Administrative Council Midwestern State University

July 25, 2022

Meeting No. 22-06

The Administrative Council met Monday, July 25, 2022, at 2:00 p.m., in the Bridwell Board Room in the Hardin Building. Present were Dr. JuliAnn Mazachek, Ms. Debbie Barrow, Mr. Fred Dietz, Ms. Dawn Fisher, Ms. Reagan Foster, Ms. Julie Gaynor, Dr. Kristen Garrison, Dr. James Johnston, Ms. Leigh Kidwell, Dr. Keith Lamb (via Zoom), Mr. Barry Macha, Ms. Rhonda McClung, Dr. Karen Moriarty, Mr. Kyle Owen, Ms. Gabbie Pettijohn, Dr. Beth Reissenweber, and Ms. Betsy Tucker. Unable to attend was Mr. Matt Park.

I. <u>Welcome</u>

Dr. Mazachek welcomed members to the meeting and expressed appreciation of their participation.

II. <u>Texas Tech University System Board of Regents Meeting</u> Dr. Mazachek listed for the Council the items on the agenda of the August 11-12 Texas Tech University System Board of Regents meeting.

III. Investiture

Dr. Mazachek informed the Council that a date for Investiture has been determined. Investiture will be held at 11:00 am, November 3, 2022, Akin Auditorium, with a reception to follow. Faculty are invited to wear their regalia. Chancellor Mitchell will be in attendance.

IV. Employee Recognition Event

After reviewing the various employee recognition events held during the academic year, it was noted that none of the events bring all employees together to celebrate each other's accomplishments. Plans are underway for an event in the spring at which all employees' accomplishments can be celebrated. An annual staff/faculty picnic is also being planned this fall.

V. <u>Goals for Administrative Council – Purpose, Membership, Frequency of meetings</u> Prior to the meeting, a small sheet of paper was placed at each member's seat. On the sheets of paper, Dr. Mazachek asked each member, anonymously, to list up to three top goals for Administrative Council that would add meaningful purpose and value to the role of the Council. Before turning these in, members were asked to share and discuss some of their goals.

Membership of the Council was discussed. Regarding frequency of meetings, there was broad support for meetings being held monthly.

There will be further discussion of purpose, membership and scheduling of meetings at the August meeting.

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VI. Adjourn

The meeting adjourned at 3:00 pm. Members will be notified of the date of the next meeting once it is determined.

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JuliAnn Mazachek, Ph.D., Chair

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Betsy Tucker, Secretary