Present: Ron Ellis, Kent Dacus, Bruce Hitchcock, Jonathan Parker, Mark Howe, Mark Wyatt

1. Prayer Concerns: Jim Morton, Bob Adcock, Nunally Family, Union University.  
   Prayer offered by Mark Howe.

2. Review Previous Minutes
   A. October 31, 2002: Approved as submitted.

3. Reports:
   A. Admissions/Retention/Enrollment Reports: No report.
   B. Budget/Financial: No report.
   C. Personnel: No report.
   D. Planning: No report.
   E. Donor Reports: No report.

4. Old Business
   A. MS Kinesiology (JP): Approved.

5. New Business
   A. 10:00 a.m. Conference Call – Ron Nees and Scott Stearman (RLE): Proposal declined; referred to Ron Ellis.
   B. Campus Security (RLE): Discussed; meeting proposed for January for further discussion.
   C. Honorary Degree Proposal (RLE): Discussed; faculty member will be encouraged to resubmit proposal in September; referred to Bruce Hitchcock.
   D. Consortium for Student Retention Data Exchange (RLE): Discussed; referred to Phil Martinez; Jonathan Parker will report back to Executive Council.
   G. Personal Information on University Website (MW): Discussed; referred to Mark Wyatt.
   H. Guidelines for Starting/Ending a Program (MW): Discussed; referred to Mark Wyatt.
   I. ASCBU Resolution (KD): Approved to reallocate a portion of existing fees.
   K. Alumni usage of library (KD): Discussed; referred to Jonathan Parker.
   L. ATM and Visa Cards at Cafeteria/Wanda's and ATM Cards at Bookstore (KD): Postponed.
   M. Contract Employees Using Campus Facilities (KD): Request denied.
   N. Employee of the Month (MH): January employee of the month selected.
   O. Meal Money Rates (MH): Approved; referred to Mark Howe.

6. Information Items: None

7. Dates of Future Events:
   December 16, 2002: Exec. Council’s Annual Christmas Dinner 6 p.m. @ Sevilla’s Restaurant

8. Other: None