

Chairs' Council
July 21, 2009
Rankin Center - Mecosta Room
8:30 am – 10:00 am
Agenda

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| 8:30 – 9:00 | Budget Presentation - Sally Depew |
| 9:00 – 10:00 | Advancing Quality in Online Learning – College Plans
Robbie Teahen, Elaine McCullough, Bill Knapp, Enid Carlson |
| 10:00 – 10:30 | Items from the floor |

Chair's Council Meeting
21 July 2009
8:30 – 10:00 am - Mecosta Room

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Budget Presentation – Sally Dew

Advancing Quality in Online Learning / College Plans – Robbie Teahen, Bill Knapp,
Elaine McCullough, Enid Carlson

Items from the Floor

I. Budget Overview Presentation

Sally Depew gave a shorter version of the power point presentation she made to Dean's Council in July, 2009. Handout was provided which is available online as well. The main discussion points were:

- Auxiliary Enterprise Budgets
- Michigan University Spending Comparison
- Kendall
- State and Tuition Revenue Trends
- Summer Revenue and Expense
- Other

II. Advancing Quality in Online Learning

Robbie Teahen introduced . As faculty contract negotiations begin, our goal will be to be open, transparent and collegial. What can the Chairs Council do to ensure this happens. What concerns do Chair Council members feel will be important issues?

Concerns / Issues

- Faculty currently do not receive personal days yet miss class due to non-medical issues. Better explanation of formula used to charge sick leave when class is missed due to illness.
- On-line process and summer rotation and course caps. Faculty sometimes request on-line classes rather than on-ground classes for summer since they feel the on-line class has a better chance of full-pay, though they may not be qualified to teach on-line. Don shared that the enrollment as of 5pm on the Wednesday of the last full week of spring classes determines the pay status of a course.
- Would it be feasible to load spring and summer schedules at the same time? Concern would be that students elect a summer course over a spring course and thus jeopardize winter teaching loads.

III. Items from the Floor

Send items for future Chairs Council meetings to Reinhold.