

**Dean's Council
March 21, 2012
Minutes**

Members Present: Russell Lowery-Hart, Joy Brenneman, Tamara Clunis, Bill Crawford, Kim Davis, Daniel Esquivel, Shawn Fouts, Patsy Lemaster, Jerry Moller, Carol Moore and Renee Vincent

Members Absent:

Others Present: Judith Carter, Jill Gibson, Lana Jackson, Paul Matney

Employee Leave Form

A spreadsheet was provided to each Council member listing the total leave submitted by each employee in his/her area in 2011.

CTL Course Development Stipend Policy

In the past faculty have received a stipend each time a course was developed to be delivered online. Council members have asked for clarification of policy. Some members questioned whether the faculty should receive compensation for the first course developed as a learning process and then not be compensated for future courses. Procedures need to be developed and adopted for compensation of faculty for course development. Russell asked Patsy to develop a proposal and bring it to the Committee.

Late Registration

The Core Team submitted a recommendation to end late registration effective Fall 2012. Registration will now end the day before the first class meeting of each course. There will now be an expectation of faculty to make the first class meeting contain meaningful content.

Budget

Russell commended Council members for submitting budgets in a timely fashion. He hopes to make no significant budget cuts next year and plans to even support raises. Early indications are that the next legislative session is shaping up to be very difficult.

SACS

The SACS report has been submitted. Russell thanked the Council members for their hard work. The offsite report is expected by mid to late May. We will have 6 weeks to respond to the recommendations.

No Excuses

Coffee Talks have been scheduled with various departments and Russell has begun meeting to discuss the AC vision for No Excuses, faculty concerns, etc.

Paul Matney

Paul talked to the Council about the upcoming legislative session. He asked the members to consider contributing to the Junior and Community College Political Action Committee (JACC-PAC). The goal is to raise \$1763 campus wide to support the committee.

He also asked if any members are interested in attending a luncheon at noon on April 3 at the Country Club to hear the UT Harrington Fellows.

QEP/FYS

Lana Jackson, Jill Gibson and Judy Carter presented an update on the First Year Seminar course development.

New Business

On May 1, 10 students from each of the five No Excuses middle schools will attend a Career & Technical Education event on the East Campus.

MCC has submitted a Jet Grant.

Hereford has submitted a PRPC Rural Development Grant.

Adjourned at 3:15.