

University Leadership Council

October 21, 2022

Minutes

Present: Gary Morris, Elizabeth Matory, Eric Marks, Ed Wood, Cheryl McKinney, David O'Dell, Jonathan Minton, Jeremy Carter

Absent: Breanna Morgan, Jason Barr, Sarah Moyers, Teresa Sterns, Jesse Skiles

Guests: Jason Yeager

Approval of Minutes:

- Minutes from May 10, 2022: Dr. O'Dell motioned to approve the minutes, Dr. Wood seconded. Ms. Matory, Mrs. McKinney and Mr. Carter abstained. Motion passed
- Minutes from August 12, 2022: Dr. O'Dell motioned to approve the minutes with edits to the attendance section, Dr. Wood seconded. Ms. Matory, Mrs. McKinney, Mr. Carter and Dr. Wood abstained. Motion passed

Old Business

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

- No update at this time

Co-Curricular Assessment Committee Bylaws:

- This is a new committee
- "College" is still reflected throughout document
- The Assessment Committee bylaws were used as a template for the minutes
- The group discussed other minor changes to the bylaws
- Executive Session laws were discussed, Dr. Morris will speak with HEPC about laws
 - The Committee suggested offering an informational meeting for all Committee Chairs about Executive Session laws
- Dr. Morris suggested that the committee wait until edits have been made to the bylaws, and review again at the next meeting

Faculty Accomplishment Report (Sent back to Faculty Senate for revision. Updated FAR has not been received)

- A taskforce was created by Faculty Senate for updates

New Business

Enrollment Management Committee bylaws

- Dr. Yeager suggested Enrollment and Retention be separate committees
- After much discussion on if the Enrollment Management Committee should be two separate committees, and if they should report to Faculty Senate, Dr. Morris suggested that Dr. Yeager draft bylaws for an Enrollment Management Committee and Mr. Sprague draft bylaws for a Retention Committee
- Neither committee has to report to Senate, but faculty are wanting to be involved with Enrollment and Retention
- Dr. O'Dell motioned for Dr. Yeager & Mr. Sprague to draft separate bylaws and provide them to ULC, then ULC will review and decide if they will be sent to Faculty Senate or not. Dr. Wood seconded. Motion passed
- Dr. Morris also asked if Dr. Yeager could work with Ms. Matory to convene a group for interested faculty to discuss Enrollment. Dr. Morris will ask Mr. Sprague to do the same for Retention

2026/2027 Academic Calendar

- Dr. Morris asked members to bring feedback to the next meeting
- This will be up for action at the next meeting

Curriculum Committee Bylaws:

- "College" was updated to "University"
- The Dean of Teacher Education was removed from the Membership section, and replaced with the Dean of Graduate Studies
- Dr. Morris asked members to bring feedback to the next meeting
- This will up for action at the next meeting

Next Meeting

- The next meeting will be November 18, 2022 at 3:00 p.m. in MCCC 319

Adjournment: Mrs. McKinney motioned to adjourn the meeting, Dr. O'Dell seconded. Motion passed. Meeting was adjourned at 3:59 p.m.

Ashley Nicholas

October 22, 2022