

September 19, 2013 Dean's Council Meeting Minutes

Present:

Matthew Adeyanju, Karen Barkel, Mindy Baumgartner, Paul Blake, Cheryl Cluchey for Don Green, David Damari, Steve Durst, Fritz Erickson, Scott Garrison, Robin Hoisington, Michelle Johnston, Dave Nicol, Bill Potter, JK Yates, Kim Wilber

Guests: Tamie Grunow and Lindsey Gingrich, Human Resources Office

Staff Development Center Discussion

Tamie Grunow and Lindsey Gingrich discussed the concept of a Staff Development Center for skill training, and requested feedback from the Deans' Council members. The Deans' Council supported the concept. Additional information will be shared by the HR Office in the future.

Position Justifications

Justifications for the following replacements of tenure-track faculty positions were reviewed and after discussion concluded, the vote was unanimous to post each of these positions:

College of Business Marketing Position F11283

College of Pharmacy Position F21553

College of Health Professions Nursing Position F11192

Budget/Enrollment Discussion

Fritz Erickson discussed enrollment and budget issues. Though overall enrollment numbers are up, challenges can be created when overall student credit hour (SCH) production declines. He explained the details of base funding and how SCH production and enrollments can affect what has been budgeted. The deans were asked to be prepared to submit feedback for future discussions on these topics, as well as create 3-5 action items regarding enrollment issues.

Academic Leadership Team Development

Fritz Erickson asked for feedback, input, and topics for further discussion in the areas of academic leadership including training for new deans and chairs. Discussion and ideas included training at seminars, leadership program presentations for deans and the Academic Leadership Council, sharing information from learning-training sessions, etc. Future discussions on this topic will continue.

Round Table

- Steve Durst was pleased to share that three busloads of students recently traveled to "Pharmacy Day" at the State Capital.
- David Damari was pleased to share information on the MCO student who is assisting with the Google Glass project.
- Rick Kurtz noted that the college is actively reviewing its scholarships to make certain that they are all current.
- JK Yates shared information on incoming donations including CNC machines.
- Paul Blake was pleased to announce the first annual Victor F. Spathelf lecture course within the Health Professions celebration scheduled October 4th. Alex Gorsky, CEO of Johnson & Johnson, is the event's keynote speaker.

Respectfully submitted by Robin Hoisington