

E-team (01/20/09) Summary

In attendance: Deb, Jackie, Julie, Diana, Jimmie, Lydia
Also: Virginia

No	Agenda Item	Discussion	Decision	Action
1	Baldrige	Discussion of themes in profile—comments found in College Initiatives, Baldrige, 2009 Application, NVC profile with E-team comments on the V-drive		
2	Travel			Do not make any changes to proposed cuts; Jimmie has assured Math or English if they need more money, Jimmie will assist. Consider sending developmental ed person/faculty to AtD; Jimmie will suggest name to Diane
3	Fall Faculty Positions and Off Campus reports	Virginia asked for feedback on possible staffing changes. If we go forward with all these changes we will have about \$50,000 in reserves; Need to get money for moves from district. Jimmie provided data from district on FT/PT ratio in spreadsheet and preliminary full time faculty requests.		Diana--Prepare written documentation on the proposed changes for Title V; Jackie will help get approval from HR; Evaluate WAC lab coordinator position; need to provide update as part of report outs; need performance indicators to evaluate how this is helping students. Move forward requests to advertise 11 positions: High

				<p>Art (ceramics)—advertise both art positions but fill the best person— one position</p> <p>Biology (2)—yes with one in Biotech</p> <p>Business--yes</p> <p>Dance--yes</p> <p>English (3)—yes but not commit to 2; no commitment to 3</p> <p>Kin—yes for spring</p> <p>Math (1)—yes</p> <p>SDEV—</p> <p>Geography (difficult to find adjuncts)</p> <p>Need to purposefully hire to consider diversity—to expose students to diverse cultures to prepare students to deal with a diverse world.</p>
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Future items:

Baldrige

Room Scheduling—Deb

Library add to the list

Technology Committee