**Executive Council Minutes: November 8, 2023, 2:00 pm**

**Members Present:** Brian Logan, Jennifer Rowsam, Gerald Plumlee, Kim Bloss, Roger Giles, Connie Wilson, Lisa Oden, Robin Sronce, Sheryl Edwards, David Lanoue, Donna Allen, Eric Valenzuela, John Jones, Monty Harrington, Makenzi Hamilton, Sarah Jennings

The meeting was called to order by Brian Logan.

The minutes from the September 6, 2023 meeting were approved. Motion by Connie Wilson, seconded by Jennifer Rowsam. Motion carried.

**Mulerider Milestones: HLC Feedback Event and Celebration**

Jennifer Rowsam reported that 100 people attended the event and listed the organizations that had tables. Gerald Plumlee thanked departments that donated door prizes.

**Action Items**

Brian Logan shared two options for modifying the strategic planning process given that the president announced his resignation on November 1. Option 2 was selected. Motion made by Roger Giles, seconded by Robin Sronce. Motion carried.

 Option 1: Pause planned Mission, Vision, and Strategic Plan review during 2023-24. Resume progress on the planning and review schedule in 2024-25 with no further changes to 10-year planning cycle ending in 2032-33.

 Option 2: Pause planned Mission, Vision, and Strategic Plan review during 2023-24. Resume progress on the planning and review schedule in 2024-25. In addition, annual strategic planning deadlines are moved back one year for the rest of the 10-year planning cycle ending in 2032-33.

**The College Employee Satisfaction Survey (CESS)**

Brian Logan announced that the survey would be administered to all faculty and staff in the spring.

**Program Review Schedule**

Brian Logan went over the Program Review Schedule for the 2023-2024 academic year, which includes Performing Arts – BFA, Art & Design – BFA, and Agriculture – MS.

**Accreditation Schedule**

Brian Logan reviewed the Accreditation Schedule for 2024-2025, which includes the following accreditation visits: CAEP, NACEP, ABET, and AACSB.

**Clery Act and Title IX**

Roger Giles reported the need to complete and document these reports. His office will share information about these reports at a QEC meeting in Spring 2024.

**Adjourn:** Having no further business, the meeting was adjourned. Motion by Gerald Plumlee.

Minutes submitted by Gerald Plumlee