Announcements

♦ Openings for International Resident Director- Forms will be in the Provost’s office if anyone is interested.
♦ Notice for Nomination for Exceptional Faculty – let the Provost know if there are any campus nominations
♦ Emergency text messaging system – There were 4766 messages sent during the drill. The system bogged down because of the incorrect cell phone information. The code that sent the message works fine. The emergency text message approach information will be distributed to everyone.
♦ The subcommittee on the budget approach will submit a report next week to the Provost’s Council.

Grad Dean search update

The job description and announcement are being firmed up and will be sent to the search committee.

Hanover Benchmarking Proposal

The Provost sent out the information that Rick Vrem identified. He will send out the powerpoint that Mike Reilly did on comparing the Washington group. Please review the ratings before we agree to the methodology. Modifications to the proposal were discussed and agreed upon. These include:

(1) Increasing the weighing for transfer and remoteness

(2) Adding a weighting for program mix

(3) Adding high school GPA to the SAT weighting

(4) Restrict comparisons to within the Carnegie classifications
Summer Analysis

The group discussed the Beginning Summer Analysis which compared 06/07 to 08/09.

Effort Reporting

Hopper distributed a DRAFT document dated September 25, the Sponsored Programs Foundation Personnel Activity Report. Every faculty member who will work on an SPF project will submit this form. The form will be implemented in fall semester. Hopper will go the a Chairs meeting to explain this form. He will also send the form to APS. APS will review the total number of hours for validity. Colleges were asked to discuss the form with their budget analysts.

ATI

The DRAFT ATI Support Plan which is structured via Tiers 1 – 3 was distributed and explained by Kircher.

Emergency Notification Procedures

There is a need to develop a plan for the times when a building is evacuated, particularly for small, localized emergencies. Burges will outline a draft plan of all the issues that need to addressed (i.e., moving lasses) in order to decide who be responsible for making appropriate decisions.

Excess Enrollment Policy

♦ This will be sent to the college Chairs for feedback
♦ Mullery will share the policy with Robin Meiggs.
♦ Academic Senate will need to be involved for the workload issue.
♦ Mullery will send a copy to Dean’s Council

The meeting ended at noon.

Notes submitted by Lura Holtkamp