

Academic Council Minutes
July 1, 2009
2:00 p.m.
Library Conference Room A

Present: Mr. David Ray; Dr. Debbie Bryant; Dr. Ranelle Eubanks; Dr. Peggy Doss; Dr. Richard Kluender; Dr. Marvin Fawley; Dr. Trey Berry; Dr. Kelly Bryant; Dr. Jim Roiger; Ms. Pam Gouner; Ms. Sandra Campbell; Ms. Misty Paschall; Reporter: Rita Hyatt.

The June 9, 2009 minutes were approved as written.

The Council discussed retention ideas.

Mr. Ray reminded the Council how important Strategic Planning is to the University.

Mr. Ray announced that the balance of the Faculty Development Funds (FDF) 08/09 would carry over into the 09/10 budget. Mr. Ray asked Unit Heads to confirm the number of full-time faculty in their units so that the Faculty Development Funds could be disbursed. Mr. Ray stated that the Faculty Development Fund is for full-time faculty, not Unit Heads.

Mr. Ray encouraged Unit Heads to attend the National Conference of Academic Deans July 31 through August 2.

Mr. Ray reminded the Council to submit a report on Overload Teaching Assignments to his office by July 15.

Mr. Ray reminded the Council that the Annual Report, the Assessment Report, Outside Employment Report, and the Viability & Retention Plan are due in his office by August 1.

Mr. Ray announced the next Board of Visitors meeting will be July 9.

Mr. Ray reminded Council members of pre-registration events July 20-22.

Mr. Ray reminded the Unit Heads that all faculty are to be in their offices on August 17 to assist students with schedule changes and questions.

Mr. Ray asked for suggestions for a theme for Professional Development Week August 17- 21.

Mr. Ray discussed revisions to the UAM Constitution.

Mr. Ray reviewed upcoming dates and set the next Academic Council meeting for July 15.

The Council adjourned at 4:07 p.m.