

## **University Leadership Council**

**May 10, 2022**

### **Minutes**

**Present:** Gary Morris, Brian Perkins, Eric Marks, Nic McVaney, Ed Wood, David O'Dell, Jason Barr, Jonathan Minton, Teresa Sterns, Jesse Skiles, Breanna Morgan

**Absent:** Leslie Ward, Olivea Norris, Ann Reed

**Guests:** None

**Approval of Minutes:** Brian motioned to approve the April 18 minutes, Jesse seconded. Minutes approved.

### **Old Business**

#### Academic Calendars - Action

- Spring break was moved to the week after mid-term
- Spring Recess was moved to Good Friday for all three spring semesters (Spring 2024, Spring 2025 & Spring 2026)
- Jesse motioned to approve the academic calendars, with the change to Spring Recess. Jason seconded. Motion passed.

### **New Business**

#### Faculty Librarian

- Most Universities have a Faculty Librarian. Jason already does the work of a Faculty Librarian. This position is also needed as we move into graduate programs
- Jason will still be the Library Director, and will be eligible for promotion but not for tenure
- Eric motioned for this proposal to be submitted to the President's Cabinet, Jonathan seconded. Motion passed.

#### SGA Constitution

- "College" has been updated to "University"
- There was no consistency to representing students as a whole (representatives in the past had not been from multiple departments). In the new constitution, student representatives are elected from each academic department
- Jason mentioned that the consistency of wording/names needs to be updated
- David motioned to recognize the new Student Government Association Constitution, Jesse seconded. Motion passed.

#### Curriculum Committee Updates

- This report was provided to Faculty Senate, who passed the report on to ULC. ULC members should provide this information to their respective departments
- This is an informational item

**Adjournment:** Dr. Morris adjourned the meeting at 10:42 am.

*Ashley Nicholas*

*May 10, 2022*