Present: Judy Bense, George Ellenberg, Richard Hawkins, Richard Hough, John Platt, Martha Saunders, Pat Wentz

Absent: Raid Amin, Ted Fox, Kathy Johnson

Adoption of the Agenda
The June 6, 2014 Agenda was approved as presented

Adoption of the March 7, 2014 Administration/Executive Committee Minutes
The March 7, 2014 Administration/Executive Committee Meeting Minutes were approved as distributed.

Administrative Reactions
The Administrative Reactions to the Actions of the May 9, 2014 Faculty Senate Meeting are attached to these Minutes.

Brief Announcements

Resolution on Faculty and Staff Compensation
President Hough: As requested by the Faculty Senate, the Resolution on Faculty and Staff Compensation will be an agenda item to the Board of Trustees on June 12, 2014. I have invited Faculty Senate Vice President John Platt to join me in the presentation.

Representation of Accreditation Status Policy and Procedure
President Hough: Dr. John Clune presented the Representation of Accreditation Status Policy and Procedure as an informational item to the Faculty Senate Executive Committee. This policy is now ready for General Review.

Brief Announcements and Related Discussions [Judy Bense]

Metrics
We have developed and submitted a draft of our Metrics Improvement Plan to the Board of Governors. The plan includes a check list for how we plan to work on all ten metrics with a more concentrated effort on three. UWF is concentrating on three key areas of focus that provide the University the greatest ability to make a positive impact on students during 2014-2015. This plan is aligned with the priorities highlighted within the Board of Governors Performance Based Funding Metrics and driven by national best practices in retention and completion. The three key Areas of focus are:
Metric 4. Six-Year Graduation Rate for First-time-in-College (FTIC) Students
Metric 5. Academic Progress Rate
Metric 9. Baccalaureate Degrees Awarded Without Excess Hours

Senator Hawkins: Where does this Implementation Plan go from here? Will this be shared with the Faculty Senate?
President Bense: The Plan will be presented to the Board of Governors.
Provost Saunders: We will share the Plan with the Faculty Senate in September as an informational item.

Adjournment
The June 6, 2014 Administration/Executive Committee Meeting adjourned at 10:40 a.m.
Carol Settle, Recording Secretary.