

# EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, March 21, 2007

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p><b>1.0 President's Update</b> R. Ramirez</p> <ul style="list-style-type: none"> <li>• Chancellor's Cabinet</li> <li>• TUSD "Finding My Future Family Fun Expo"</li> <li>• FTSE Fiscal Year 2006</li> <li>• Northwest Campus Request</li> <li>• District Direction</li> <li>• Administrative realignment</li> </ul>	<p>Review</p> <p>Upcoming Career Fair</p> <p>Review</p> <p>Stage loan</p> <p>SSME Program UA South partnership IU Letter Out of Country Travel</p> <p>Near term strategy</p>	<p>Information only</p> <p>Update</p> <p>Information only</p> <p>Need to support Speech Contest</p> <p>Information only</p> <p>Information only</p>	<p>Dan to check with Student Activities and coordinate</p>
<p><b>2.0 Dean of Instruction Update</b> R. Fridena M. A. Martinez Sanchez</p>	<p>Summer registration</p> <p>Removal of ASETT equipment</p> <p>Position interviews</p> <p>Department Chair meeting</p> <p>UA Science and Technology Park visit</p>	<p>Information only</p> <p>Update/information only</p> <p>Information only</p> <p>Request for agenda items</p> <p>Information only</p>	<p>Cabinet members encouraged to submit ideas</p>

<p><b>3.0 Dean of Student Development Update</b> S. Fortin</p>	<p>Postcard campaign Employee searches Orientations</p>	<p>Update Update/information only Need advising support</p>	<p>Will put on Department Chair meeting agenda</p>
<p><b>4.0 Division Deans' Update</b> A. Christensen  R. Castro-Salazar</p>	<p>No report Collegial conferences Learning Center restructuring</p>	<p>Procedural clarification Update/information only</p>	
<p><b>5.0 NLC Update</b> T. Hawkins</p>	<p>Facilities Center staffing/HR issues SPP due dates for exempt staff Tucson Accelerated visit</p>	<p>Update/information only Update Information only Information only</p>	
<p><b>6.0 Director of Administrative Services Update</b> D. Soza</p>	<p>Emergency shower-Receiving Digital Gaming budget Work unit opening District budget model 07-08 Budget Development PIR user's group</p>	<p>Update Update/information only Update Information only Information only Update</p>	

	Meeting schedule	Information only	
<b>7.0 Executive Assistant Update</b> D. Offret	DT Sertoma club address  Events Planning Task Force	Cabinet may be cancelled  Update	Dan to negotiate dates
<b>8.0 Guests</b> Cal Stanley, Math Faculty  Neal Ullestad, Facilities Project Manger	Knowledge Management Presentation  O1 renovation	Need to support a trial space on a secure server  Need to review modifications	Bob W., Cal and Dan to help set up  Documents approved, construction this summer