

Senior Staff Meeting
May 9, 2011
Meeting Notes

Attending: John Carmichael, Art Costantino, Lee Hoemann, Steve Hunter, John Hurley, Nancy Murray,
Les Purce, Ken Tabbutt, Steve Trotter, Laurel Uznanski

Absent: Julie Garver, Susan Harris

Review of Minutes

The May 2, 2011 minutes were approved as written.

Announcements

Les reported on the Pow Wow.

Decisions and Actions

- Les will talk with Lee and Amanda about a possible tribe-sponsored scholarship.

Legislative Update

Julie Garver provided a detailed update by e-mail. The media coverage of the tuition policy bill is over-simplified. The HEC Board appears likely to be replaced by a new agency focused on financial aid administration and a new coordinating council.

Freshman Advising Day

Steve Hunter reported that Freshman Advising Day went well. The size of the crowd was diminished compared to last year. He also reported on fall enrollment. Applications are down about 300 from last year. Admissions are down 285, and registration is down 83. Steve said that he is watching non-resident registration closely. We need to reach the same level of non-resident registration that we had in 2009 in order to stay at the budgeted level of 23% non-resident enrollment. We are currently lagging the 2009 level of non-resident registrations by 11. The goal is in reach, but it may be close.

Decisions and Actions

- Schedule more enrollment updates for Senior Staff.

Title IX

Art Costantino said that the Department of Education's Office of Civil Rights has issued new guidance on compliance with Title IX, which covers gender discrimination and harassment. The college needs to be clear on who our Title IX compliance officer is. Regardless of that designation, the Athletics Director will play an important role in ensuring compliance in the athletic program.

Decisions and Actions

- Art will circulate the Department of Education's letter to the Senior Staff. The Senior Staff will read the letter. Art and John Hurley will discuss designation of the college's Title IX compliance officer.

Retirements

John Carmichael shared a list of staff and faculty retiring this spring. Retirees will be recognized at the reception following Board action on emeritus nominations in June. The reception program will include time for VPs to recognize the retirees in their divisions.

Decisions and Actions

- The June campus-wide retirement reception will be the sole campus-wide retirement celebration. We should refrain from using the All Staff and Faculty DL to advertise other retirement celebrations that may be taking place.

Board Meeting

John Carmichael shared the agenda for the May 10 and 11 Board meeting.