

CEBS Administrative Council Meeting
January 26, 2017
9:00 a.m.

Minutes

Present: Sam Evans, Steve Winger, Pitt Derryberry, Tony Kirchner, Sylvia Dietrich, Margie DeSander, Jill Sauerheber, Tom MacMillin

Guests: David Lee, Provost; Ladonna Hunton, Assoc. VP for Budgets & Administration; Doug McElroy, Assoc. VP for Enrichment & Effectiveness

Topics of discussion were as follows:

1. Performance funding – A handout was provided.
2. Student Success
3. Vacant positions (faculty and administrative)/ Staffing Plan – The Council noted that CEBS has lost several positions due to retirements, resignations, etc. and as a result are under staff in several areas. Council members continued to express that support from Academic Affairs is critical when requesting to fill positions as maintaining the quality of programming is important.
4. Impact of decline in enrollment (CEBS)
5. Viability of current programs within the CEBS
6. Mini strategic plan development within CEBS' departments
7. Administrator responsibilities/challenges

Provost Lee expressed his interest in having more focused meetings with college Administrative Councils.

Dr. McElroy and/or Institutional Research are available to provide specific data to unit heads related to enrollment.

As there was no further business, the meeting adjourned.

Respectfully submitted,

Tammy Spinks