

University Leadership Council

November 17, 2022

Minutes

Present: Gary Morris, Elizabeth Matory, Eric Marks, Breanna Morgan, Ed Wood (Tim Konhaus), Cheryl McKinney, David O'Dell, Jason Barr, Jeremy Carter, Jesse Skiles

Absent: Jonathan Minton, Sarah Moyers, Teresa Sterns

Guests: Trae Sprague, Rikki Butler

Approval of Minutes:

- Dr. O'Dell motioned to approve the 10/21/22 minutes, Mrs. McKinney seconded. Motion passed.

Old Business

Academic Assessment Committee Bylaws:

- Ms. Matory will confirm changes with Dr. Wise

Co-Curricular Assessment Committee Bylaws:

- Dr. O'Dell stated that meetings should be open, and that this committee shouldn't have reason to close meetings
- After discussion at the last meeting, Dr. Morris asked HEPC about closed sessions and it is up to the committee to decide
- Dr. O'Dell motioned to send bylaws back to the Co-Curricular Assessment Committee to update Article V, Section IV, Ms. Matory seconded. Motion passed.

Faculty Accomplishment Reflections:

- Faculty Senate created a sub-committee to review these
- Ms. Matory will ask for an update from the sub-committee

Enrollment Management Bylaws:

- A copy of the old bylaws has not yet been found. Dr. Morris will look to see if has a copy. If not, the bylaws will need to be created

Retention Committee Bylaws:

- A copy of the old bylaws has not yet been found. Dr. O'Dell stated that he might have them. If not, the bylaws will need to be created. Mr. Sprague will work on creating bylaws in the spring semester
- Faculty have been notified that the Enrollment Management Committee and Retention Committee would be separate going forward

2026/2027 Academic Calendar:

- Dr. O'Dell motioned to approve the academic calendar, Dr. Barr seconded. Motion passed.

Curriculum Committee Bylaws:

- The Curriculum Committee approved the bylaws in the spring 2022 semester
 - "College" was updated to "University"
 - The Membership section was updated to remove the Dean of Teacher Education and add the Director of Graduate Studies
- Ms. Matory asked that the bylaws go back to Faculty Senate for review before ULC approves them

Adjournment: Mrs. McKinney motioned to adjourn the meeting, Dr. Barr seconded. Motion passed. Meeting was adjourned at 3:32 p.m.

Ashley Nicholas

November 18, 2022