

## Executive Committee Meeting 10/1/2013

Attending: Mollie McQuiston, Scott Powell, Jon Fischer, Steve Browne, Jerry Jakubowski, Michele Van Hoeck, Julie Chisholm, Mike Holden, Cynthia Trevisan, Kurt Lohide

Call to order 11am

Kurt Lohide:

Everyone wants to fill Greg Crum's position. The previous search found no good candidates. The job description was re-written and re-posted, received 12 applicants so far, closes October 3.

Kris Edwards is the current lead on moodle, doing the best he can. The backup system is flawed, IT is currently looking at options to fix it.

Comment: Julie Chisholm's moodle survey lists data lost by faculty, it was more than just class handouts.

The new hire's supervision on a day to day basis is through the academic dean, although he or she will work for IT (CIO), as Greg did.

The mess deck re-use has 3 parts:

First, consolidate student services, ward room converted to offices. 5-7 year time frame. Financial aid (get out of modular), career center (modular), registrar (get out of fac building). Extra offices give some room for growth. Second, create a student space (study, meeting) planned in back corner.

Loading dock becomes deck for students.

Third, start a coffee bar through chartwells, for students, faculty and staff.

The existing kitchen space becomes storage: lots of plumbing and fixtures in this space makes it expensive to remodel.

Budget was \$1million, first estimate was more than that. \$1.4 mil to do offices. \$300k for student corner (needs ADA entrances, which require a wider road) so holding off, maybe Mayo hall (Gym) will be a better investment. Fall 2014 occupancy.

Vivian: Faculty development budget.

Faculty affairs has given her a preliminary budget that is less than previous years.

IAMU conference is expensive. Romania. 4 faculty are going. IAMU conference has its own line in the faculty development budget.

Vivian: fall kickoff was similar to last year, hired a speaker. Her budget pays for food for SoTL presentations, testing technology, books for new faculty orientation. Now the budget is half gone. Should spring event be canceled?

Comment: good for faculty to have choice, \$500 per faculty development funds is nice to have at our discretion.

Budget is constant, but costs have risen. Previous 59 faculty increased to 70. IAMU is expensive this year.

Chair is looking for feedback from faculty on budget priorities.

Chair's report:

RTP committee: Robby Jackson withdrew. Lyle Cook is the alternate.

Resolution to appoint faculty CSU trustee was handed to the governor.

Executive committee will meet with the CSU Chancellor. We need to create an agenda. Faculty also meet with Chancellor in Peachman.

Steve Browne will be gone to IAMU and is looking for substitutes for statewide senate meeting. Cynthia volunteered.

License exam schedule has been set, it includes the first 2 days of spring semester, which removes another Monday/Tuesday from the schedule for these students. The registrar is open to adding Friday as a Monday if faculty wish.

Comment: Students create their schedule to have no Friday classes. Having 2 days between classes would be difficult.

Respectfully submitted by Mike Holden, secretary.