Dr. Marrero received letters from CCNE confirming reaffirmation of accreditation. Congrats to our SON!

Dr. Jordan announced that Brett Reichter started on November 1st as our Director of International Student Admissions and Programs.

Ms. Baker announced that business plans are due to Mark Reeves by November 26th. Mandatory fees will be due by the end of November.

Mr. Reeves announced that Trent Ross has put together a team of students to work (manage parking, etc.) our large events, such as football games and commencement. We have been contracting this service out but it is very expensive and the company hasn’t been doing a good job nor has the hospitality been up to par. Trent’s team is half the cost and has a much better group of workers.

Mr. Gourley invited everyone to the Veteran’s Day celebration tomorrow at 9:00am in the Ballroom (108.1).

Dr. Overfield invited everyone to attend the 3 minute Thesis Competition on Thursday at 7:00pm. There are two students competing and the winner of the competition will be invited to represent UWG at both the state Council of Graduate Schools meeting and the regional meeting in Tennessee.

Mr. Sears reminded everyone of the upcoming PeopleSoft upgrade…November 29th-December 2nd. Our internal deadline to have expenses entered and approved is November 21st. Part of the upgrade will include a single sign-on. B&F is also looking at our Cash Handling Policy since it affects our police force. Mr. Sears reminded everyone that there will not be an early payout for faculty in December. All monthly employees will be paid on December 31st.

Due to the upcoming holiday season, Dr. Marrero reminded everyone to have your personal packages sent to your home address and not to UWG.

Mr. Lewis asked everyone to encourage your employees who have not yet completed the compliance training to do so.

Coach Dickey announced that for the third time in history UWG will host a post season game. This coming Saturday will be our biggest rivalry game in history. If we win, we will host a game on November 24th. There are three buses going to the game (two are full of students). The third one is still open. It is $85 person, which includes travel to/from, a ticket, and tailgating.

Dr. Lingrell mentioned that our future housing is moving away from P3 and PPV. We are now in the process of working with the USG on lease agreements with local off-campus apartments to accomplishment what we need to get students eventually out of Tyus, Strozier, and Gunn. Deferred maintenance on these three dorms are just too expensive and would only make them livable. By contracting with the apartment complexes, we would have flexibility from year to year. We would also still have a freshman housing requirement. Dr. Lingrell also mentioned that we don’t have the final enrollment projection numbers back from the USG.

Ms. Brogdon announced that the holiday calendar schedules for 2019 and 2020 are on the HR website. Also, staff performance evaluations will be coming up the first week of January. Declaration and update of Conflict of Interest will be part of the annual evaluation process.
Dr. Marrero stated that over the next month he will be putting together a task force to update the strategic plan next spring. Same imperatives and vision but need to update mission, goals/actions, key performance indicators, and values. Please send Dr. Marrero an email if you would like to volunteer to be on the task force. He also mentioned the great LDI that was on Friday – kudos to Newton, Crafton and the academic affairs team. This past August LDI was about building vibrant communities and on January 10-11th community stakeholders will come together to talk about what we want for the region. The meeting will be facilitated by Quint Studer. This will be the first meeting and we are excited about impacting the community.

1. Discussion – Gossip!

2. **SI 1-4: FY20 Budget Narrative (Marrero):** Dr. Marrero stated that the documents have been shared with PAC and the FS Budget Committee. Feel free to share it with your colleagues within your units. Our budget hearing is scheduled for March 15th at the System Office.

3. **SI 1-4: Facility Project Updates (Bowen):** Mr. Bowen announced the town halls for the master plan are today at 9:00am and 12:30pm for faculty/staff and at 10:30am and 2:00pm for students. The online form for yearend project requests will be sent next week. We have ever-growing HVAC issues all around campus. Newnan expansion project is in discussion. Working on MRR project list. Getting ready to start installing fiber optic.

4. **SI 1-4: 5th Year Interim Report to SACSCOC (Jenks):** Dr. Cathi Jenks announced that our 5th year interim report is due to SACSCOC on March 16, 2020. The BOT revised the principles of accreditation. There are 22 standards we have to respond to for this report, as well as submit our QEP impact report. Dr. Jenks has created a Google team drive for every element needed, which contains a timeline and relevant resources. All information needed to create the narrative is under each standard’s folder. In November 2018, teams will be charged (suggested list was distributed); January to May 2019…narratives written; May to November…refining and updating; plan to have final draft go to President’s Cabinet in November or December 2019 and final revisions made prior to the March 2020 deadline. QEP update: May 1st the first draft of the QEP report will be completed and will follow the same timeline.