UMC Executive Committee
Minutes
August 16, 2012


Guest(s):

In these minutes: Opening Lunch Slide Show, Chancellor Discussion Topics, Member Updates

New Business:

Opening Lunch Slide Show – Chris Winjum
Chris played the slide show that he prepared with all the new employees pictures and titles as well as summer accolades, which will be playing during the opening day lunch. Edits were suggested to Chris for everything from misspelled names to individuals who were inadvertently missing. Chris will make the corrections and email the file to the Executive Committee for one final review before Monday’s lunch.

Chancellor Discussion Topics – Chris Winjum
Chancellor Wood asked the committee for their opinions on two topics.

The first was a recent proposal by Teambackers to again be allowed to have alcoholic beverages during tailgating. Discussion was had on this topic. Chancellor Wood informed the committee that he was going to call an ad hoc committee together to review this proposal and make a recommendation to him.

The second topic was regarding the time and frequency of UMC Executive Committee meetings. Discussion was had on this topic and Chancellor Wood informed the committee that this topic would be revisited and that he just wanted to get people thinking about this.

Member Updates

Rich Connell – Facilities and Operations
- Been very busy, but can reports that major projects are on schedule.

Peter Phaiah – Student Affairs
- Monday Brown Dining will be back to 3 meals a day.
- Erbert & Gerbert’s Soft Opening will be on Thursday(8/23) from 11am – 2pm. After that they will be open 7am – 7pm during the week and modifying their hours accordingly. Two parking spaces have been reserved for on the loop for customers.
- As of today, 27 students will be staying in America’s Best Value Inn. That number may change.
- Residence Hall construction is on schedule.
Amber Schultz – Admissions
- Enrollment is currently at 1726 Degree seeking students (1084 onsite, 642 online)
- Many applications are still coming in, and Friday (8/17) is the postmark deadline.
- Annual Educators Luncheon is set for Tuesday, August 28.
- Working on finalizing the Fall recruiting travel schedule.

George French – Faculty Assembly
- Meetings have been set for Faculty Assembly and Faculty Consultative Committees for the 2012-13 academic year. 1 Faculty Assembly committee is still in need of a chair.

Jeff Sperling – Technology Support Services
- Need to have a meeting with Rich, Gary and contractors to discuss technology infrastructure in the new residence hall.
- All but 38 of the new computers have been distributing to faculty and staff.
- Has not heard from many that need PeopleSoft training. Let Jeff know if you need it otherwise it won’t be scheduled for this fall.

Andrew Svec - Communications
- Ox Cart Ice Cream Social was on campus yesterday. After the initial rain we had an OK turnout. Saturday is the parade in which UMC will have a couple floats.
- Working on the KROX athletics coverage agreement.
- Through August you will see UMC’s commercial in local area theatres
- The summer interns in communications department are wrapping up, they did a lot of good work.
- Amber is working on updating Degree Program websites.
- Printing costs will go up 3% for Black and White and 2% for color this year.

Kim Gillette – International Programs
- International Orientation is next week, Rae and I will be making many trips to the airport to pick up students.
- September 10 will be a study abroad fair.
- We are working on 4 study abroad trips this year after commencement: New Zealand, India, China, Brazil. More information to follow.
- International Education week is set for Nov. 12 – 16.

Michelle Christopherson – Center for Adult Learning
- Online has had a 38% growth from last fall.
- Individuals in the CAL office have either moved to Owen 261, or will be moving very soon.
- CIHS good faith registration deadline is Thursday, Sept. 16. Currently, 930 HS students have registered.

Adel Ali – Math, Science and Technology
- The Robotics camp was successful, Mark Gill did a good job. Think we may try 2 of them next year.
- Working on acquiring various software (GIS and Body/Anatomy) to use in the labs.

Fred Wood – Chancellor
- Had a fun time at the RedHawks game meeting UMC Alumni.
- Working to keep the Recreation Center on peoples minds.

Respectfully submitted by Chris Winjum