

AO Meeting

Tuesday, May 8, 2018
9:30 – 11 a.m., UH 004

1. UM Minute
2. DHC budget – Brock Tessman (9:30-9:40)
3. Library budget – Shali Zhang (9:40-9:50)
4. Tentative agreement for next CBA – Claudine Cellier (9:50-10)
5. Discuss vacant faculty lines for FY19 and FY20 – All (10-11)
6. Information & Announcements – All
7. Public Comment – All

SCHEDULE OF MEETINGS SUMMER 2018

May 15	July 3 (<i>tentative</i>)
May 22	July 10
May 29 (<i>tentative</i>)	July 17
June 5 (Deans meet with Commissioner Christian)	July 24
June 12	July 31
June 19	August 7
June 26	August 14
	August 21

Academic Affairs/Institutional Initiative Tracking Sheet

Initiative Name	Leads/members	Status	AO mtg update
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	
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
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