

The University of Akron Wayne College
College Council
Minutes of the Meeting
2/11/08

Present: Lindsie Webb, Jack Kristofco, Paulette Popovich, Tom Andes, Cathy Cooper, Tami Lowe, Chrystal Hummel-Mizer, Theresa Mountel, Gordon Holly

I. Agenda Approved.

II. Minutes of the 1/25/08 meeting approved as submitted.

III. Reports:

College Well-being – Last meeting held on 2/6/08. A member of CWB will attend the University Well-being committee at the Akron campus. A series of workshops have been planned for on campus. The first one was held 2/6/08 on the topic of Stress Management. The committee has actively been pursuing the establishment of a corporate membership at the Orrville YMCA. A minimum of ten employees is required for this. The University Benefits group is developing a proposal for a health screening event at the Akron campus that all University employees could attend.

Continuous Improvement – Last met on 1/16/08. Discussions continue regarding the facilities usage process. “Frequent Users” have been invited to the committees’ next meeting to offer their suggestions/comments on how to improve the current process. It has been suggested that we need to define an event, perhaps we need a flowchart of the process, a major event calendar should be created and also an evaluation tool or scorecard should be utilized that would tell us if we spent our resources wisely on an event. Next meeting is scheduled for 2/25/08 at 3:00p.m., anyone who would like to contribute to the discussion is welcome to attend.

Institutional Effectiveness – Next meeting is scheduled for 2/18/08.

Staff – no report.

Contract Professionals – no report.

Faculty – Last met on 2/7/08 where topics such as: director of faculty, dual credit, bookstore, RTP updates were discussed.

Student Senate – no report.

Task Forces – deferred to New Business.

Dean’s Comments – A draft of the Service Standards document will be distributed to the members of College Council for their review and comment. The revised document will then be shared at the next College Meeting. Performance Evaluation process is underway. The Leaders Group met to review the process and to develop a common understanding of the measurement tools to be used. Completed performance evaluations are due to Akron on 3/28/08. The Dean and Associate Dean are scheduled to meet with representatives from Stark State College on 2/14/08 to continue discussions about a partnership. The Provost’s Walkabout has been rescheduled for 4/21/08. A meeting of Committee and Task Force Chairs was held with the Dean to compare their work.

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Dean's Comments continued - The Environmental Scanning group will meet on 2/15/08 to review the impact of past strategies and how we might move forward. The text of Gov. Strickland's State of the State address will be shared via e-mail to the College community for informational purposes. The Emergency Response Work Group met for the first time last week. The next scheduled meeting is 2/21/08. Members of the Work Group are: Lorrie Graham, Tami Lowe, Scott Kerr, Gay Felix, Emily Rock, Paul Weinstein, Pat Collins. A meeting was held with representatives of the UA ROTC who are interested in bringing ROTC classes to our campus. This might also include some scholarship monies. The College of Nursing is working to re-activate the RN to BSN program here at the Wayne Campus.

- IV. College Meeting – General comments that the discussion group format seems to be working well. Should we poll the members of the college community to learn more about how they feel about the current format?
- V. Action Items – Dealing with Student Concerns document reviewed and approved.
- VI. Discussion Items – none
- VII. Old Business – none
- VIII. New Business – Task Force/Work Groups are all scheduled to present status reports at the 3/24/08 meeting of the College Council, except for Student Communications and Student Success and Retention who will present at the meeting scheduled for 4/25/08.
- IX. Good of the Order – Approximately 50 people attended College Goal Sunday at the Holmes County Higher Education Center on Sunday, Feb. 10th. Lorrie Graham and Theresa Mountel were on hand to provide FAFSA assistance. The next College Council meeting is scheduled for 3/24/08.
- X. Adjournment at 10:55a.m.

Recorder: Tami Lowe