President’s Cabinet
Semi-monthly Meeting Agenda
May 12, 2014
8:30-10:00 a.m.
Building 11, Radio Station Conference Room

Accreditation Dr. Joyce Loveday
Reminder – Business Cards need to be updated in order to ensure we don’t continue to have the older mission statement on them.
DRAFT of Accreditation document will be sent out for review on Wednesday. Please review and submit changes or suggestions to Joyce within a week.

Shared Governance Communications Update Michael Taylor
Meeting with Dr. Howard this week. The have been some challenges coming to consensus with revising the document.
Tawny will invite a member to present the bylaws at our next meeting. Assembly is feeling like their bylaws are not being acted upon. We need to provide some feedback to them.

Distinguished Faculty & Alumni Award Debbie Ranniger
Extended deadline for nominations to this Friday (5/16).

Combined Fee Larry Clark
Need a final decision on when we will implement this model. It hasn’t been communicated to the students yet.

Roles / Responsibilities Tawny Dotson
June 4 – Deadline for suggested roles/responsibilities of the Cabinet are due to Tawny. We will review suggestions at our June 9th meeting.

Quarterly Student Focus Group Cal Erwin/Teresa Greene
Need for formalization of research in general. Teresa is interested in seeing the college formalize the process to include some protection of human subject research and at least a basic IRB process. Kandi/Rory would like to see a more consistent process.
Proposal/action plan from Cal/Teresa will be produced. Dr. Howard would like us to consider optional training for the future on research practices.

Strategic Plan Poster Tawny Dotson
Continued inputs and suggestions on how to make the document better were received. The VP’s have been sharing the document with their divisions and will be submitting feedback to Tawny.