

To: Giles Brown  
Dr. Regina Organ  
Dr. Dava Washburn

Gary Paikowski  
Randy Truxal  
Dr. Debbie Smarr

Dr. Brad Weart  
Dr. Jeremy McMillen

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## EXECUTIVE COUNCIL MEETING

**Board Room 100D  
9am March 1, 2017**

### Meeting Minutes

Dr. Jeremy McMillen  
Dr. Regina Organ  
Dr. Dava Washburn  
Mr. Giles Brown  
Mr. Gary Paikowski  
Mr. Randy Truxal  
Dr. Chase Machen  
Dr. Kim Williams

Dr. Debbie Smarr  
Mrs. Joanna Barnes  
Mr. Steve Davis  
Mr. Leon Deutsch  
Mrs. Djuna Forrester  
Mrs. Amy Evans  
Dr. Brad Weart  
Dr. Molly Harris

**Guests:** Dr. Keri Harvey, Dwayne Barber, Alan McAdams, Brandon Poteet

#### **Department Presentations:**

Mr. Brandon Poteet, EMS Program Director  
Mr. Dwayne Barber, Career Services Chair  
Dr. Keri Harvey, Chair of Business, Technology and Education  
Mr. Alan McAdams, Chair of Advanced Manufacturing

#### **New Business:**

1. Differential Tuition- tabled but think it was to increase \$5/year each year
2. Blocking registration- If a student is on a Pathway, they are not able to self-register online for a course off that Pathway. Students must see an advisor to take a course not on the Pathway. What other thresholds may be needed (use of scholarships, state funding, etc.)? The narrative is *not* that students are not *allowed* to register. The 15-16 degree plans (60 hour degrees) have been in the system since August. The 16-17 degree plans are being put into the system now. The intent is to have them available prior to registration in April. The 17-18 degree plans will be added soon as well.
3. Departmental Scholarships- Dr. Dava Washburn said the same amount has been requested as previous years. Randy Truxal said that if allowable per the scholarship establishment, the Guilloud endowment will fund the full \$32,000 for the Presidential Scholarships, which are used for Honors College. Dr. Regina Organ moved to approve the departmental scholarship request for 17-18 as written. Upon a second by Dr. Dava Washburn, the motion carried.
4. Request to fill grant-funded positions for CWL Registration Specialists. The request is to move forward to have the positions posted while seeking clarity on the hiring freeze. Dr. Dava Washburn moved to post the positions while awaiting clarification on the hiring freeze. Upon a second by Randy Truxal, the motion carried.

**Informational Items:**

None

**Interim Votes**

Through an email vote, Executive Council approved the request to fill the position of Enrollment Advisor- Hispanic Initiative on February 27, 2017.