

**AO Meeting**  
Tuesday, March 13, 2018  
9 – 11 a.m., UH 004

1. UM Minute
2. Update from March BOR meeting – Nathan Lindsay, Provost Edmond (9-9:30)
3. Faculty Workload, Faculty Teaching Plans, and FY19 Operating Budget – President Bodnar (9:30-10)
4. Additional discussion – AOs (10-10:30)
5. Information & Announcements (10:30-11)
6. Public Comment – All

**SCHEDULE OF MEETINGS SPRING 2018**

March 20  
March 27  
April 3  
April 10  
April 17  
April 24

May 1 (Deans meet with  
Commissioner Christian)  
May 8  
May 15

Academic Affairs/Institutional Initiative Tracking Sheet

<b>Initiative Name</b>	<b>Leads/members</b>	<b>Status</b>	<b>AO mtg update</b>
Fiscal Mgt and KPIs	C. Comer, S. O'Brien, H. Stowell, J. Hickman	Work completed	
Co-Requisite	Nathan Lindsay, Brian French	Work completed	
Intent to Plan	N. Lindsay, S. Kalm, R. Humphrey, R. Evans	Work completed	
Accreditation Renewal	Nathan Lindsay, Jasmine Laine	Passed with flying colors!	
Online course operational & financial model	H. Stowell, C. Comer, C. Shook, B. Christiaens, M. Riley, R. Maclean, S. Kalm	Pending	
Summer School 2018	C. Shook, B. Evans, N. Lindsay, P. Nesbitt, M. Monsos, J. Hickman	In progress	
Draft AA communications content	C. Cellier; AA outreach and comms officers; other AA colleagues	Summer 17 content released; future pending consultants' recommendations	TBD
Enrollment Management Plans	AOs	In progress	TBD
University Planning Committee	President is Chairing	Active	TBD
University Budget committee and subcommittees	H. Stowell, C. Comer	In progress	TBD
SPCC	B. Tessman	Work completed	TBD
Forward125	B. Edmond	In progress	TBD
Academic and Services Program Prioritization	B. Edmond	In progress	TBD
Contract Negotiations	C. Cellier, C. Comer, C. Reading	In progress	TBD
Faculty Workload	C. Cellier, B. Tessman, C. Shook, C. Comer, M. Patterson, J. Hickman, etc.	In progress	TBD