

University Leadership Council

March 17, 2023

Minutes

Present: Gary Morris, Maureen Gildein, Eric Marks, Ed Wood, Cheryl McKinney, David O'Dell, Jeremy Carter, Jesse Skiles, Breanna Morgan

Absent: Jonathan Minton, Jason Barr, Sarah Moyers, and Teresa Sterns

Guests: Jason Yeager

Approval of Minutes:

- Minutes from February 17, 2023: Dr. Wood motioned to approve the minutes, Mrs. McKinney seconded. Mr. Carter abstained. Motion passed

Old Business

Academic Assessment Committee Bylaws

- Dr. O'Dell motioned to work on making all language parallel for all Faculty Senate committee bylaws. Mr. Marks seconded. Motion passed.

Co-Curricular Assessment Committee Bylaws:

- Dr. O'Dell motioned to work on making all language parallel for all Faculty Senate committee bylaws. Mr. Marks seconds. Motion passed

Enrollment Management Committee

- Dr. O'Dell motioned to approve bylaws with minor changes. Dr. Wood seconded. Motion passed.

Other

Mr. Marks and Mrs. McKinney volunteered to meet with Dr. Morris to review bylaw language.

Committee requested a list of all Faculty Senate committees from Academic Affairs

Committee requested a list of Directors from Academic Affairs

Next Meeting

- The next meeting will be April 21, 2023 at 2:00 p.m. in MCCC 319

Adjournment: Dr. Morris motioned to adjourn the meeting, Dr. Wood seconded. Motion passed.

Meeting was adjourned at 4:10 p.m.