Monday, May 12, 2014
8:00 – 11:00 RHE Deans’ Meeting, Via Conference Call

8:00 – 11:00 Updates & Discussion Items

- Jim Smith reported 52 registrants for RBCA plus 2 keynote speakers and 11 guests. Given the technical support needed for the registrations, he recommended reviewing the CE software for usefulness.
- The deans identified issues to be discussed with Deb Shafer, including ALE accounts, meal money for athletes, urgent requests involving pay-by dates, signature authority, and the fact that Tech Depot purchases do not have to be approved by the dean.
- An RHE Guidelines Committee is being formed with the goal of having a draft of the revised guidelines ready to be shared at the Faculty Conference.
- The RHE/CAS Processes Task Force has suggested providing contact information for associate deans and academic division coordinators on the RHE website, as well as identifying regional faculty by discipline so they can be included in departmental communications.
- Rosanna provided an update on budget and operations issues: summer numbers are not very promising; the budget is still not finalized as John Day continues to rework the numbers in light of BOR changes to the funding formula; Group III position descriptions will need to go to HR.
- Rosanna reported that the ATS and SLS are going forward to the Board of Trustees.
- Rosanna reported that raise pool details are being finalized.
- The deans discussed the costs of various models of equipment replacement for OULN.
- Carissa reported on the Prior Learning Assessment Symposium, including new challenges to traditional program delivery represented by StraighterLine and ACE alternative credit projects.
- Carissa reported that probation letters are going out and that there are 450 spring candidates for RHE degrees.
- The deans discussed the benefits of various models of faculty development programs.
- A meeting will be held to discuss bringing the LET to Athens.

11:00 Adjourn

Upcoming Events:

June 15-18 RBCA

Note Taking Rotation: Tuck, Howard, Abraham, Willan, Evans/Pennington, Smith, Cushman, Anderson