Dean’s Meeting
March 15, 2010

- Week’s Schedule – The Week That Will Be
  - Monday – afternoon in Sandpoint
  - Tuesday – Cabinet
  - Wednesday – Big Topic Meeting

- Budget Update

- March Big Topic meeting agenda – MHS 106
  - Scheduling
  - Sharepoint

- Policy Revisions – Faculty Salary and Stipends

- Dual Credit – Its Future

- Dual Credit – CHEM Class Request – Bob to investigate further

- Accommodations Appeal – Bob to serve as Jay’s proxy

- Division Chairs Administrative Responsibilities – need to send the document to the Deans

- Student Communications = Paperless

- Sentinel Issues – how to deal with the complaints?

- Alternate Schedule Concerns

- Facility Inspection Reports
  - Pam has the Molstead report – she is working with Nancy Edwards to assure that issues are being resolved
  - Jay is to check with Rolly – what is expected of managers?

- Personnel Issues

- Faculty Spotlights

- March Board of Trustees Meeting – Instruction Documents to Board
  - Sabbaticals
  - Tenure – Jay still to meet with Division Chairs and tenure candidates
    - Need a discussion on how the information about candidates is shared
• Personnel Requests to PC
  o Nursing position (SA) approved pending budget clarification – Fall search failed, position to be filled by part-time faculty in Spring 2010, new search pending
  o Social and Behavioral Science positions – requested for tenure-track status (Education and Philosophy)
  o CSC – Linda Lemkau replacement – approved by PC
  o eLearning Reclassification
  o Administrative Assistant – Dual Credit (83%) – combined w/Registrar’s Office request
  o Institutional Effectiveness – institutional researcher
  o WFTC Accountant/Assistant – reclassification of Michelle Chestnut’s position
  o Library – Temp request Spring/Summer 2010 – part-time to full-time?
  o Replacement for Keith Hunter in English
  o Special Appointment in Computer Science
  o ABE Instructor – benefitted – approved
  o Special Appointment in Psychology
  o Special Appointment in Sociology
  o Part-time lab staff for Nursing Program
  o Reclassification of M/CS/ENGR administrative support position from ? to ?
  o Part-time lab assistant for Auto Collision Repair
  o Part-time lab assistant for OPRV
  o Full-time position at Ponderay Center (IVC management and office coverage)

• Other
  ▪ Pam’s Other – facility inspection for Molstead – progress being made
  ▪ Bob’s Other
    ▪ Space concerns related to Graphic Design
    ▪ Leadership Program – curriculum question related to a sovereignty class
    ▪ 2012 Music Competition – class conflicts with PE classes
  ▪ Mike’s Other
    ▪ Van training – still working out the details for an on-line class
    ▪ XPLOR – still working on finding volunteers
    ▪ Joint Manufacturers Roundtable in Post Falls (WFTC)