Dean's Council May 28, 2014 Jones Room – 1:00pm

**Meeting Minutes** 

Attendees: Jacek Mrozik, Neil Nordquist, Conrad Davidson, Lenore Koczon, Kris Warmoth

Announcements: none

Discussion about summer compensation for chairs. Last year it was \$3000 + \$50 per class with \$3000 coming from the VPAA. The \$50 per class is the responsibility of the colleges. The extra \$50 per course is built into the each college budget for chairs. The money for chair stipends academic year and summer will be held in its own line by the VPAA's office. CEHS was advised it pays chairs \$3500 + \$50 per class for the summer. Discussion continued on what are the expectations of the chairs in the summer. Connect sessions are compensated by each session at \$75 by Student Affairs.

Graduation day is currently scheduled as a make-up day for finals in the spring semester. It was suggested to remove that from the calendar and allow faculty to set dates and times with students for any make-up exams.

The university has an opportunity to offer the Seven Habits of Highly Effective People with Dr. Nordquist as the trainer. He suggested the program run for a 4 to 6 week time frame, a couple hours a week. The deans agreed to pitch in to cover the cost of the program to be able to offer it to faculty and staff across the campus.

Dates to Know:

May

27 - Summer 2014 Classes begin

2 - 11:59pm snap shot taken for 100% drop / add for summer contracts

3 – Summer contracts processed

July

4- University Closed

23-24 - Finals

24 – Last day of classes

August

4-Grades must be submitted via CampusConnection by NOON