

**Academic Council Minutes**  
**July 26, 2006**  
**2:00 p.m.**  
**HH Chamberlin Forest Resources Center Complex**  
**(Conference Center – Room 145)**

Present: Mr. David Ray; Dr. Debbie Bryant; Dr. Ranelle Eubanks, Dr. Jack Lassiter, Dr. Clay Brown, Mr. Mark Spencer; Dr. Peggy Doss; Dr. Vanneise Collins; Dr. Kelly Bryant; Ms. Christine Felts; Ms. Sandra Campbell; LTC Iverson Jackson, Dr. Louis James, and Dr. Jim Roiger. Reporter: Ms. Rita Hyatt.

The Council approved the June 28, 2006 minutes with a correction noted.

Dr. Lassiter indicated that 29 candidates for the VC for Finance and Administration position had been narrowed to 4 candidates. Dr. Lassiter stated that the budget for 2005-06 was finalized on July 21.

The Mr. Ray discussed the summer enrollment for 2<sup>nd</sup> term was down from the previous year. Dr. Debbie Bryant gave the head count for summer enrollment from 02-06. Mr. Ray said we should be creative with summer school to increase our summer enrollment due to increasing high gas prices and changing needs of students. He discussed the possibility of setting up a committee to research ways to increase summer school enrollment.

Mr. Ray informed the Council that the Faculty Development Fund should be the same as last year (\$290 to \$300 per UAM campus faculty).

Mr. Ray told the Council that School of Education was in the process of moving back into Willard Hall.

Mr. Ray reminded the Council that Curriculum Proposal changes were due by October 15 for the new catalog. Each unit should start making their changes now.

Dr. Eubanks reminded the Council of the Three Day Web CT Course August 7-9.

Dr. Debbie Bryant discussed with the Council the process for summer registration and 100% refund. Dr. Debbie Bryant will prepare a proposal for AC consideration.

Mr. Ray reminded the Council that the Annual Report, the Assessment Report and the Outside Employment Report are due on August 1<sup>st</sup>.

Mr. Ray distributed a program agenda for Professional Development Week August 14-19. Mr. Ray reminded the Academic Unit Heads that all faculty are to be in their offices on August 14 to assist students with schedule changes and questions. Unit Heads will prepare a brief introduction of their new faculty for August 15.

Mr. Ray asked the Council to leave August 9<sup>th</sup> open for a possible Academic Council meeting date.

The Council adjourned at 4:30 p.m.