

**Academic Council Minutes**  
**June 9, 2009**  
**2:00 p.m.**  
**Library Conference Room A**

Present: Mr. David Ray; Dr. Ranelle Eubanks; Mr. Mark Spencer; Dr. Louis James; Dr. Sue Martin; Dr. Marvin Fawley; Dr. Trey Berry; Dr. Kelly Bryant; Dr. Jim Roiger; Ms. Annette Hall; Ms. Sandra Campbell; Ms. Linda Rushing; Mr. Bob Ware; Ms. Misty Paschall; Reporter: Crystal Ratliff.

The minutes of April 29, 2009 were approved as written.

The Council discussed retention ideas.

Mr. Ray discussed the dates and costs of the National Conference of Academic Deans and encouraged everyone to attend.

Mr. Ray stated that our Summer I enrollment was up slightly.

Pre-registration for transfer students and first-time freshmen will be held June 10 (transfer students), 11, and 12. Advisors will also be needed on July 20 (transfer), 21 (evening registration), and 22.

The Council discussed the new summer hours of operation. Mr. Ray asked if there was any feedback from staff.

In coordination with the summer hours, Mr. Ray asked everyone to set-up a personal voice message for calls received Friday afternoon through Sunday.

Unit Heads were reminded that all classified employees should attend a meeting on June 11 to discuss the new state payroll plan and UAM's implementation.

Mr. Ray asked the members to recommend a theme for Professional Development Week.

The Council discussed program viability, and the newly added appeals process. Mr. Ray asked for creative ways to save important programs.

Mr. Ray announced that the Board of Trustees had approved UAM's budget proposal.

Strategic Plans were due on June 1, and any late plans should be turned in as soon as possible.

The visit to the ULM campus to discuss high-speed internet opportunities (ARE\_ON) is being planned for later this month.

Mr. Ray stated that the 2009-11 Catalog is available on the web and hard copies should arrive around July 1.

Mr. Ray reviewed the upcoming dates and set the next Academic Council meeting for July 1.

The Council adjourned at 4:08 p.m.