

Deans, Directors, and Department Heads
September 22, 2015
9-11 a.m.

AGENDA:

1. Announcements (update on Arboretum planning, other issues)

*Jerry Henry handed out posters from the Ethics office. When someone calls in a complaint, they will get a case number. They can use the number to call in to see what action(s) have been taken against the complaint.

*Arboretum: Scott Wing and Andy Schulz attended the selection meeting. Ayers Saint Gross was chosen to do a feasibility study and meet with major stakeholders in this process. They hope to have drawings by March to get reactions from donors. The firm's presentation booklets will be available in the office for you to review.

*e-Learning Institute will be handling the training college faculty on Canvas, the new learning management system replacing ANGEL. Gary Chinn will present on this issue at an upcoming CLC/DDD meeting.

* Evan Pugh: Andy will send out an email with the guidelines.

2. Commencement Speaker discussion, continued (Wing)

Scott will send out an email about suggestions on possible procedures of picking a student to speak a commencement.

3. Update on, and discussion of, issues related to graduate funding (GIAs, 1/2- vs. 1/4-time, stipends, etc.) (Wing, Schulz, Korner, Kensinger)

We are require to move all our master students to grade 12 ½ time. We have to have a plan in place. We have 307 GIA's for 15/16. By February we should know if we need to buy GIA's from other colleges. There will be a town hall meeting on October 6—please make every effort to attend this important meeting. We spent time brainstorming different ideas

Are there ways in which the fellowship would help in the first year?

Is there a way we can reshape our curriculum to help with work load?

Can we mirror the ideas of research in a lab setting?

How do we re-examine the historical allocation that has been in place for over a decade?

Discussion on this topic will continue at an upcoming DDD meeting.

4. Larger budget issues and exploring possibilities for operational cost savings. What can we do differently to fund key priorities (such as graduate education)? (Korner, Kensinger, Schulz, Wing)

Thinking about life-cycling, the way we purchase items, etc. to help save money. This will be a topic at an upcoming DDD meeting.

5. Water Tower Cupola (Foster and Rountree)

If we have use for the old cupola, we have the first right of refusal. However the paint is lead and to have that removed would cost around \$28,000 or we could paint over it to seal the old paint. It was suggested that this issue be referred this back to the Public Art Committee. Kelleann will confer with Katie Rountree about notifying Physical Plant of our referral of this to the Public Art Committee.

7. artsUP Debrief

The artsUP team is sending out survey that will go out to the college to get their feedback. However in the meantime, please forward any feedback you get to George Trudeau. We may engage our North Halls students to help with planning/advertising this event next year. A couple of suggestions were made about maybe doing an artsUP late night version and targeting GenEd faculty to engage their classes through assignments.