

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, October 10, 2007

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p><i>President's Items</i></p> <p>C. Fugett</p> <ul style="list-style-type: none"> • East Campus VoIP Project • Winter Inter-sessions, Summer Schedule • Distinguished Faculty/Apple Award Criteria • All Campus Meeting (October 24) • Safe Halloween • Course Fees • Campus Copying • EC Cabinet Meetings - October • Support Staff Vacation Calendars • Transportation survey 	<p>Locations for telephones</p> <p>Discussion tabled to the 24th</p> <p>Reformulation of criteria</p> <p>Agenda items solicited</p> <p>Update</p> <p>Review of previously submitted materials</p> <p>Review of needs</p> <p>Cabinet meetings scheduled on days members are out of town</p> <p>Unit coordination</p> <p>Campus point people</p>	<p>Information to be brought to department chairs</p> <p>More time needed on Distinguish Faculty award</p> <p>Format/speakers decided</p> <p>Information only</p> <p>Confusion as to course fee use</p> <p>Strategy needs to be developed</p> <p>Cabinet decided not meet in the president's absence</p> <p>Mechanism for calendaring needed</p> <p>Area reps nominated</p>	<p>Daniel to help with training and implementation schedule</p> <p>May Ann and department chairs to review Apple Award criteria</p> <p>Agenda completed</p> <p>Meeting in early November on Course Fees and Capital submissions</p> <p>Mary Ann to solicit faculty wants, Char to clarify input into capital process</p> <p>Lesley to schedule next meeting for October 24th</p> <p>Mary Ann to work with Divisions Deans on calendar</p> <p>Daniel to submit names to MS</p>

<ul style="list-style-type: none">• Board of Governors<ul style="list-style-type: none">Chancellor's reportStaff reportsStudent reportsFaculty reportsLegislative report<ul style="list-style-type: none">Community College BoardState financesACCA	Review of agenda items	Information only	
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