

ASSEMBLY MINUTES

Date: 11/29/01

Quorum: Yes

Call to Order & Approval of Minutes:

Time for call to order: 3:20 p.m.

Motion for approval of minutes: Betty Hendrix (2nd Jim Roiger)/ Motion approved unanimously

Old Business:

None

New Business:

Amendment to Bylaws concerning listed staff members in the Assembly. Motion: Sandra Dupree (2nd Sandra Watson). Motion approved unanimously.

1. Committee Reports:

a. Academic Appeals:

No report

b. Curriculum & Standards:

No report

c. Athletic, Teacher Education, Evaluation, Student Affairs, Library and Faculty Research

committees:

No report. Comment by Vice-Chancellor Travis stating that the Faculty Research funds had gotten allocated.

Lezeme Winn (SGA President) made a request for an SGA report at future Assembly meetings.

2. Administrative Reports:

a. Dr. Vanneise Collins, Vice Chancellor Student Affairs:

1. UAM has hired a Director of Student Support Services
2. Talk of Technology and Financial Aid grants
3. Report on renovation of the former copy-center space
4. Announced Testing center workshops
5. Announced plans for Finals activity week
6. Announced holiday festival activities

Discussion concerning R.A.s staying in the dorms over the holiday period

b. Dr. Mark Davis, Vice Chancellor Finance & Administration:

1. Harris Hall renovation planned for January/ February 2002
2. Ongoing concerns about repairing the UAM entrance sign
3. Reminders about benefits enrollment
4. Update on new parking lot construction

Discussion regarding new UAM Directory listings

c. Dr. Dennis Travis, Vice Chancellor Academic Affairs:

1. Upcoming accreditation activity for the Nursing and Education programs
2. The Social Work program received accreditation
3. The *ad hoc* General Education committee is now operational
4. UAM needs to look at student success rates in remedial courses
5. Talk of issues related to distance education

d. Dr. Fred Taylor, Chancellor:

UAM will experience further cutbacks due to the downturn in state funds

3. Adjournment:

A. Announcements:

None

B. Motion to adjourn: Rick Clubb (2nd Trana). Motion carried unanimously.

C. Time: 3:55 p.m.

Submitted by S.M. Duffy, Ph.D., Secretary of the Assembly