

Administrative Council

Monday, March 23, 2015

Nursing 110

Sign in Sheet

Dr. Crafton welcomed everyone

EAB-Crafton-Deans and Associate Deans received the data (10 years by program code), we need to get this out. The pilot programs are Nursing, Advising, and Business, on April 7th our EAB consultant will be presenting.

Honors Dean-applications are coming in, maybe a decision in April

Budget Needs for FY2017-we need to look forward assuming our FY16 new funds are funded.

Space Needs for Fall 2016-we need updated space data and to plan for the future

Calendar Planning-Dr. Head and Dr. Gantner- (handout 1) Head discussions in the Barrier's Committee, Head reviewed the makeup of the barrier's subcommittee which includes faculty, staff, and a student representative. We begin to look at the required hours, eCore scheduling of the classes is out of sync with UWG's calendar, FWS is also effected, the 7 different summer terms, and end of term processing, Gantner-15 weeks vs 16 weeks, time between classes (ex. 15 minutes), starting classes on Wednesday in the fall? Reading day, etc....were all considered, the 15 to 16 week was really discipline related, the last week can be related to the final week. Finals would be optional to the scheduling, Head discussed they also look at the extra week impact on the students as for as food, transportations etc... the estimated cost would be about \$100 per student. Gantner-all options include 15 minutes between the classes. Jason Huett asked about forced vacation days for staff? Not relevant. Joey Smith noted it gives us more time with scheduling the finals. Fall break is desired to student conduct-Head. General discussions continued. Gantner-the next step is to go to PAC for discussions and a couple of open town halls, and then the Provost will make the final decision. In the spring we need to consider Saturday classes and the MLK holiday for a possible Saturday before the first day of classes. The real options we have are in the fall. Hibbard questioned the MW 15 minutes schedules. Clay asked about dual enrollment for 7:30 in Newnan, most areas around Carrollton ok with 8:00 am for dual enrollment. Crafton asked everyone to think about the fall break, the reading day, pretty much on aboard with one week in Thanksgiving. All comments should be sent to Dr. Gantner and Dr. Head. A decision will be made by the end of April.

Budget FY16-Crafton-looking pretty good right now, Tier 1 is the least predictable. The institutions with declining enrollments may be cut....we may be looking at .5 million maybe in new funds. April 2nd the legislator should be complete. We will try honor tier 1 first.

Faculty Salaries-Crafton- (FY15 merit from last year+ other) Goal (FY16 other+{equity or promotion} +[merit 15]+{merit 16}). The goal is to have decisions made as quickly as we can, we know the equity %'s cost at 86% and 87%. We may be looking at a .556% merit from the state. Evaluations are due April 25th we can build the merit and balance on the dollars against the merit. Dr. Crafton is looking into finding additional funds to help with additional merit. We can allocate retention as long as we don't go over

10% which will require additional justifications. Frank Butts asked where the additional equity funds will come from. Crafton central funds and the President would like equity first then we can build merit if we try to fund additional. Some may make a case for extra funds to retain minority faculty. It was discussed 86% or 87% but the exact has not been determined yet. Anne Barnhart noted a consideration for staff and faculty to receive contracts and letters close to the same time.