

Senior Staff Meeting
June 21, 2010
Meeting Notes

Attending: John Carmichael, Art Costantino, Susan Harris, Steve Hunter, John Hurley, Julie Suchanek,
Ken Tabbutt, Steve Trotter

Absent: Lee Hoemann, Nancy Murray, Les Purce, Todd Sprague, Laurel Uznanski

Review of minutes

The minutes of the June 7, 2010 were approved.

Additions to the agenda

No additions were made to the agenda.

Announcements

No announcements were made.

Debrief Board meeting and Graduation

Graduation went smoothly with good weather, large numbers attending and good speakers that kept on theme. The Board meeting also went well. The board raised good topics. The goal update was abbreviated. More expansive work sessions will occur at future meetings.

Candidate Forum

A copy of a basic proposal for the candidate forum was distributed for review and comment. Julie S. has met with others on campus regarding the event. The forum is expected to be organized by county and include a five minute speech by each of the candidates, with a Q&A to follow. Topics of the forum include higher education, higher education funding, and higher education policy. Specific feedback received on the proposal includes the following: preference that the event is held during the 3rd, rather than the 2nd week of classes; include GSU; a strong moderator is imperative (possibly a faculty member); using the process of questions on cards allows for a smoother process; we should consider inviting external sponsorships, and best times to hold the event would be during governance hours (3-5pm Mon., and 1-5 Wed.)

Retreat Follow-Up

A copy of the retreat follow-up "Critical Questions", was emailed to Senior Staff by John C. The group reviewed the work planned for summer and early fall. There was discussion on enrollment, retention, strategic planning, and the budget process.

Decisions and Actions

- Lay out the timeline with external deadlines to assist with continued discussions at Senior Staff meetings (Steve T.)
- Place review of charges of enrollment group and budget coordinators on the agenda (John C.).
- Art C. and Ken T. to discuss retention (Art C. and Ken T.).