

## E-team (01/13/09) Summary

In attendance: Deb, Jackie, Julie, Diana, Jimmie, Lydia  
Also: Pat, Renata, Laura, Bob, Christine, Virginia

No	Agenda Item	Discussion	Decision	Action
1	Assessment of All College Meetings	Laura polled faculty at Spring Convocation—what is the best time for a one hour monthly meeting—overwhelming request is 9:00 am on Fridays; 2 <sup>nd</sup> response is Friday afternoon is Friday 2:00 pm		Leave it for spring semester; keep working on “fun”; assess at end of spring semester; see if need to make changes—make over the summer
2	On-line Student Alteration of Major			SS and Jackie in favor of allowing students to alter majors on-line; Diana will work with SS team from OLT; also desire to have students update own information—name, address, email, phone
3	Fall Faculty Positions and Off Campus reports	<p>Handout from Jimmie Bruce with preliminary full time faculty requests; NVC has approval from District to advertise positions while transfer/surplus faculty process is underway; by 1/26 each college prepare list of preliminary positions desired; plan is to have ads out by first week in February</p> <p>22 full-time faculty requests on preliminary list; ranked high, medium, low; 13 in high ranking; hired all high rankings last year;</p> <p>We are waiting on data from the district on full-time/part-time faculty ratios</p> <p>Off campus data on enrollment for WETC, Datapoint, and Kerrville were presented by Jimmie—WETC is not</p>		<p>Jackie explain the transfer/surplus/hiring faculty process in her LaRevista message and link to the District document;</p> <p>Also announce to students (perhaps in Vista Voice) NVC has no weights/workout for students this semester</p> <p>Make final recommendations next week based upon district data on Full time/part-time ratios of faculty</p> <p>Jackie—call Mr. McLaughlin—when will we get our allocation</p>

		<p>in good shape—many classes have been cancelled; many left have few students; need to analyze patterns</p> <p>Kerrville—some cancelled; This format will not work for long with present budget</p> <p>Datapoint—doing well; planning some more changes for the fall; need to get class size up a little</p>		<p>Jackie—needs to help address WETC; Lydia will set up a meeting w/ Mr. McLaughlin/Dr. Zaragoza to meet to discuss this;</p>
4	Report on Feedback from Chancellor	<p>Summer Pay—no changes in summer pay this summer on how much you get paid per class;</p> <p>Faculty Compensation Study—representatives explained the process for examining faculty pay and then benefits; Formats in place for input from staff and faculty</p> <p>Faculty contracts—David Winney will be checking on the process and getting back to NVC</p> <p>Dual Credit—need consistency across the District – part of the Academic Council; many issues to be addressed;</p> <p>University Center proposal for the vacant NLC building—multiple colleges can give classes</p> <p>Recommended core curriculum—provide draft and give feedback in two weeks; Jackie went on record as opposed to the present Humanities proposal</p>		<p>Jackie will forward agenda for lobbyist to CLC</p> <p>Minerva/Lydia need to send a list of memberships to Adriana to review overlaps</p> <p>Jackie to forward information on University Center when arrives from Dr. Reno</p> <p>Core Curriculum memo to come to us and send out to CLC</p> <p>Deb—suggested insertion of THECB definitions for social science, humanities etc.; she will send to Christa</p> <p>District wide curriculum committee will work on any changes to common core for the next year</p> <p>Mr. Winney—when we hire adjunct faculty, staff can put in these individuals into SIS system then we can request a PALS ID and District IT; Jimmie will clarify system today and put in writing</p>

5	Fall 09 Campus Dedication	<p>Concept is a month long celebration—celebrate each building—target different populations for different events for what goes on in the buildings; October is a good month; remember young folks (elementary etc.) highlight students doing what they learn here on campus; be sure to blend with Hispanic Heritage Month; Need special marketing—perhaps have a dialogue with the District for resources</p> <p>Theme suggestion...Explosion (with fireworks)</p>		<p>Each area will ask for volunteers; consider and then develop a core team</p>
6	Baldrige			<p>Send comments and we will review next week; what are the key themes and what should be removed.</p>
7	Budget	<p>Travel money—must cut \$32,000—to go back to district; does not include in-county travel reimbursement;</p> <p>Major Corporate Partners—what are the definitions; this is not clear</p>		<p>Jackie will send a message to Chancellor regarding savings if we can make our own airline reservations</p> <p>Travel cuts: Take \$10,000 out of each of the math/English and split the rest to reach the \$32,000</p> <p>Extra hospitality money will go to Jackie; others will request money as needed;</p> <p>Deb will send an Email to clarify what are major corporate sponsors with John Strybos</p>

Future items:

Add faculty positions approval

Baldrige

Room Scheduling--Deb