**Dean’s Meeting**  
**April 19, 2010**

- **Week’s Schedule – The Week That Will Be**
  - Monday – Deans, Volleyball Coach Candidate, Accreditation, and Study Session
  - Tuesday – Management Team, Cabinet, Class, Cosmetology
  - Wednesday – Study Abroad Consortium, Division Chairs Big Topic, Board
  - Thursday – Accounting Assistant Program Review, Direct Reports, Class
  - Friday – Social Work Program Review, Webcast, Accreditation
  - Saturday – Athletics Banquet

- **Wednesday’s Division Chair Big Topic Agenda – cancel**

- **May’s Division Chair Checklist Meeting**
  - Class cancellation dates
  - Final Exam schedules
  - Division Chair calendars
  - Modified Contract – VPI Office Forms
  - Survey via Angel

- **Thursday’s Direct Reports Meeting Agenda - cancel**

- **Office of Instruction – Organizational Structure**
  - Add Lita Burns to Dean’s Meeting membership

- **Community Orchestra – meeting with all full-time faculty of the Music department**

- **Scheduling Issues**
  - Final Exam conflicts
  - General studies course requirements within PTE programs

- **Surveys – via Angel**

- **Poynter Institute Fellowship**

- **Jobs Plus Annual Meeting of Members – May 11th**

- **Community Garden (Cardinal Connections) – Science & Culinary Program Support?**

- **Personnel Issues**
  - Library Director
  - Bahr Retirement

- **Personnel Requests to PC – see document**
Other

- Pam’s Other
  - 8 Year Plan for CAAP
  - Syllabus Builder – Discrimination Statement – has been added
  - Citizen’s Academy
  - XPLOR Rooms – need to know if instructors need specific spaces
  - Rex Fairfield – surgery update
  - Faculty Contract Modification – Division Chairs/all faculty receiving reassigned time/release time assignments – are to complete a form
  - Great Teachers Seminar – VPI Office to support one attendee
  - Faculty Award Committee
  - Faculty Summative Evaluations
  - Tenure Reception Invitations

- Bob’s Other
  - CSC Faculty Search complete
  - Program Reviews – JOUR, PSYC, GDES – complete
  - Graphic Design Pre-flight event in Spokane
  - Faculty Evaluation Teams – teams not meeting collectively?
  - Tenure Policy
  - Writing Center – work will paid via time sheets

- Mike’s Other
  - CAOT Program Review completed
  - Welding Advisory Committee – recommendations related to soft skills
  - POST Program – potential for move to Post Falls
  - NIC was not awarded “The Back-Up” DVD production project
  - Need PTE budget discussion
  - Accounting Technician position at WFTC has been posted