

President's Office (Feinstein)

Provost Search Committee will include 5 faculty members (includes Senate Chair who will also chair the search committee), student, staff, and administration representatives. Provost search timeline; goal of fall 2018 semester.

Feinstein has been traveling throughout Colorado to meet with alumni and UNC supporters.

Recent meeting with Salud: UNC administrator and faculty concerns. On Friday, August 31, the new dean of Salud will be on campus. Will meet with committee to discuss concerns e.g. rotations, internships, competition with our programs, economic viability. Original MOU was drafted, but nothing is binding at this point.

President's Leadership Council will meet September 3rd (includes a dean representative, student representative, staff representatives, Senate Chair, and administration representatives).

Updates on hiring holds (faculty, staff)-assessment of priorities, management of resources, address challenges. 72-73% of budget is payroll.

Clarification of sabbatical leave decisions/rationale- Executive Staff will continue discussion and communicate final plan. Recognition of the importance of sabbatical leaves. Intention is to ensure that sabbatical leaves be truly cost-neutral and that their distribution be equitable across colleges.

Enrollment variables (discounting, FASFA verification).

Importance of student retention, student success.

QUESTIONS/DISCUSSION:

Hiring freeze timelines. Waiting on additional information on enrollment census. Short-term strategies versus long-term strategies.

Staff hiring numbers versus faculty hiring. Additional information has been requested on the breakdown.

Programs are growing- e.g. Criminal Justice. What is the plan to cover growth? Adjuncts?

Plan for student fees (increase?).

Academic Affairs/Provost's Report (Kalikow)

GPS+: Updates/cha912 0 612 792 rTJET60.00000100240046604440047004840050004C>3004640003>9002400

Tuesday, September 4, 2018	Salar Equit Committee	UC Aspen C	3:00-4:00 p.m.
Tuesday, September 4, 2018	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesda, September 5, 2018	Codification Committee	UC Aspen C	2:00-3:30 p.m.
Wednesda, September 5 2018	Facult Welfa Committee	UC Aspen C	3:30-5:00 p.m.
Monda, September 10, 2018	Academic Policies Committee	UC Council Room	3:00-4:00 p.m.
Monda, September 10, 2018	Facult Senate	UC Council Room	4:00-5:30 p.m.