

CEBS Leadership Council Meeting
August 23, 2018
9:30 a.m.

Agenda

- I. Approval of August 9, 2018 Minutes**
- II. CAD**
 - A. Update on Merit-Based Pay Increases
 - B. Policy 1.2092/2.2092 Faculty Workload & Compensation and RAMP
 - C. AY 18-19 Curricular Actions
- III. Operations - Budget, Personnel, Program Review**
 - A. Faculty Evaluations
 - B. Digital Measures
- IV. Recruitment**
- V. Retention**
 - A. MASTER Plan Activities
- VI. Alumni**
- VII. Opportunities and Change**
 - A. Advising
- VIII. Area Accomplishments/Celebrations**
- IX. Teacher Certification/OPES Report**

Important Dates:

AUGUST

- 23 University Senate Meeting (3:45 - 5:00 p.m.)
- 23 Graduate School Welcome Reception (6:00 p.m.) – Augenstein Alumni Center,
Robertson-Feix Grand Ballroom

- 24 Faculty & Staff Convocation (8:00 a.m.) – Van Meter Auditorium
- 24 President & Provost Meeting with Deans, Department Heads, and Directors Meeting (3:00 p.m.) – JRH Auditorium
- 24 M.A.S.T.E.R. Plan - College Kick-off (5:00 - 6:00 p.m.) – GRH
- 24 M.A.S.T.E.R. Plan Convocation (6:30 – 7:30 p.m.) – Football Stadium
- 27 Fall Five Week Session 1 Begins
- 27 Fall Full Semester Classes Begin