Dean’s Meeting
May 17, 2010

- Week’s Schedule – The Week That Will Be
  - Monday – Deans, Accreditation, Budget Comparisons, China Trip Planning
  - Tuesday through Friday – VP Retreat at CSI

- FY12 Line Item Report for SBOE

- Graduation Debrief – any issues?

- Marching at Commencement – non-faculty

- Part-time Faculty – Pay structure

- BOS Dryer

- Northwest International Education Association

- BLDR Curriculum Issue

- Special Appointment to Tenure Track

- FY11 Special Appointments and Budget
  - Special Appointment Renewals

- Professional Development Request and Response

- Student Information Breach Update

- Student Issues – grade appeals

- WTC Reorganization and Office Design

- Personnel Issues
  - Need to establish policy regarding the departure of faculty – and retaining NIC intellectual property

- Personnel Requests to PC – see above
• Other
  ▪ Pam’s Other
    ▪ Budget for Interdisciplinary program
    ▪ Inventory for office completed
    ▪ Curriculum Council: Sherry Simkins to replace Nils Rosdahl
    ▪ Rope Course – need to define what we want
    ▪ Fee List – some fees changed/adjusted
    ▪ Clock hour conversions for CC programs
  ▪ Mike’s Other
    ▪ Attending Apprenticeship Conference – Wednesday through Friday
    ▪ Graphic Design - rooms are sufficient – waiting to determine costs related to wiring (Steve Ruppel)
  ▪ Lita’s Other – see above