

**December 5, 2006**

Meeting began at 3:00 p.m in the Odum Library Auditorium.

***Welcome and Update (President Zaccari)***

- Discussed revisions to University Council.
- Voting on Statutes by the General Faculty
- Current University Council **membership**: President Ronald Zaccari, Chair; Christy Coons Yates, Executive Secretary; Council on Staff Affairs Chair, added two additional COSA members; one of the two members does not have to be a minority representative. Nominations must be made to the President for appointment. Faculty Senate's Executive Secretary; added two additional faculty senate representatives. Nominations must be made to the President. SGA President along with two additional representatives. Vice President for Academic Affairs; adding one department chair representative; Diversity Management Council will have three seats. The Chair and two additional representatives. Vice President of Student Affairs; Informational Technology; Vice President of Finance and Administration; BAC representative, Traycee Martin; Director of Human Resources; Director of Plant Operations; Vice President of University Advancement
- **Advisory Members**: Associate Vice President of Strategic Research and Analysis, University Attorney, Athletics, Enrollment Management, Dean of Students, Director of University Relations.
- Changes will be voted on in January. Implementation will begin in February.

***Final Endorsement of Performance Indicators (Dr. C. Coons Yates)***

- **Enrollment and Retention Goal**– M. Krotseng (Action Step D, bullet 1) may need to change percentage or implementation date. Both H. Coppage and R. Allen suggested decision change the date not the percentage. An amendment to that performance indicator is noted based on M. Krotseng and L. Levy recommendation.
- H. Coppage recommended moving Increase cohort groups (Freshman Year Experience/ Sophomore Year Experience to the Enrollment and Retention Goal.
- **Faculty and Staff Goal**– No Amendments.
- **Diversity**– No Amendments.
- **Financial Support**– Director of Grants and Contracts is Barbara Gray. Action Step 6 needs to be rephrased.
- **Academic Programs**- R. Zaccari stated a letter of intent to the BOR for Communication Disorders PhD was transmitted to today (December 5th, 2006).
- R. Allen motioned to accept the revisions as noted the performance indicators. R. Mast second. Motion Carried.
- Next step is making revisions. CBCY will contact facilitators to finalize performance indicators before publicizing to the community. In January, the Council needs to make an effort take the performance indicators back to their groups. As a group we will be sending time over the next year looking at what is being done on these. We will hear regular reports from the different areas. As we see goals accomplished or not accomplished we will take care of that as a group.

***Approval of October 31st and November 14 Minutes (Dr. C. Coons Yates)***

- **October 31st minutes**- Table at the November 14th meeting. Revisions have been made. Printed copies were passed out.
- Council Gaskins, Thressea Boyd, and Christy Coons Yates met to discuss the minutes. Changes to the minutes were based on the meetings.
- R. Allen made motion to approve the October 31st minutes. H. Coppage second. The minutes were approved.

***Approval of November 14th Minutes (Dr. C. Coons Yates)***

- New Format for minutes. It will be a more condensed version of the previous minutes.
- Typo was found. The changes have been made.
- President Zaccari motioned to approve November 14 minutes. R. Allen second. The minutes were approved.
- H. Coppage asked if there will be an update on the Salary Study at the January University Council meeting. D. Bogart answered yes. Depending on where the Salary Study is at; it may be a January agenda update.

It will be a busy January meeting for us. If there are items that need to be shared, please get that to us. Our primary concern is assuming the Statutes revision is passed, making sure everybody gets their nominations to the President to get the members approved so we are ready for the new structure in February.

**Next meeting: Tuesday, January 20<sup>th</sup>, 3:00 p.m.-5:00 p.m., Library TBA**

**Council Members In Attendance:**

Christy Coons Yates  
Ralph Allen  
Jim Black  
Denise Bogart  
Richard Carter  
Honey Coppage  
Laverne Gaskins  
Charles Harmon  
Christine James  
Louis Levy  
Traycee Martin  
Russ Mast  
Joe Newton  
Ray Sable  
Ronald Zaccari,

**Advisory Members in Attendance:**

Marsha Krotseng  
Kurt Keppler  
Walter Peacock  
Scott Sikes

**Members Not in Attendance:**

Jeremy Baker  
Herb Reinhard  
Maggie Viverette  
Jin Wang  
Tim Yorkey

**Guests:**

Rob Kellner (Auxiliary)  
Thressea Boyd (President's Office)