

Present: Enid Carlson-Nagel, Cheryl Cluchey, Ellen Haneline , Leonard Johnson, Bill Knapp, Dave Nicol, Robbie Teahen-via Webex, and John Urbanick

Absent: Elaine McCullough, Kristen Salomonson, Rick VanSant

1. Review of the draft proposal of objectives to support our goals

The group reviewed the goals that had been discussed at prior meetings along with the first iteration of the objectives to support the goals. Several suggestions/changes were made to them. Enid made changes as we reviewed and will save both the new version along with the old so we can make sure this is what we planned to have for goals/objectives.

The team discussed the proposed added goal of how to get better Internet access to rural areas. We will look at what possible impact the stimulus package from the federal government may have on the potential for getting better Internet access to all areas of Michigan.

2. Revisit what we are going to ask for in budget dollars

Robbie had developed a budget based upon prior discussions of the group as well as taking into account the state of the economy. This budget was shared and she indicated she had taken the Administrator and assistant out of the first year of the budget. There was some concern, but it was generally met with agreement that we would need to wait a year before requesting an administrative position.

It was discussed how payments are being paid now for both course development and overload and adjunct pay for instruction. CPTS is paying the direct costs and requesting reimbursement from the VPAA's office. The funding for this year is from carry forward, so will not be available in future years. Incentives will need to be paid to colleges and departments this year for online courses. This will also be something that needs to be communicated to Colleges if it will not be possible to offer incentives in the future.

Because time was extremely limited for discussion on the budget, Robbie requested that she, Enid and Cheryl get together next week to go over it more closely.

The meeting began at 8:30 a.m. and ended at 10:00. The next meeting is scheduled for Friday, March 6, 2009, in CSS 302.