

Administrative Council Meeting
Wednesday, Aug. 28, 2019
9 a.m. Founders Chapel

Present: Jackie Gooch, Crystal Creekmore, Joe Delap, Debra Vaughn, Ronnie Merritt, Mike McCoy, Sarah McAbee, Cortney Boaz, Jonathan Craft, Rosemary Hodges, Jackie Smith, Felicia Mucci (for Bethany Campbell, Kim LaFevor, Stephen Spencer, Chris Latham, Keith Ferguson, Belinda Krigel, Derrek Smith, Katherine Quinnell, Philip K. Way, Carol E. Rachal.

Agenda:

Dr. Way:

Anchor Institution – handout
30-minute meetings with department/program chairs

Jackie Smith:

QEP and SACSCOC Update
WIOA Meeting with ACHE Reps.

The meeting commenced at 9 a.m., with Dr. Way presiding.
This is Dr. Way's first Administrative Council meeting as president.

Dr. Way:

- Opened the meeting with Athens State University becoming an "Anchor Institution."
- Discussed the significance of ASU being an Anchor institution in terms of community outreach.
- A handout was distributed to define and outline suggestions for moving forward.

Spencer:

- Working with Donna Estill (Calhoun) and the ACA Foundation Board on a strategic plan.
- Working with Bruce Thomas on Healthcare Summit, which will include regional colleges and community organizations.

Delap:

- Discussed sustainability education.
- Rep from each college to look at sustainability.

Hodges:

- Announced upcoming Education Summit, Sept. 20, at ASU, which will focus on teacher readiness and the new Alabama Literacy Bill
- Announced that Praxis instructors will visit campus bi-annually to work with students.

Quinnell:

- ASU becoming the training point for OER.

Smith:

- ASU is the economic development leader in the state in OER.
- ASU hosting the North Alabama Works Summit in February 2020.
- SACS Timeline:
 - Set a date: mid-June, early July, to have completed document of certification.
 - SACS visit reminder: April 2021
- **QEP:**
- A topic will be selected from the top 5 – 6 topics based on the best fit for ASU on all levels.
- Dr. Way and cabinet will review topics and provide feedback.
- WIOA – Tuesday meeting with ACHE
- Certificate training programs need to be certified according to new government rules.

LaFavor:

- Focusing on career workforce readiness.
- Annual Meet the Firms event coming up.
- Updated the group on happenings in the COB (Sherm, CASE competition, APICS leadership)
- Working with Dr. Spencer on becoming a major player in the cyberspace field.
- Announced IBM Skills Academy partnership – discussed “badging” for programs such as programming and leadership development.
- National Student Leadership will have a chapter at ASU.
 - Invitations going out to students this month

Merritt:

- Announced Nov. 15 Mentoring Conference.
- Email invitations going out soon.
- President and Provost requested to say a few words of welcome.

Guenther:

- Student Achievement Report available on the Web.
- Open Labs will be provided for assistance with entering the data.

Vaughn:

- ACHE created a group for faculty senate leaders.
- Issues ACHE is concerned with:
 - 3rd grade reading issue
 - Workforce development
 - Looking for ways to encourage professional development
 - Interested in playing a more supportive role as opposed to a regulatory
- Discussed the on-going issue of the Faculty Senate on doing a better job of recognizing our veterans since we do not suspend classes for Veterans Day.

Gooch:

- Distributed Policy Update handout.
 - What’s Under Review

The meeting adjourned at 10:30 a.m.