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
May 22
May 29 (tentative)
June 5 (Deans meet with Commissioner Christian)
June 12
June 19
June 26

July 3 (tentative)
July 10
July 17
July 24
July 31
August 7
August 14
August 21
### Academic Affairs/Institutional Initiative Tracking Sheet

<table>
<thead>
<tr>
<th>Initiative Name</th>
<th>Leads/members</th>
<th>Status</th>
<th>AO mtg update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Online course operational &amp; financial model</td>
<td>H. Stowell, C. Comer, C. Shook, B. Christiaens, M. Riley, R. Maclean, S. Kalm</td>
<td>Pending</td>
<td></td>
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<tr>
<td>Summer School 2018</td>
<td>C. Shook, B. Evans, N. Lindsay, P. Nesbitt, M. Monsos, J. Hickman</td>
<td>In progress</td>
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<tr>
<td>Enrollment Management Plans</td>
<td>AOs</td>
<td>In progress</td>
<td>TBD</td>
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<tr>
<td>University Planning Committee</td>
<td>President is Chairing</td>
<td>Active</td>
<td>TBD</td>
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<tr>
<td>University Budget committee and subcommittees</td>
<td>H. Stowell, C. Comer</td>
<td>In progress</td>
<td>TBD</td>
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<tr>
<td>Contract Negotiations</td>
<td>C. Cellier, C. Comer, C. Reading</td>
<td>In progress</td>
<td>TBD</td>
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<tr>
<td>Faculty Workload</td>
<td>C. Cellier, B. Tessman, C. Shook, C. Comer, M. Patterson, J. Hickman, etc.</td>
<td>In progress</td>
<td>TBD</td>
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