Dean’s Meeting  
March 22, 2010

• Week’s Schedule – The Week That Will Be  
  o Monday – afternoon at WFTC, Library Director Interview #1  
  o Tuesday – Management Team, Cabinet, Library Director Interview #2  
  o Wednesday – Board of Trustees  
  o Thursday – Direct Reports Meeting  
  o Friday – Sentinel Meeting

• March Direct Reports Meeting – Agenda Items  
  o Budget Update  
  o Sharepoint Scheduling, etc.  
  o Department Updates  
  o Library Director Search

• Dual Credit – CHEM Class Request – unique scheduling of the CHEM class at the high school site

• WFTC Catalog – NIC will do the traditional model for the near future, but Mike, Marie and Sherry will continue to discuss other options

• Dual Credit Student Complaint – Grade Issue  
  o Issue: Method for avoiding the NIC dual credit class grade appearing on the high school transcript

• Van Driving Training – we have the on-line model; President’s Cabinet has requested an additional driving component; Mike to investigate the cost of doing such training

• Student Grade Appeal – VPI bypassing process? Vice Presidents are allowed to authorize a late withdrawal – which was done in this case

• WFTC Budget for April Board of Trustees Meeting – Mike and Marie have the template

• Angel-Cardinal Connections Announcements – Faculty Concern  
  o Deans have not heard other complaints

• Meetings with Post Falls Constituents  
  o Arrangement need to made – request to be made of the Mayor’s Office
• LPN Program Concerns
  o LPN students are preparing a letter to detail their concerns
  o LPN Advisory Committee – asks NIC to maintain the standards and they agree that employers should appear in front of the class to explain why the standards are important

• Student Requests to Make Announcements in Classes
  o No policy on this issue, other than Division Chairs are to approve such announcements
  o Jay to contact the person making the request – are there other options?

• GIA Allocations
  o Recommendation – maintain the status quo

• Big Al’s Perception Experiment – how can we get more support of athletics from NIC faculty and staff?

• Alternate Schedule Concerns

• Facility Inspection Reports
  o MOL issues have been largely resolved

• Personnel Issues
  o CSC position – interviews occurring this week
  o Library Director – Wimba interviews being done this week

• Faculty Spotlights – names forwarded to Communications and Marketing
  o Randy Boswell
  o Cheri Zao
  o Cal DeHaas
  o Max Mendez

• March Board of Trustees Meeting – Instruction Documents to Board
  o Sabbaticals
  o Tenure

• 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
- WFTC Accountant/Assistant – reclassification of Michelle Chestnut’s position
- Library – Temp request Spring/Summer 2010 – part-time to full-time?
- Replacement for Keith Hunter in English
- Special Appointment in Computer Science
- ABE Instructor – benefitted – approved
- Special Appointment in Psychology
- Special Appointment in Sociology
- Part-time lab staff for Nursing Program
- Reclassification of M/CS/ENGR administrative support position from ? to ?
- Part-time lab assistant for Auto Collision Repair
- Part-time lab assistant for OPRV
- Full-time position at Ponderay Center (IVC management and office coverage)

- Other
  - Pam’s Other
    - ABE/GED budgets/grant experiencing another cut
    - Directed Study Request – just received
    - Faculty Evaluations – an admin assistant volunteered to help Cheri, but NIC would have to purchase several additional site licenses
      - Foundation Grant request?
      - Ask Divisions?
  - Bob’s Other
  - Mike’s Other