

## University Leadership Council

August 12, 2022

### Minutes

**Present:** Gary Morris, David O'Dell, Jason Barr, Ann Reed, Ed Wood (proxy: Patrick McMunn), Jonathan Minton

**Absent:** Elizabeth Matory, Eric Marks, Olivea Norris, Teresa Sterns, Jesse Skiles

**Guests:** None

**Approval of Minutes:** There were not enough members present to have a quorum. Minutes will be approved at the next meeting.

#### Old Business

Academic Assessment Committee Bylaws (sent back to Faculty Senate for more discussion; bylaws have not been provided to ULC)

Co-Curricular Assessment Committee Bylaws (sent back to Dr. Wise for a listing of Co-Curricular Units; to Staff Council for review; bylaws have been provided back to ULC after additional changes & input)

- No discussion

Faculty Accomplishment Reflection (sent back to Faculty Senate for revision; document has not been provided to ULC)

#### New Business

Committee Members

- 6 positions need filled:
  - President of SGA
  - 1 faculty elected by faculty (to replace Leslie Ward)
  - 1 student appointed by SGA
  - 2 Department Chairs, elected by Department Chairs
  - 1 staff member elected by staff

Meeting Dates

- The committee decided to meet once per month, Fridays at 3:00

Academic Assessment Committee Report to Faculty Senate (informational)

- No discussion

Academic Policy Committee Report to Faculty Senate (informational)

- No discussion

Faculty Development Committee Report to Faculty Senate (informational)

- No discussion

Library Advisory Committee Report to Faculty Senate (informational)

- No discussion

Enrollment Management Committee Bylaws

- No discussion

2026/2027 Academic Calendar

- No discussion

Curriculum Committee Bylaws

- No discussion

**Adjournment:** Dr. Morris adjourned the meeting at 11:16 am.

*Ashley Nicholas*

*August 15, 2022*