

## **University Advisory Council Minutes**

**Date:** September 30, 2021 – Meeting held by video conference.

**Time:** 4:00 p.m.

**Present:** Greg Kegel, R. Neil Moisey, Maura Gatch, Corey Kopp, Amber Harris, Belinda Potter, Christian Oberquell, Chris Wendland, Cindy Small, Carol Reifschneider, Dan Ulmen, Dave Krueger, Jaime Duke, Jennifer Anderson, Jim Potter, Jodi Kueffler, Lisa Moisey, Marianne Hoppe, Margaret Campbell, Mark Seiffert, Shantel Cronk, Tammy Boles.

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### **August 26, 2021 Minutes**

A motion was made to accept the minutes as presented. Said motion was seconded and carried.

#### **Policy Review**

##### **Policy #604.1 Admissions Review of Students Disclosing Behavioral Concerns**

Chancellor Greg Kegel presented revised Policy #604.1 Admissions Review of Students Disclosing Behavioral Concerns. Maura Gatch, Vice Chancellor of Enrollment Management explained the only policy changes were updating the committee that approves the policy and the review date. Following discussion, a motion was made to approve the policy changes as presented. Said motion was seconded and carried.

##### **Policy #308.1 Wellness Committee**

Chancellor Greg Kegel presented Policy #308.1 Wellness Committee. Following discussion, a motion was made to terminate the policy as it is no longer active. Said motion was seconded and carried.

##### **Policy #1001 General Campus Conduct**

Chancellor Greg Kegel presented Policy #1001 General Campus Conduct. Following review and discussion a motion was made to approve the update to the review date. Said motion was seconded and carried.

##### **Policy #410 Absence from Commencement**

Chancellor Greg Kegel presented Policy #410 Absence from Commencement. Following review and discussion a motion was made to approve the update to the review date. Said motion was seconded and carried.

#### **Announcements**

Chancellor Greg Kegel shared the homecoming activities from the prior week were a great success and it was also exciting to have the first homecoming football game on campus for our alumni, students and our community.

Chancellor Kegel explained he has an advisory group to monitor COVID-19 trends. He emphasized how everyone can do their own part in mitigating the spread by having virtual meetings when possible, keeping areas clean, social distancing where space is available, wearing masks in close spaces, and vaccinating themselves. Further discussion followed.

Chancellor Kegel shared some campus beautification projects are under way such as campus signage, outside of Armory Gymnasium, Student Union Building, and Tilleman Field fencing.

Maura Gatch, Vice Chancellor of Enrollment Management, shared we are up with overall students from last year to 1050 with an increase in new to campus students and first-time freshman.

Ms. Gatch shared TekNoXpo will be held October 7, 2021, with 209 students registered to attend at this time.

Cindy Small, Director of Financial Aid, shared they have given 914 students \$845,000 this semester in aid.

R. Neil Moisey, Provost, shared Office of Teaching & Learning Excellence is coordinating review and collection of program review of academic outcomes that are due this week.

Mr. Moisey reported the Registrar had reached out last week to faculty for input on spring schedule class scheduling.

Margarett Campbell, Chief Diversity Officer, reported we have several students who may qualify for the Louis Stokes STEM scholarship for minorities this year.

Ms. Campbell advised the American Indian Count is at 182 students, which is stable.

**Next Meeting:** October 28, 2021 at 4:00 p.m.

Meeting adjourned at 4:45 p.m.