

COLLEGE MEETING MINUTES

Friday, September 7, 2007

Approval of May 4th College meeting minutes

Announcements

- Charlene Lance – The beginning of the semester ran VERY smoothly. Cathy Warner is out due to a fall. Thank you to Melissa Triplett and Alicia Broadus for keeping things running so smoothly. Thank you to Cher for the changing of all the student's passwords. Thank you to Gordon for stepping in and helping support Student Services and for his encouragement.
- Gordon – Thank you Char and all the staff for getting things off to a good start. Welcome our new Academic Advisor, Wendy Cundiff. She came to Wayne from the CBA. This is her first college meeting.
- Cindy Summers – The 9th Annual Shakespeare Festival is September 21st & 22nd. Tickets are on sale at the cashier window. The photographer will be here next week. If you have yet to get your picture taken, please sign up and have it done. The sign-up sheet is in the mailroom.
- Maureen Lerch – The Fireside Club is meeting this Monday night. Banned Books week is at the end of the month. October is Fine Forgiveness month – details will be posted soon.
- Deb Johanyak – In the process of organizing a writer's club
- Traci Carmony – Wayne County Fair starts on Saturday. There are still 2 shifts available. If you are interested see Traci or John Lorson. The Enrollment Management Committee completed W.I.N.
- Amanda Weyent – Captain of the Heart Walk – We have a goal to raise \$1200.00 and we need volunteers. Please see Amanda to sign-up or to donate.
- Cathy Cooper – Welcome Rhoda Holton, Office Assistant in the Office of Academic Affairs.

Akron Campus Committees

- CPAC
No written report
- Faculty Advisory to President
No written report
- Faculty Advisory to Provost
No written report
- Faculty Senate
Reports were given by the executive committee and President on the following topics
 - ✓ the University System of Ohio
 - ✓ April 2008 focus visit on governance
 - ✓ the developing university governance structure
 - ✓ approximate 5% increase in enrollments

The Provost reported on new hires & status of various searches, the Academic Alignment committees, and activities connected with welcoming students.

Harvey Stern, chair of the Facilities Committee and now chair of Faculty Senate, reported on the progress of the parking committee. A number of concerns were expressed about students crossing Exchange Street near the location of the new dorm.

Vice President Case responded to the resolution requesting a Wayne College representative to the committee considering health plans. Dean Kristofco has been included on the committee. It was also communicated that committee members may request input from a Wayne College appointee. In addition, he reported that retirees will be requested to have a representative present when issues focused on their dependents benefits are discussed.

- GEAC
No written report

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Wayne College Committees

- Academic Affairs
No written report
- College Well Being
The first meeting was Wednesday, September 5, 2007 in room F103. The Committee reviewed the mission and charge as stated in the current Governance Document and set the agenda for the year. The Committee plans to focus on event planning and well-being topics/programming. The first event is the College Get-Together after the College Meeting. The next event planned is a dessert cook-off after the October College Meeting. Other events and programming will be announced and promoted so look for updates. The Blood Drive is October 2nd. Promotional flyers and email will be distributed.
- Continuous Improvement
No written report
- Institutional Effectiveness
No written report
- Contract Professional
No written report
- Staff
No written report
- Faculty
No written report
- Student Senate
The Student Senate has had 2 meetings, August 17 and August 29, 2007. We held elections for the coming semester and discussed new projects and Washington DC trip for Spring break. The Wayne Fest was a great success. Meeting times are Wednesdays from 11:30 – 12:00 in Room C-110. All Senate meetings are the last Friday of every month from 11:00 – 12:00 in the Filling Station. Our next meeting will be Wednesday September 12th.
- College Council
No written report

Presentation/Discussion on:

- Academic Assessment – Tim Vierheller discussed the course assessment database. Peggy Shallenberger, Alan Boettger, and Patsy Malavite were thanked for their efforts working on this project. This database, which is at the web site <http://www.wayne.uakron.edu/assessment>, now contains assessment data for all credit programs and courses. Logon ID's are available to all persons and steps to obtain an ID at the web site. The presentation briefly reviewed how to access to all program and course outcomes. In addition, the presentation highlighted the mechanism that faculty use to input assessment data at the end of each semester. All (and in particular faculty coordinators) are encouraged to visit the web site and review the program and course outcomes.
- United Way (Helen Meyers) – Cindy Summers is the coordinator for the campaign. Jack Kristofco is a nominee for the Board. Brochures and further information will be passed out. Reference the success stories. This year we have established a project to help individuals to achieve financial stability. We have developed an account that is used to benefit individuals in many ways (education/business/etc.).

Dean's Update

- Benefits Committee – The committee is in process of negotiations. As representative for Wayne College the dean has been able to provide input about the networking – in particular for Wayne County.
- Enrollments are very good. We have received about 30% within the last 5 to 6 weeks. As of this morning we have 1831 students as compared to 1701 from last year. We are 1,000 credit hours

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above last year. The first year students number is the highest it has been since 2002 and we have 248 PSEOP students.

- Medina County Center – Dr. Popovich submitted courses to be offered in the spring semester and we are involved in the conversations.
- Building Project – The schedule is locked in. The groundbreaking will be March 2008 and the completion will be March 2009. We already have 1.2 million in contributions and our goal was 1.5 million. The internal campaign is still taking place. If you are interested see Kevin Engle. We want the community to be aware of this project.
- Salary Adjustments – The worksheets went in this week for the 3.5% approved raise pool. Hopefully the increase will show in the September pay. You will still receive the worksheet showing the adjustment in last year's salary with this year's salary.
- You will be able to access governance and strategic plan information online as you are now able to do so for the academic assessments.
- Proposal to change the October 19th College Meeting to October 26th. No objection to the change for the October College Meeting.
- Noel-Levitz Summary Sheet (reference handout) – Related to previous year(s) it is better. We need to get this out to the community. Congrats to everyone!

Old Business, New Business, Good of the Order

- Service Awards Recognition

FIVE YEAR

- ✓ Stephen Carmichael
- ✓ Derek Frautschy
- ✓ Deborah Haren
- ✓ David Hodgson
- ✓ Tanya Johnson
- ✓ Michelle Kieffaber
- ✓ James Robertson
- ✓ Ronald Runeric
- ✓ Karen Siffert
- ✓ Dennis Woodruff

FIFTEEN YEAR

- ✓ Alicia Broadus
- ✓ John Maroli
- ✓ Paul Weinstein
- ✓ Russ Wilson

Attendance

Ackerman	Hothem	Meehan	Turning
Andes	Hummel-Mizer	Minc	Uitto
Boettger	Johanyak	Morrow	Vierheller
Brinker	Kerr	Mountel	Virgili
Burns	Kristofco	Nagy	Vogley
Carmony	Lance	Obiekwe	Wadia
Cooper	Lerch	Pleuss	Walkerly
Deeds	Livengood	Popovich	Webb
Engle	Loesch	Rufener	Weinstein
Fisher	Lorson	Shallenberger	Weyent
Freelon	Lowe	Silchuk	Whitsel
Hammond	Malavite	Smith	Woods
Holly	Maringer	Stephenson	
Holton	Maroli	Summers	
Horn	Mast	Teague	