

COLLEGE MEETING MINUTES

Friday, March 30, 2007

Approval of February 2nd College meeting minutes

Announcements

- Billy Dean Concert – 100 seats left (\$25) – March 31st
- Writer's Workshop – April 14th
- Majors & Milkshakes – April 18th
- Community Forum – Deb Johanyak – April 18th

Akron Campus Committees

- CPAC – no report
- Faculty Advisory to President

The committee continues to read the assigned papers and discuss the content. We are focusing on the following papers at this time:

 - ✓ Ray Gilmartin, paper entitled "The Challenge of Change"
 - ✓ Eli Noam paper entitled "Electronics and the Dim Future of the University"
 - ✓ The NCSL's just released report entitled "Transforming Higher Education – National Imperative – State Responsibility"

The President mentioned that he was going to recommend the papers to the Senate and encourage them to find a way to begin a discussion of these same topics.
- Faculty Advisory to Provost – no report
- Faculty Senate – no report
- GEAC – no report
- University Well Being – no report

Wayne College Committees

- Academic Affairs

The Academic Affairs Committee met on March 15, 2007. Of the 36 curriculum proposals submitted in Fall 2006 semester, 22 have received University approval. The remainder, related to program and certificate deactivations, remains "outstanding" after being delayed in the process due to a request from the Provost's Office for some simple verbiage changes. Approval of these remaining proposals is expected soon. The Chair provided the committee with updates on the Technical Experience Assessment pilot program (approved late last semester by the Provost) and new associate degree programs under exploration and development.
- Academic Assessment

Looking at the results of the survey sent to faculty and where to go with it.
- College Well Being

The Red Cross health information table and Stress Fest were well attended. Susan Ackerman joined Growing Healthy Habits at Dunlap Memorial Hospital and plans to provide electronic updates regarding current topics. The next blood drive is April 16th and we are attempting to increase participation. We updated the Committee Chair Checklist for submission to College Council. There will be a faculty sponsored lunch after the May 4th College Meeting. There will be a sign-up sheet for the Mexican style luncheon. We will next meet on April 25th.
- Enrollment Management

The committee met on March 12, 2007. Gordon Holly provided Committee members with an enrollment update, and Cindy Summers provided a marketing update. The Committee discussed maximum class enrollment limits with guests Rick Yoder and Adil Wadia. Work continues on the Wayne Information Network (Wayne's First Year Experience website) with promotion of the project set for the end of June. The Committee will also be looking at the results of the last Noel Levitz Student Satisfaction Survey and determining a course of action. The next meeting is scheduled for April 9, 2007 at 3:15pm.
- Faculty – no report
- Planning – no report – group activity

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- Student Senate – no report
- Technology – no report
- College Council
 - Akron presented a Student Success Seminar this past week and spoke about implementing things that Wayne College is presently doing.

We spoke about student communication and continuous improvement. We will be interviewing departments for their input and ideas for improvement to the College.

Updates

- Director of Learning Center position has been filled by Dr. Patricia Collins. She will start on April 16th.
- The budget proposed in Columbus will increase subsidy by 5%, but the colleges must sign off agreeing to not increase tuition. This will create a deficit for Wayne; therefore, we are not sure what the budget is going to look like. The following year they are proposing a 2% increase in subsidy and a 3% increase in tuition.
- Dual Enrollment meetings have been going on for the past month with various superintendents and principals in the surrounding areas. Dual Enrollment would allow faculty members, with the required credentials, at the high schools to teach college level courses at the high school.
- The Provost Walkabout is on Thursday, April 26th from 12:00pm to 4:00pm. The Provost's presentation will be at 3pm in the Community Room. Please mark your calendars to attend.
- My Space will be unveiled on Monday, April 2nd to the students. This will help keep them informed as to what is going on.
- The construction management team has been approved and construction is to begin March 2008.

Dean's Update

- A College Service Opportunities letter has been placed in your mailboxes. Please read and respond via email or hard copy to the Dean's Office by April 13th.
- The Strategic Plan should be completed and approved by the May College Meeting.

Presentation/Discussion on the College Strategic Plan

Everyone broke out into 6 different groups and reviewed a portion of the Strategic Plan. Once the groups reviewed and made notes, everyone gathered back together and all ideas/comments were presented to the college community. Additional comments were accepted.

Reminders

May 4th is the last college meeting of the academic year.

May 11th is grad recognition night.

If you plan to make a pledge for the internal building campaign, please do so if you are still interested. We are about 1/3 to our internal goal.

Attendance

Ackerman	Freelon	Meehan	Teague
Andes	Hammond	Morman	Turner
Ashbaugh	Holly	Obiekwe	Uitto
Bays	Holz	Onie	Vierheller
Berger	Horn	Pleuss	Virgili
Boettger	Hothem	Popovich	Vogley
Brinker	Hummel-Mizer	R. Wilson	Wadia
Carmony	Johanyak	Roberts	Walkerly
Cooper	Lerch	Rock	Weinstein
Dalessandro	Lorson	Rufener	Whitsel
Deckler	Lowe	Schoffman	Woods
Deeds	Malavite	Shallenberger	Zingale
Engle	Maringer	Smith	
Fisher	Maroli	Summers	