

Minutes Administrative Council – February 28, 2005

The Administrative Council of Wayne Community College met on Monday, February 28th, 2005 at 1:30 p.m. in the LC Board Room. Members present were Dr. Edward H. Wilson, Jr., Dr. Dan Krautheim, Dr. Kay Albertson, MS. Tara Humphries, Mr. Jack Kannan, Ms. Yvonne Goodman, Mr. Ken Ritt, Ms. Alice Wadsworth and Ms. Joy Ginn.

Dr. Wilson began the meeting by recommending the minutes of the February 14th meeting be approved as submitted. **There being no changes, it was the consensus of the council that the minutes of the February 14th meeting be approved as submitted.**

Dr. Wilson then reviewed his calendar for the upcoming weeks and the other members of the council reviewed their calendars.

Dr. Wilson informed the council that the Program Audit had been completed and there would be two audit management letter issues regarding offerings of classes.

Dr. Wilson then addressed the issue of the council developing a policy for a dress code for faculty and staff and then a policy for students. Dr. Wilson reviewed the attached recommendations based on the Staff Affairs Committee regarding this dress code issue. These recommendations will be distributed to the council. More discussion on this at a future meeting.

Dr. Wilson then discussed the 2006 College Calendar and the possibility of moving graduation to another day. This will also be added to a future agenda for further discussion.

Dr. Albertson then discussed the two attached CPM Items 02-0108 and 01-0301 regarding the Faculty Credentials Review and the Faculty Credentials Review Committee. **After discussion of these items it was unanimously approved for Dr. Albertson to move forward with these policies for submission to the CPM.**

There being no further business, the meeting adjourned at 2:30 p.m.