

DELTA STATE UNIVERSITY

UNIVERSITY LEADERSHIP COUNCIL

Minutes

Meeting date: October 7, 2024

Members in attendance: Dr. Eddie Lovin, Dr. Dan Ennis, Dr. Vicki Bingham, Ms. Arlene Cash, Dr. Edwin Craft, Dr. Nora Gough-Davis, Ms. Amber Hays, Mr. Mike Kinnison, Ms. Hayden Kirkhart, Dr. Christy Riddle, and Dr. Merideth Van Namen (recorder – Ms. Claire Cole)

Members not in attendance: Dr. Tomeka Harbin, Ms. Fawn Ussery, Ms. Tijuana Harris, Dr. Suzette Matthews, and Dr. Leslie Griffin

Guests: None

Call to Order: A regular meeting of the University Leadership Council was held in Room 302A in the H. L. Nowell Union on October 7, 2024. The meeting convened at 1:30 p.m. with Dr. Lovin presiding.

APPROVAL OF THE MINUTES

On motion by Ms. Cash and seconded by Dr. Bingham, all University Leadership Council Members present and participating voted unanimously to approve the Minutes of the University Leadership Council Meeting held on September 23, 2024.

BUSINESS

Action

Alcohol and Drug Abuse policy (Deletion) Dr. Lovin

Dr. Lovin brought the Alcohol and Drug Abuse policy to the University Leadership Council for consideration of deletion. After further discussion between Council members, the policy was pulled for further edits.

Alcohol, Drugs, and Drug Paraphernalia policy (new – first reading) Dr. Lovin

Dr. Lovin brought the new Alcohol, Drugs, and Drug Paraphernalia policy to University Leadership Council for a first reading. The Alcohol and Drug Abuse policy will be absorbed into this new policy, and it includes information and direction for faculty, staff, and students. Additionally, a statement about medical marijuana use on campus will be included.

Motion: Moved by Dr. Lovin to approve the new Alcohol, Drugs, and Drug Paraphernalia policy for a first reading and seconded by Dr. Bingham.

Motion: Moved by Ms. Cash to remove employees from this policy as to have a policy for employees created by Human Resources and seconded by Dr. Bingham.

Motion: Moved by Dr. Lovin to remove the sanction sections of the policy due to sanctions being in the

Student Code of Conduct and seconded by Dr. Bingham.

Motion: Moved by Dr. Lovin to pull the policy for further edits and seconded by Dr. Bingham. The motion was approved.

Audio Visual Equipment Loans policy (revised – first reading) Dr. Craft
Dr. Craft brought the revised Audio Visual Equipment Loans policy to the University Leadership Council for a first reading. Out-dated equipment was removed from the policy.

Motion: Moved by Dr. Craft to approve the revised Audio Visual Equipment Loans policy for a first reading and seconded by Dr. Bingham. The motion passed unanimously.

Campus Advertising, Sponsorship, and Solicitation policy (new – first reading).....Dr. Lovin
Dr. Lovin brought the new Campus Advertising, Sponsorship, and Solicitation policy to the University Leadership Council for a first reading.

Motion: Moved by Dr. Lovin to approve the new Campus Advertising, Sponsorship, and Solicitation policy for a first reading and seconded by Dr. Bingham. The motion passed unanimously.

Emergency Operations policy (revised – first reading)Dr. Lovin
Dr. Lovin brought the revised Emergency Operations policy to the University Leadership Council for a first reading. The policy was rewritten to include the current Emergency Operations Plan.

Motion: Moved by Dr. Lovin to approve the revised Emergency Operations policy for a first reading and seconded by Ms. Cash. The motion passed unanimously.

Freedom of Speech and Assembly policy (revised – first reading)Dr. Lovin
Dr. Lovin brought the revised Freedom of Speech and Assembly policy to the University Leadership Council for a first reading.

Motion: Moved by Dr. Lovin to approve the revised Freedom of Speech and Assembly policy for a first reading and seconded by Dr. Craft. The motion passed unanimously.

Statement of Student Responsibilities policy (revised – first reading).....Dr. Lovin
Dr. Lovin brought the revised Statement of Student Responsibilities policy to the University Leadership Council for a first reading. After further discussion between Council members, the policy was pulled for further edits.

Statement of Student Rights policy (revised – first reading).....Dr. Lovin
Dr. Lovin brought the revised Statement of Student Rights policy to the University Leadership Council for a first reading. After further discussion between Council members, the policy was pulled for further edits.

Traffic and Parking policy (revised - first reading)Dr. Lovin
Dr. Lovin brought the revised Traffic and Parking policy to the University Leadership Council for a first reading. The parking zones were updated from colors to current terminology. Communications and Marketing is working with Facilities Management to add and correct signage around campus.

Motion: Moved by Dr. Lovin to approve the Traffic and Parking policy for a first reading and seconded by

Dr. Craft. The motion passed unanimously.

Discussion

University Leadership Council AppendixDr. Lovin

Dr. Lovin requested University Leadership Council members review the appendix. If any item can be removed or revised, please let Ms. Cole know.

NEXT MEETING:

- Next Meeting – Monday, October 21, 2024, at 1:30 p.m.

Adjournment: The meeting adjourned at 2:23