

Senior Staff Meeting
October 20, 2008
Meeting Notes

Attending: Theresa Aragon, Don Bantz, John Carmichael, Wendy Endress, Steve Hunter, Lee Hoemann, John Hurley, Les Purce, Todd Sprague, Allen Toothaker, Steve Trotter

Absent: Art Costantino, Julie Suchanek

Minutes

The notes from the previous meeting were approved.

Announcements

- Steve Trotter said that negotiations on the faculty union contract made great progress over the weekend but did not reach a final conclusion. The teams are scheduled to return to negotiations in the afternoon.
- Steve Hunter reported that a non-student had died of injuries received on campus from a late-night skateboarding accident.
- Lee Hoemann reported that Bill Stevens suffered a stroke.

Veterans Day Holiday

In follow-up to the previous week's discussion, Don Bantz reported that observing the Veterans Day holiday would not create a significant disruption for the academic calendar.

Board of Trustees Agenda

John Carmichael described plans for the November 12 board agenda.

Extended Education

Theresa Aragon presented the three-year assessment of the Extended Education program. She highlighted several recommendations and decisions that need to be made, including whether the program should pay indirect costs and whether additional limits on for-credit offerings should be established.

Budget Discussion

John Hurley reported on the VPs' meeting with Steve Trotter, the Budget Coordinators, Collin Orr and Todd Sprague. Steve Trotter presented information on the magnitude of the budget problem facing the state. The VPs are starting to have discussions with their direct reports and looking at where we stand in the current biennium. The group discussed holding a campus-wide forum on October 29th. Todd will circulate a draft informational document for the forum. A final decision about holding the forum and any further preparations will wait until union negotiations are complete.