

# EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, May 07, 2008

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p><i>President's Items</i></p> <ul style="list-style-type: none"> <li>• Chancellor's Cabinet</li> </ul>	<p>Items reviewed</p> <ul style="list-style-type: none"> <li>-Drug/Alcohol SPG</li> <li>-Cell phones</li> <li>-Course fees</li> <li>-Public access to computers</li> <li>-Adjunct staff teaching</li> <li>-FY08 hiring</li> <li>-Employee of the Year</li> <li>-Conflict of interest disclosure</li> </ul> <p>-Adjunct recruiting</p> <p>-Department Chair Task Force-Draft</p> <p>-College Curriculum Council</p> <ul style="list-style-type: none"> <li>-DSR</li> <li>-Standing Committee Recommendations</li> <li>-Summer Cabinet meetings</li> <li>-Temporary employees for 09</li> <li>-Financial situation for 09</li> </ul>	<p>Information only</p> <p>Issues regarding book sales need to be resolved Campus to target mailings and ads</p> <p>Recommendations and associated costs to be discussed in Chancellor's Cabinet</p> <p>Need to plan well</p> <p>May consider zero credit or "ghost" course sign up</p> <p>Information only</p>	<p>Char to follow up with Chancellor on specifics Char to speak with B. Keane about NEC ads on website, will discuss again on 5/21 Cabinet members to advise the president further by 5/16</p> <p>List to Char by Friday, 5/9</p> <p>Daniel, Mary Ann, Ricardo to meet with UA South sometime after June 1</p>
<ul style="list-style-type: none"> <li>• UA South Students and the Computer Commons</li> <li>• Solar Curriculum Timeline for East</li> </ul>	<p>Temporary solution – generic password</p> <p>Potential collaboration</p>	<p>Information only</p>	

<ul style="list-style-type: none"> <li>• Pre-Delete Reports</li> <li>• JTED</li> <li>• Graduation</li> </ul>	<p>Each campus has different approach</p> <p>Tabled to 5/21 meeting</p> <p>EC get-together</p>	<p>Automation may be an answer</p> <p>All faculty invited</p>	<p>Juan to take items to district Student Services for discussion</p> <p>Mary Ann to check into details</p>
<p><i>Guests</i></p> <p>Nancy Thompson and Jill Rogers, Pima for Kids</p>	<p>Program expansion on EC coordinated by John Guererro and Veronica Howe</p>	<p>Interest/demand looks good for the summer</p>	<p>Dan to notify homeowner association</p>