

Minutes 4/6/15

Present: Ryan, Jen, Emily, Lisa, Jon, Nick, John, Rob

Guest: Harry

Call to order

Motion to approve March Minutes (Emily/Nick) approved. Request to add who takes minutes to the minutes for future meetings.

New Business

-Resolution in Response to Proposed Budget Cuts (drafted by Exec). Motion to approve (Ryan/Rob) approved

-Letter (drafted by Exec) for Campus – to Chancellor and Provost. Motion to approve with changes/edits (Emily/Lisa) Approved.

-Joint Governing Body Letter to Chancellor & Provost. Motion to approve with changes/edits (Lisa/Jon) Approved.

Large Group Development Options – use of \$1000 – 2 activities (Ropes/team building and/or Strengths Finder session) Details about funding/facilitating. Exact amounts yet to come. Alternatives to funding food? Value of the tracks – how to make clear? Motion to proceed with planning on two tracks (Rob/Lisa). Approved (one Nay).

Academic Staff Senate Spring Elections: Call for nominations. Timeline. What seats are up? Mistake was made in assigning terms assigned. Motion: Hold this year's election for 2 3year seats. Hold 2016 year election for 3 3year and 1 two year seat. (Ryan/Rob) Approved (2 abstain).

Voluntary Separation Options – No specifics for personnel privacy reasons. Information is available in terms of process. Questions remain on effects of who will do what work when/if individuals leave – these discussions are being held on unit-levels.

Update:

Harry Anderson SPCT Integrated Process – this is a two-step process. Budget request form and then following with annual report. Seeking feedback on form – flow, content, etc. Feedback by Friday, April 10th to Jenice. One report rather than multiple. Seeking to report the important information rather than “report to report”. Currently coming from Cabinet – not all units are equally aware. Concern about communicating the value and implementation of the process. How does this work with existing reports? Not about “grading” separate from Prioritization – about a clearer understanding of what is occurring on campus and how that is feeding into strategic goals. Puts more on units to be responsive within their own unit. Only time for feedback?

Chancellor- Schedule set with Ray Cross's visit. System Administration is making cuts, first 4/15, second in July. Be careful watching news with posturing. Early May after revenue estimate is likely time for big debates. Five campuses have announced Voluntary Separation options. Board of Regents this week: who can offer Engineering? Budget Update. UPS policies. Food Service contract expected to be signed.

Accountability Report – may be revised to 10 measures – we need to make sure we explain what the numbers mean. Enrollment looks strong and searches are progressing with strong candidates.

No Cabinet Meeting updates

Committee Updates:

Professional Development, New Academic Staff Orientation: Group has worked and wants to collaborate with Classified Staff Senate. Developed 6 modules of orientation run twice a year – each month a different category is offered. Open for everyone. Could integrate orientation for supervisors and mesh with current offerings about promotion.

In the midst of promotion review. Call for grants is out – due April 15.

Provost: Accreditation review. Process has changed – entered “Pathways” chose “Standard Pathway” working with assurance reviews at years 4 & 6. Site visit April 2017. Start process for submitting documents “Submission of Assurance Materials”. Beginning to organizing teams for focus areas. Intended to be more on-going rather than gearing up for every decade. Need to provide evidence of accomplishments into online system. Smaller groups to avoid burnout. –Created as a committee? Federal compliance has requirements for involvement based on position. Need peer reviewers accredited and trained on campus so we are more aware/knowledgeable about process.

Send agenda thoughts to Jen for meeting with Ray Cross.

Tabled remaining items of Old Business.

Adjourned (Ryan/Nick): 10:11