- Academic Affairs and the Registrar's Office will work on updating the calendars and will provide updated versions at the next meeting

Dr. Morris adjourned the meeting at 3:31 pm.

Leisa Dean

April 19, 2022