

HUMBOLDT STATE UNIVERSITY

Office of the President

University Executive Committee Meeting Notes August 2, 2012

Rollin Richmond
Ken Ayoob
Peg Blake
Teresa Grenot
Denice Helwig
Anna Kircher
John Lee
Burt Nordstrom
Bob Snyder
Frank Whitlatch
Rick Zechman (for Steve Smith)
Patty Lindley, Staff Support

Guests:

Traci Ferdolage
Steve Karp
Olin "Cleve" McDaniel
Scott Paynton

President's Report

President Richmond reported on his recent attendance at the Sloan-C Emerging Technologies for Online Learning Symposium in Las Vegas, where Cal State Online was presented. He has been invited to attend the Educause conference in November where Cal State Online will again have a prominent presence.

He reported that the CSU and CFA have reached an agreement on their contract.

Monthly Brown Bag Sessions

The members again discussed the proposed occasional "brown bag" sessions to increase communication opportunities with faculty and staff. The President's Office will work with the vice presidents and deans to prepare a calendar of dates and topics. The use of an electronic suggestion box was discussed. Campus Open House opportunities hosted by various departments were encouraged and the President's Office offered to provide funds for refreshments.

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Other Reports

Vice President Nordstrom reported:

- the annual campus Staff and Faculty BBQ will occur on Friday, August 17 (the same day as Convocation)

Chief of Staff Helwig reported:

- the Vice President for University Advancement recruitment is proceeding, with telephone interviews being arranged during the week of August 6 to be followed by on-campus interviews.

Vice President Blake reported:

- the Director of Financial Aid search is progressing, with three candidates visiting campus during the week of August 6.

Dean Grenot reported:

- the Library refresh project is complete and she encouraged people to stop in.
- Sarah Phillips, the new Instructional Services Librarian/Assessment Coordinator, has begun.

CIO Kircher reported:

- six of the eight interdisciplinary labs have been upgraded with new computers this summer. Data will be analyzed during the upcoming year to assess the use of the labs to determine if one or two might be closed next year.

Cleve McDaniel – Candidate for VP, Administration and Finance

- Candidate McDaniel met with the University Executive Committee to discuss his interest in the position and to answer questions.