

ACADEMIC COUNCIL
JANUARY 29, 2007
LIB 306
4:00-5:30

Those present: Dr. Frank Novotny, Dr. Ed Crowther, Professor Margaret Doell, Ms. Donna Griego, Dr. Carol Guerrero-Murphy, Ms. Amanda Jojola, Dr. Kurt Keiser, Dr. Kim Kelso, Dr. Bill Lipke, Dr. Mike Martin, Dr. Matt Nehring, Dr. Mary Valerio, and Dr. Susan Varhely.

Absent: Dr. Brent Ybarrondo (absence excused due to illness)

Guest: Neil Rudolph

Interim Provost Novotny opened the meeting with the following announcements:

SEARCHES – are at 25.

NURSING – has received a commitment from SLV Regional Medical Center in the amount of \$60,000 per year for the next five years. \$30,000 has been received this year.

HGP – has a new program which has been approved by CCHE; MA in Humanities with an emphasis in History.

ART – has a new program in the works, BFA in Studio Art.

BUS – has a new program in the works, Health Care Administration

COUN ED – has named Barbara Andrews Assistant Chair. This addition comes with no net cost due to restructuring of responsibilities.

BUDGET – Out of Money and Margaret added that no Faculty Development Money is left.

CLASS ROOMS – Need additional rooms this summer for Wildfire Academy, Counselor Ed online, and Upward Bound. Really need to finish Green Bar and if you have TBA's these do not have rooms assigned.

FACULTY ACHIEVEMENT NOMINATIONS – Friendly reminder to get it going.

ES DRAFT - Extended Studies has the draft and is working on it.

LEARNING & TEACHING CENTER – Will be housed across from the APAA Office. There should be an opening.

HOUSE BILL 41 – This affects all state employees and it was stated that gifts can not exceed \$50.00 per occurrence.

Action Items:

Approval of December 4, 2006 Minutes:

The minutes of the December 4 meeting WERE APPROVED WITH NO CORRECTIONS.

Overload Pay Draft:

Copies of the draft were handed out to all present and after a discussion among those present, Ed moved to pass the second bullet, this was seconded and all in favor. Frank will take this to cabinet.

Discussion Items:

GEEC:

Neil Rudolph presented the GECC Survey on General Education Summary of Responses from Depart Chairs. It was determined by those present to send out another survey with two questions on it:

Go back to the 2005/2006 Catalog

Stick with this Catalog (2006/2007)

Work Study:

Due to the increase in minimum wage it will take an additional \$85,000.00 to keep work study as is. All present agreed to look at their budget.

Provost Office Changes:

Deanna will be taking all calls and scheduling appointments for Dr. Novotny. Donna will be working on making process and procedures more efficient and will still be the contact for the Green Bar. Donna will be attending the Academic Council Meetings to listen to discussion rather than taking minutes. Dodie will be taking minutes.

AC Meeting 1/22 and Department Chair Evaluation Form:

These will be carried over to the next meeting to be held on February 12, 2007.

The meeting adjourned at 5:35 PM

Respectfully submitted by,

Dodie Day

Administrative Assistant