

Council of Chairs Meeting Minutes
Thursday, December 6, 2007
8:30 AM, 245 POT

- 1) Christian Ecker, Director of College IT and Computing Services, and Jennifer Allen, Director of External Relations, presented the College's new website to the Department Chairs. The new website is scheduled to go-live January 1, 2008. A schedule of when departmental websites will be built was also distributed.
- 2) Dean Hoch presented the FY08 and FY09 budgets. The Dean allocated an additional \$100,000 to the Dean's reserve for FY09 due to the state budget forecast. The Dean's Office is reviewing all departmental budget requests and will notify departments by February 1.
- 3) Dean Hoch presented the FY09 salary policy, which has been approved by the Executive Committee.
- 4) All mid-year salary adjustments have been completed. As soon as the Dean's Office is notified by Central Administration, letters to affected faculty and staff will be sent.
- 5) As a result of a question from the floor, John Pica, Assistant Dean for Finance and Administration, will present the College's current expense model at next month's meeting.
- 6) Dean Hoch solicited feedback from the Chairs regarding the new departmental-based advising model. The Chairs responded that it was still too early to offer substantive feedback, but thus far it appears to be working well. It was suggested that faculty assess the program at the end of AY08.
- 7) Department Chairs brainstormed ways in which the College could retain and reward exemplary associate professors.