

<i>Type of meeting:</i>	Regular 2009-2010 Staff Council Meeting
<i>Facilitators:</i>	Anne Downing, Council President
<i>Note taker:</i>	Tammy McDaniel, Council Secretary
<i>Attendees:</i>	Special Guest: Dr. Ann Stuart, Chancellor See Attached

## Agenda Topics

### **I. Call to Order**

Meeting was called to order at 2:00 p.m.

### **II. Reading and Approval of Minutes**

Abbreviated meeting due to Dr. Stuart's open Q & A

### **III. Treasurer's Report**

No Treasurer's activity this month- Staff Council balance \$3,720.50

### **IV. Standing Committees Reports**

#### **A. Executive Committee**

No report given

#### **B. Communications Committee**

No report given

#### **C. Membership Committee**

No report given

#### **D. Human Resources Committee**

No report given

#### **E. Professional Development Committee**

No report given

#### **F. Rewards Committee**

No report given

## **V. New Business/Announcements**

Dr. Ann Stuart met with the 2009-2010 Staff Council. She addressed three primary subjects: enrollment management, the rumors of consolidation and the current year budget status.

Dr. Stuart indicated that a national search is being conducted for an Enrollment Management Vice President. Of four candidates selected, the search has been narrowed to two, both of whom will be on campus to participate in an open forum addressing all university staff, faculty and students. TWU is working continuously on enrollment growth, and is directing attention to achieving the projected enrollment of 15,000 by 2015 as indicated by the Texas Coordinating Board.

Staff Council members are asked to quell rumors that TWU could be consolidated with other state universities. These rumors are circulating based on the fact that Governor Rick Perry's office issued an Executive Order in 2010 mandating the state to conduct an efficiency analysis. There are 35 public universities in Texas; all but four (TWU, Midwestern, Stephen F. Austin and Southern) are in the seven state systems. TWU is prepared to defend its independence as one of the largest primarily women's colleges in the U.S., and to justify why its independence is beneficial to the State of Texas. Although the North Texas region has several area colleges, 9,000 students found their way to TWU rather than attending UNT this year. There is no move to consolidate universities at this time.

Budget issues were addressed by Dr Stuart. The base year is Maymester 2010 through Spring 2011 semester. Funding is calculated based on the enrollment numbers generated during that period. Dr. Stuart acknowledged and recognized staff as key personnel in student retention and reiterated it is critical to have excellent customer service and advising for students, as well as to provide accurate information to all prospective and returning students.

Questions asked of Dr Stuart:

DARS software used for advising students will remain-not heard of any reason not to support this.

Registration system: Student System will be down over the Christmas break for upgrading.

Four-day work schedule is not economical; the University cannot close.

Harold Johnson in Facilities Management can answer question regarding time building A/C is turned on. Custodians arrive at 4:00 a.m. and the A/C is not on until 6:30 a.m.

Tuition discounts are not available; however, scholarships are available.

Anne Downing thanked Dr. Stuart for the three new TWU initiatives: Wellness Connections, Global Connections and Women in Business.

Dr. Stuart thanked the Staff Council for allowing her to speak.

## **VI. Old Business**

No business was discussed during this meeting.

## **VII. Guests**

Dr. Ann Stuart, Chancellor and President

## **VIII. Meeting adjourned at 3:00 p.m.**

Next meeting: January 12, 2010 at 2:00 PM in Stoddard Hall – 402 (Dr. Ishee and John Cissik.