

ACADEMIC LEADERSHIP COUNCIL

October 20, 2009, MEETING SUMMARY

Attendance: Marc Johnson (Provost)
Heather Hardy (Liberal Arts)
Kambiz Raffiee (Business Administration)
John McDonald (Health Sciences)
Jerry Ceppos (Journalism)
Joe Cline (Science)
Indira Chatterjee (Engineering)
Vern Luft (Education)
Ron Pardini (CABNR)
Eric Herzik (Faculty Senate)
Steve Zink (Library/IT)
Marsha Read (VPR)
Fred Holman (Extended Studies)
Bill Cathey (Vice Provost)
Paul Neill (Core Curriculum)
Jannet Vreeland (Vice Provost)

Business Services Group Presentation

Sam Males, Debra Deming, and Yvonne Stedham, assisted by student interns, presented their project of creating a website portal for industry, business, agencies, organizations, and individuals who might wish to contact the university. Debra Deming explained that they had created the portal in response to a call from the president and provost to find a way to better coordinate our connections with those groups. She noted that their goals were to provide the university with more exposure and public relations and to make the university more accessible and more responsive to the public. The website home page was displayed and the contents and features were described. The deans were asked for the following:

- A meeting with members of the group to talk more about what the website could offer the college and what was needed.
- The name of a point person for the portal in each College.
- Content for the site.
- Buy-in.

The group will be contacting the deans' offices for an appointment. They asked that the point person be someone in the college who knows the players and the programs. This person would not only gather content but also serve as the contact person for inquiries.

Proposed UAM Policies

Stephanie Woolf was present to provide background on the policies currently being considered by the UAM Committee. She listed the campus safety committees operating, described their membership and identified their purposes and responsibilities. Copies of the policies currently under review were provided in advance of the meeting. Stephanie mentioned that most of the

policies included references to appendices and forms that will be posted on an appropriate website. There was a discussion on the Laboratory Closeout/Transfer Policy and the Field Research Policy. The Field Research Policy will be sent back to the committee for refinement, particularly with regard to who it would apply to. The deans were asked what process they would like followed for their review of these policies, and they indicated they would like to receive copies of proposed changes when they are developed. They will then review and discuss these with their chairs and faculty.

Red Tape Items

The provost described the work of this committee and the status of matters it had brought to the attention of the university's administration. He noted that the committee would not be reconvened; however, the administration is still interested in receiving suggestions of items to be reviewed. The deans were asked to continue to solicit items from their faculty and bring them to his attention.

Strategic Planning Teams

The provost described the teams that had been formed to lead efforts around Goals 3, 4 & 5 of the Strategic Plan. Teams yet to have an organizational meeting are the outreach council and a team focused on training and development. Suggestions of members for this last team were provided.