

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, March 4, 2009

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p><i>President's Items</i></p> <ul style="list-style-type: none"> • Chancellor's 	<p>Review</p> <ul style="list-style-type: none"> -2+2 partnership strengthening -employee professional development -course materials -communications -campus reports -student centers -televising graduation -Scantron replacement 	<p>Information only</p>	
<ul style="list-style-type: none"> • Emergency Preparedness Campus Action Team 	<p>Training and Campus Watch Program</p>	<p>Cabinet not on CAT, but must take training</p>	<p>Cabinet will attend - March 17, 10-12pm</p>
<p>Bomb threat debriefing</p>	<p>Campus closure</p>	<p>Processes good</p>	<p>Will develop checklist, NEC and Clements will have better communication, etc.</p>
<p>Bomb threat procedure</p>	<p>Handout</p>		
<ul style="list-style-type: none"> • April Recognition – SPG4004-AA 	<p>Nominations</p>	<p>Need to submit to District</p>	<p>Dan to submit the EC's two All-Arizona Academic Team members</p>
<ul style="list-style-type: none"> • Tucson Lifestyle Magazine 40th Anniversary Supplement 	<p>Campus interviewees needed</p>	<p>Becky Moore, Kathy Kent, Juan Soto, Sharon Jordan and Paul Welsh suggested</p>	<p>Ricardo to contact Becky, other names to be submitted</p>
<ul style="list-style-type: none"> • Festival of Books 	<p>Booth for festival</p>	<p>Need to have a presence</p>	<p>Ricardo and Tom to help coordinate program materials and speak with librarians</p>

<ul style="list-style-type: none"> • Status Update on M5 Classroom • Sandbox Workshop • Student Services Redesign • Exceptions to the Hiring Freeze • Course Materials and New SPG • Department Chair/Provost Meeting <p><i>T. Hawkins</i></p> <p><i>D. Soza</i></p>	<p>Renovation update</p> <p>Community Campus presentation</p> <p>Infrastructure improvements, signage, staff review</p> <p>Next FY submission</p> <p>Electronic request order</p> <p>District Contracts and Certification - pending SPG</p> <p>10-20-30 request for information</p> <p>Spring Break staffing</p>	<p>Code lock needed for doors on portables</p> <p>EC should take advantage of this</p> <p>Handout/information only</p> <p>Information only</p> <p>Information only</p> <p>Information only</p> <p>Information only</p> <p>Information only</p>	<p>Daniel will implement</p> <p>Mary Ann to place on department chair agenda</p>
<p><i>Guests</i></p> <p>Art Leible, AVC for IT</p> <p>Barry Gillaspie, Director of Development</p> <p>Andres Gabaldon, Student Government President</p> <p>Alexis Grijalva, East Campus AJS student</p>	<p>MS Work at Home/Home Use Adobe Student Licensing Option Full Disc Encryption iTunes Media Upload</p> <p>Degree Audit System Workflow Projects -Phase II, adjunct contracts Pima Reports</p> <p>Bronze medalist – USA Academic All-American</p> <p>PTK regional awards</p>	<p>Update</p> <p>Update</p> <p>Notification of selection for national recognition</p> <p>Review of PCC awards – 7 out of 10 given by PTK</p>	<p>Cabinet congratulations</p> <p>Cabinet congratulations</p>