

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, January 24, 2007

| AGENDA ITEMS | DISCUSSION | DECISION / ACTION | OUTCOME |
|--|---|--|---|
| <p>1.0 President's Update R. Ramirez</p> <ul style="list-style-type: none"> • Wells Fargo Visit • Hiring Student Workers & Placing Volunteers with the Community (presentation by D. Soza) • Personnel Issues/Concerns • College Plan • Master Teacher Project | <p>Breakfast meeting</p> <p>Hiring processes for federal student aide positions</p> <p>Review of policies, managerial and administrative procedures</p> <p>Continued input</p> <p>Possible faculty partnering</p> | <p>Update/information only</p> <p>Information only</p> <p>Discussion will continue</p> <p>Information/direction only</p> <p>Information only</p> | |
| <p>2.0 Dean of Instruction Update R. Fridena</p> | <p>UA South</p> <p>Curriculum coordinator position search</p> <p>WebCT transition</p> <p>Facilities</p> <p>Registration/enrollment</p> | <p>Expanding articulation possible</p> <p>Update/information only</p> <p>Update/information only</p> <p>Information only</p> <p>Update</p> | <p>Next Dept Chair meeting to tour facility</p> |
| <p>3.0 Dean of Student Development Update S. Fortin</p> | <p>Assessment testing</p> | <p>EMT overrides a problem</p> | <p>Jeannette to speak with EMT faculty and to work with</p> |

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| | <p>SS Specialist-Advanced</p> <p>February project</p> <p>Workplace outreach</p> | <p>Information only</p> <p>Powerpoint presentation</p> | <p>Ricardo in developing an intervention alternative</p> <p>Ricardo, Shelley, Bob W., Dan, and Terry B. to develop</p> |
| <p>4.0 Division Deans' Update A. Christensen</p> <p>J. Studer</p> <p>R. Castro-Salazar</p> | <p>No report</p> <p>Prop 301 meeting</p> <p>Marketing</p> <p>Academic calendar</p> <p>All Arizona Academics</p> <p>Possible meeting with Puerto Penasco officials</p> <p>Proposal submission-Conahec</p> <p>Meeting with Pepe Barron</p> | <p>Update/information</p> <p>Brochures scheduled</p> <p>Seat time discrepancies</p> <p>Information only</p> <p>Information only</p> <p>Information only</p> <p>Information only</p> | <p>Should be receiving next</p> <p>Will continue</p> |
| <p>5.0 NLC Update T. Hawkins</p> | <p>NEC student in international research program</p> | <p>Information only</p> | |
| <p>6.0 Director of Administrative Services Update D. Soza</p> | <p>Next FY budget/funding</p> | <p>Reformatting reporting information</p> | <p>Will have better decision making information for next year</p> |

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| <p>7.0 Executive Assistant Update D. Offret</p> | <p>Campus Events Planning</p> | <p>Information only</p> | |
| <p>8.0 Guests George Ahlers, IT Supervisor</p> | <p>Faculty laptops, lecterns, Smartboards</p> <p>Migration to VISTA</p> <p>Projector mounting – NEC</p> <p>Upgraded PDAs</p> <p>Software installations</p> <p>301 funding purchase</p> | <p>Update/information only</p> <p>Information only</p> <p>Update</p> <p>Need to define models for faculty and administrators</p> <p>Optimal times not being adhered to</p> <p>Information only</p> | <p>George will bring back recommendations to cabinet</p> <p>Daniel and George to meet with Dept Chairs in April</p> |