

next mtg • Fri - July 9 11:30-1 @ CPW's  
• Wed - July 21 1-3 @ RA 142

7-1-10

✓ Mark on call when Marianna is on vacation - July 26-30 and August 2-6

• Roles of Officers

- ✓ Monthly articles by Marianna for *Pieces of Eight*
- ✓ Marianna's Senate meeting scripts will be ready on Monday
- ✓ Monitor emails regularly since a lot of info will be distributed that way this year to keep officers involved in issues that come up - reading most recent first if possible
- ✓ Need Brenda (as past SACS Director) with all SACS related issues
- ✓ Need Mark and Brenda always alert at meetings to aid Marianna with chaos during meetings (i.e. no emails during Senate meetings if at all possible, please)
- ✓ Senate minutes proofed before distributed to Chair/Vice Chair to review

• Reflections on past year - successes, failures, efforts to focus on next year

✓ Convocation - ideas on speakers, inviting Past Chairs of Faculty  
- Ballard/Walker/BDB winner  
- Budget -

• Update on University Studies (Hunt to provide "briefing sheet" from Ellen Deters)

• Graduate School (- lists ~~that~~ of things that need to happen)

• Patents

• Faculty Manual Review w/Faculty Officers and Faculty Advisory Committee (attachment)

• Training personnel committees and unit heads

• Service on academic committees as Chair's representative

- CD - UB - UC  
- SS - FI - FY

• Update on Space Committee meeting (McKinnon)

• University Policy Manual (attachment)

• Overview of University Online Quality Council prior to 12:30 meeting with Maggie O'Hara (attachment)

Next Officers' meeting: Wednesday, July 21, 1-3 pm

○ STEPP program



Lee, Lori

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**From:** McKinnon, Hunt  
**Sent:** Wednesday, June 30, 2010 5:36 PM  
**To:** Lee, Lori; Walker, Marianna  
**Subject:** RE: July 8th ADD and Deans Only Agendas

Could Larry Boyer's report be on our agenda for tomorrow please?

I have had complaints from folks since I am on the library committee and am curious about whether the STEPP program will be a new occupant of the library as well.

See you all tomorrow - H

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**From:** Lee, Lori  
**Sent:** Tuesday, June 29, 2010 5:28 PM  
**To:** Killingsworth, Brenda; McKinnon, Hunt; Sprague, Mark; Walker, Marianna  
**Subject:** FW: July 8th ADD and Deans Only Agendas  
**Importance:** High

To Faculty Officers for your information. Marianna will be in attendance at this meeting, so feel free to let her know of any questions you have. Thanks! :D

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**From:** Paramore, Donna  
**Sent:** Tuesday, June 29, 2010 9:01 AM  
**To:** Sweet, Don; Clark, Bill; Whichard, BETTY; Baxter, Kevin Scott; Boyer, Larry; Brown, Sylvia; Bunch, Austin; Clayton, Taffye; Cook, Ruth Ann; Cunningham, Paul R G; Dorsey, Michael A; Fletcher, John Thomas; Gaddis, Joe; Gehlhar, James N; Geissler, Jayne; Gemperline, Paul; Gilbert, Glen; Griffin, Linner Ward; Hardy, Virginia; Horns, Phyllis; Hupp, James; Ingalls, Linda Moore; Locklear, Christopher; Mageean, Deirdre; Morris, Ted; Niswander, Rick; Norris, Joe; Patriarca, Linda Ann; Poe, Elmer; Sheerer, Marilyn; Siguaw, Judy; Spencer, Dorothy; Stansbury, Chris; Sutton, Lisa Warren; Thomas, Stephen; Walker, Marianna; Weismiller, David; White, Alan; White, David  
**Cc:** Stox, Sue; Askew, Cindy J; Askew, Reagan; Banning, Maha; Battle, Diana; Bland, Sondra; Blinson, Anne LeGrand; Brown, Lisa; Chapman, Sue Smith; Corso, Michael; Daniels, Christy Hudson; Eshelman, Bonnie C; Glover, Vickie Russell; Humphries, Robin; Johnson, Vicki; Jordan, Rhonda; Keech, Carol; Lee, Lori; Little, Barbara; Miller, Denise; Millner, Duywuna; Nobles, Sandy; Olson, Mary; Paramore, Donna; Parker, Heidi Turner; Pio, Margaret Autele; Reid, Sheniqua; Simpson, Patricia A.; Strickland, Andrea Nanney; Suggs, Dee; Sweatte, Mary; Thompson, Lola; Warren, Mary; Wilson, Kimberly C; Wilson, Rhonda; Worthington, Elaine  
**Subject:** FW: July 8th ADD and Deans Only Agendas  
**Importance:** High

Below are the tentative agenda items for the July 8<sup>th</sup> ADD and Deans Only meetings. Please confirm that you are available for this date. You can provide me with handouts and if you have any technology requests please let me know.

ADD – July 8<sup>th</sup> (8:30-10:30 a.m.)

I. Provost's Update – Marilyn Sheerer



2. Student Affairs Update – Virginia Hardy
3. Dashboard for Enrollment Management – Don Sweet
4. Joyner Library Discussion – Larry Boyer
5. International Travel – Marilyn Sheerer

Deans Only – July 8<sup>th</sup> (10:30 a.m. – 12:00 p.m.)

1. Expenditures from Foundation Accounts – Bill Clark & Betty Whichard
2. Distance Education – Marilyn Sheerer and Elmer Poe
3. Contract Letters for Department Chairs – Marilyn Sheerer
4. Faculty Working at a Distance – Marilyn Sheerer