Dean’s Meeting  
November 16, 2009

• Week’s Schedule – The Week That Will Be  
  o Jury Duty!

• Agenda Items for Stand Up Meeting Tuesday Morning (BOS)  
  o Week’s Schedule  
  o PC Agenda  
  o H1N1 Update  
  o Emergency Situations in the Classroom/Lab  
  o Division Chairs Big Topic - Wednesday

• Agenda for Division Chair Big Topic  
  o Division Chair Responsibilities  
  o Staffing Needs for FY11  
  o Assistant Chairs  
  o Textbook Ordering and New Federal Legislation

• Personnel Search Update (Dean & Director Searches)

• Personnel Update

• WFTC Budget Recommendation

• Riverstone Space – Pam to arrange meeting with John Stone

• SAT Prep Course? – NIC/WFTC do not, private providers in the area apparently do

• Math Transfer Issue – LCSC and Student Appeals

• Personnel Requests to PC  
  o Nursing position (SA) approved pending budget clarification  
  o Social and Behavioral Science positions – requested for tenure-track status – were put on hold pending anticipated budget cuts  
  o CSC – Linda Lemkau replacement – approved by PC  
  o Special Appointment – Maternity Replacement for Sherry Simkins  
  o Special Appointment in Business – approved by PC

• Other Items  
  o Painless Program Review – Pam to review with administrative assistants  
  o Grant-in-Aid – to be