

University Leadership Council

February 17, 2023

Minutes

Present: Elizabeth Matory, Eric Marks, Breanna Morgan, Ed Wood, Cheryl McKinney, David O'Dell, Macy Rush, Jonathan Minton

Absent: Gary Morris, Jason Barr, Sarah Moyers, Jeremy Carter

Guests: Jason Yeager

Approval of Minutes:

- Dr. O'Dell motioned to approve the 11/17/22 minutes, Mrs. McKinney seconded. Dr. Wood abstained. Motion passed.

Pending Business

Academic Assessment Committee Bylaws Update:

- Bylaws will be discussed at the next Faculty Senate meeting

Co-Curricular Assessment Committee Bylaws Update:

- Dr. Morris will meet with Dr. Wise to go over changes. Hope to have updated bylaws for the next meeting

Faculty Accomplishment Reflections Update:

- The FAR is back at the department level for comments

Enrollment Management Bylaws Update:

- Dr. Yeager provided an updated version of the bylaws to the committee
- The committee found the following corrections:
 - Dr. Yeager's title needs changed to include "and Student Affairs"
 - "College" is not updated to "University" in Article 9
 - Dr. O'Dell stated the duties of the committee need to be parallel
 - In Article V, Section I, the last sentence should be removed
- Dr. Yeager will provide an updated copy of the bylaws for the next meeting

Retention Committee Bylaws Update:

- The bylaws are currently being reviewed by the Retention Committee

Curriculum Committee Bylaws Update:

- The bylaws have been provided back to the Curriculum Committee, and will be discussed at the 2/28 meeting

New Business

Disciplinary Notes on Transcripts

- The committee was concerned that Title IX is not part of the Student Code of Conduct
- Mrs. McKinney recommended that the Student Code of Conduct be revised to include Title IX
- Dr. O'Dell motioned to approve the policy update, Dr. Wood seconded. Motion passed

Adjournment: Ms. Matory adjourned the meeting at 4:02 p.m.

Ashley Nicholas

February 21, 2023