FS Meeting with the Chancellor
November 6, 2007

Present: Angela Meixell, Libby Young, Dave Ringuette, Paul Briggs (notetaker), Elizabeth Ashley

From the FS to the Chancellor:
1. Master Planning Committee
   a. No progress as of yet.
2. Staff Development and Budget
   a. Chancellor Meixell is meeting with the Staff Development Committee today to get their input on the Faculty Senate resolutions regarding Staff Development funding and Sabbatical Funding.
3. Resolution to align DC selection with UHPA rules
   a. Handed from FS to Chancellor.
   b. One major question is whether DC election should be within the individual department or within the Dean of Instruction office.
4. Resolution for Academic Support Reorganization - Establish a director of Information Services who reports directly to the Chancellor
   a. Handed from FS to Chancellor.
5. Strategic Planning and Budget Committee Selection Resolution - Draft 8
   a. Handed from FS to Chancellor.
6. Dean of Instruction (DOI) Second Assistant Dean Position - What will be the impact on Department Chair (DC) workload?
   a. Help for DC in terms of backup work, DC responsibilities will be the same, but there will be better service from DOI office. Dean will have more time to work with DCs.
   b. Clerks to support DCs have been in past several budget requests and will presumably be again. Current situation with student help does not provide for consistent support.

From the Chancellor to the FS:
1. ACCJC visit-scheduling
2. List of Faculty Senate Members
   a. Was given from Dave Ringuette to Angela previously.

Meeting adjourned at 2:15 pm