

## ADMINISTRATIVE COUNCIL MEETING MINUTES

January 31, 2001

The Administrative Council met at 2:30 p.m. on Wednesday, January 31, 2001, in the Board Room of Building 1. Attending were Dr. Ron Champion, David McLawhorn, Sandra Sauve', Janice Daughtry, Chet Jarman, Judy Jennette, Dorie Richter, Mandy Jones, and Bobby Williams. Absent were Kay Hauser, Clay Carter, and SGA President.

Dr. Champion called the meeting to order and addressed agenda items as follows:

### **I. Approval of November 28, 2000, Minutes**

Motion was made by Judy Jennette, and seconded by Sandra Sauve' to accept the November 28, 2000, Minutes. Motion carried. (See minutes on the CampusNet under Committees & Minutes link.)

### **II. Old Business**

None.

### **III. New Business**

#### **Marketing Committee Minutes – December 7, 2000**

Motion was made by Sandy Sauve', and seconded by Dorie Richter, to accept the December 7, 2000 Marketing Committee Minutes. Motion carried. (See minutes on the CampusNet under Committees & Minutes link.)

#### **Evaluation Systems Committee Minutes – January 24, 2001**

Motion was made by Judy Jennette, and seconded by Chet Jarman, to accept the January 24, 2001 Evaluation Systems Committee Minutes. Motion carried. (See minutes on the CampusNet under Committees & Minutes link.)

#### **Reappointment Memo Due March 16, 2001**

Dr. Champion informed Council Members that the Reappointment Memo along with evaluations are due in his office by Friday, March 16, 2001.

### **IV. Progress Reports**

Council members reported on their area of responsibility.

**V. Adjournment**

The meeting adjourned at 4:30 p.m. The next meeting will be Wednesday, February, 28, 2001 at 3:30 p.m.

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Ron Champion, Chair