

## **Executive Council Minutes**

### **October 20, 2011**

Present: Jack Lassiter, David Ray, Clay Brown, Jay Hughes, Jay Jones,  
Linda Rushing, Bob Ware

Mr. Ray discussed a request from a student to be withdrawn from classes due to medical reasons. Once documentation is received, a refund will be issued.

Dr. Lassiter stated that there would be SEARK Legislative Delegation Meeting on campus on November 16, from 10:00 - 1:30. He asked the Executive Council to submit items for discussion.

Ms. Rushing discussed the Open House for the Hamburg Center, which will be Monday, October 24 at 10:00 a.m.

Mr. Hughes noted that a screen in the UC gym has broken. The Executive Council made the decision to not replace it.

Mr. Hughes discussed the Clery Act. He presented a request to hire a consultant to help UAM faculty/staff understand the regulations and comply with this Act. The Executive Council approved this request.

Mr. Hughes discussed events to be held next week:

Wednesday, October 26th, Halloween Havoc at 4:00 p.m. - the road in front of the Steelman Fieldhouse will be closed

Thursday, October 27th, Parade and Pep Rally at 4:30 p.m.

Mr. Jones discussed requests from the legislature regarding contracts, salaries, degrees, etc.

Mr. Jones discussed issues with the master of coaching in physical education program. This program has been approved by the campus governance, Board of Trustees, and ADHE, but not been approved by the Higher Learning Commission since the HLC visit was postponed to January 30-31, 2012. Mr. Jones will meet with Financial Aid staff to determine options for awarding aid to students enrolled in this program, until the program has been approved by the Higher Learning Commission. No loans will be issued for students enrolled in the program at this time.

Dr. Lassiter discussed performance funding, which will be implemented by Fiscal Year 2014.