

The University of Akron
Wayne College

Minutes of the Meeting
October 15' 2007

Present: Tom Andes, Cathy Cooper, Chrystal Hummel-Mizer, Jack Kristofco, Paulette Popvich, Lindsie Webb, Patsy Malavite, Tami Lowe, Barbette Lloyd

- I. Agenda approved
- II. Minutes approved as amended.
- III. Reports
 - a. College Well-Being – Met on Oct. 3rd. Would like time at the 10/26 College Meeting to conduct a brainstorming session for well-being related topics and preferences for presentations and activities. The charge of the committee was discussed regarding fundraising events. It was determined that CWB is responsible for oversight only regarding the 3 post-college meeting events, but not responsible for additional events. A mechanism, for organizing fundraising activities for scholarships needs to be determined. CWB is looking into the possibility of organizing a Wellness Fair.
 - b. Continuous Improvement – no report.
 - c. Institutional Effectiveness – Met on Oct. 12th. The results of the Noel-Levitz Survey of Student Satisfaction were discussed. It was determined that individual departments/employee groups will be asked to identify what processes they implemented/changed between 2004 and 2007 that might have influenced the positive results reflected by the survey. Each department will also be asked to provide an annual report as well as strategic plan updates/progress reports. Reports will be due in July. IE also reviewed the current Higher Learning Commission (HLC) accreditation criteria and Institutional Snapshot items and made a comparison with our operational indicators to identify gaps. IE will also be exploring formats for the self-study. The next meeting is scheduled for Friday, Nov. 16th at noon.
 - d. Staff Constituent – Comments regarding a SEAC representative are being gathered. Planning for the next post-College Meeting event is underway.
 - e. Contract Professional Constituent – no report.
 - f. Faculty Constituent – Patrick Duff, Christina Adkins and Garth Schoffman attended the last faculty meeting to discuss faculty concerns regarding the Bookstore. Faculty are planning to draft a proposal for short-term hiring needs. The proposed 1 hour load policy was reviewed. Revisions to the RTP process are being considered. Some discussion took place regarding Technical Programs at Wayne College.
 - g. Student Senate – Student Senate has been very busy. In October they will be sponsoring Breast Cancer Awareness and Alcohol Awareness. Two new student organizations were formed this year: Wayne Imaging and Writers Club. A talent show for students, staff and faculty, is scheduled for November 9th. Some interest in having a jogging trail on campus has been expressed by students.
 - h. Task Forces – Chairs of the Task Forces and the standing committees will meet on Oct. 25th to compare agendas to ensure non-duplication of effort.

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- i. Dean's Comments – Dean Kristofco encouraged everyone to read his comments in this month's issue (October 2007) of *Common Currency*. In it he discusses the Governor's initiative to develop a Strategic Plan for higher education in Ohio. The Plan will very likely call for changes in the roles of community colleges, career centers, universities and regional campuses. It is expected that the new Plan will be announced in March, 2008.
- IV. College Meeting – Next meeting is scheduled for Friday, October 26th. Agenda items include: Presentation by College Well-Being, College Service Standards and Handling Student Concerns.
- V. Action Items – none
- VI. Discussion Items – see new business.
- VII. Old Business – none.
- VIII. New Business – Facility Use Process to be considered by Continuous Improvement committee for process analysis. Two topics emerged from the recent Leaders Group meeting that should have College-wide input. They are:
 - 1. College Service Standards and 2. Handling Student Concerns.
- IX. Good of the Order – Saturday the Wayne County Athletic League held its Fall Invitational for Cross Country on our campus. Several hundred people were here to compete and watch the action. Everything went so well that they have already asked if they can return next year. Many thanks to Bill Wade and Tim Vierheller for all hours of work they did to prepare the course for this event. The event went so well that Patrick has already been told they would like to return next year.
- X. Adjournment.

Recorder: Tami Lowe