Agenda

- **SI: 4 Announcements, Information Sharing and Calendar Reminders**
  - Merit pay time frame to be discussed. Liz will share with the VPs on the Tuesday.
  - The next LDI is in May.
  - The Best of the West Celebration is April 30th (10 am-1 pm) this is also Reading Day
  - March 13th 2-4 pm and March 21st 6-8 pm Dr. Marrero’s farewell speech
  - COE has two new chairs Jennifer Edelman and Matt Varga; gave out copies of strategic plan for the COE; and the COE is also sponsoring a fitness initiative fitness for February.
  - C Jenks updated all with the faculty assessment and reporting software.
- **SI: 4 New Interim Provost Discussion** - current goal is to hire the President soon. The search will start about July, early hire could be in September (could be later), the current Provost Office is fully staffed, Crafton will be right across the hall as Interim President. Dr. David Jenks will take the Interim Provost, the other VPs will also pitch in. The goal is to minimize any disruption. The Presidential search could possibly be a closed search.
- **SI: 4 Budget Redux**
  - The Budget will really come down to the E tuition increase with no cut, if no increase we could have a one million cut (which $600k could be AA’s).
  - (see presentation)
- **SI: 4 General Faculty Meeting - recognize faculty award winners**
  - Maybe three per college on average?
  - Maybe a facilities update?
  - Maybe Public History update?