

# ACADEMIC COUNCIL

## Minutes

**November 10, 2022**

**Present:** Andrew Novobilski, Vicki Bingham, Edwin Craft, Emily Dabney, James Gerald, Ellen Green, Leslie Griffin, Billy Moore, Christy Riddle, Jeff Slagell

**Absent:** Josh Armstrong

**Guests:** Dr. Christopher Jurgenson, President-Elect of Faculty Senate attending for Dr. Josh Armstrong; Chrisa Mansell, Director of Institutional Research & Planning

**Call to order:** A regular meeting of the Academic Council was held in the Janice Wyatt Conference Room on November 10, 2022. The meeting convened at 8:31 AM with Provost Novobilski presiding.

Agenda item	Comments/Discussion	Action taken	Responsible party
Approval of Agenda	Motion to approve the agenda was made by James Gerald and seconded by Jeff Slagell. All in favor.	<b>Approved.</b>	
Approval of Minutes	Motion to approve the minutes of the called September 12, 2022 meeting and the October 27, 2022 meeting was made by Jeff Slagell and seconded by Vicki Bingham. All in favor of approving the minutes with a typographical edit to the October 27 <sup>th</sup> meeting minutes.	<b>Approved.</b>	
<b>Informational Item:</b>			
Cabinet Update	Dr. Leslie Griffin provided an update from the last Cabinet meetings.		Leslie Griffin
Faculty Senate Update	Dr. Jurgenson stated that Faculty Senate had not met since the last update given to Academic Council.		Chris Jurgenson
Enrollment Forecast Model Update	Chrisa Mansell shared that they are working on forecasting FTE based on part-time students and the average number of hours they take.		
<b>Action Items:</b>			
Changes to Calendar Rules	Tabled until the January 10 <sup>th</sup> , 2023 meeting.		Provost Novobilski
<b>Discussion:</b>			
2023-2024 Academic Calendar Draft	A draft of the 2023-2024 Academic Calendar was presented. It was recommended to add the Okration dates as well as update the preregistration date for fall 2023. Refund dates for excess aid may need to be moved to a later time. Motion to approve the calendar with suggested edits was made by Leslie Griffin, seconded by James Gerald. 10-approved; 0-nay; 0-abstention. Motion carried.	<b>Approved.</b>	
Committees	<b>Tabled</b> due to lack of time for discussion.		
<b>Announcements:</b>	<ul style="list-style-type: none"> <li>• Art accreditors are on campus today through Saturday.</li> <li>• The Department of Math &amp; Sciences INBRE grant proposals were funded.</li> <li>• Student Engagement Educator Awards will be held on Tuesday, November 15<sup>th</sup> at 12:15 PM in Jacob</li> </ul>		

	<p>Conference Center.</p> <ul style="list-style-type: none"> <li>• DegreeWorks is progressing nicely.</li> <li>• Nursing building renovations are continuing.</li> <li>• Nursing White-Coat Ceremony is scheduled for December 8<sup>th</sup>.</li> <li>• The director of the University Press of Mississippi is on campus today to meet with faculty, staff, and students to help them learn about the press, scholarly publishing, and the process of getting a book published.</li> </ul>		
<b>Adjourned:</b>	9:49 AM		
<b>Next Meeting:</b>	Thursday, December 8, 2022, @ 8:30 AM.		