



CHANCELLOR’S COUNCIL MINUTES

October 9, 2001
9:00 a.m. – 12:00 p.m.
Guest House

MISSION: “Create a vision and pursue strategies with fervor to implement it.”

CALLED TO ORDER BY: Richard T. Thompson, Chancellor TIME: 9:00 a.m.

IN ATTENDANCE:

- | | |
|--|--|
| <input type="checkbox"/> D. Adams | <input checked="" type="checkbox"/> C. Brantley |
| <input checked="" type="checkbox"/> C. Brown | <input checked="" type="checkbox"/> E. Callaghan |
| <input checked="" type="checkbox"/> G. Faye | <input checked="" type="checkbox"/> E. Harrison |
| <input checked="" type="checkbox"/> G. Keith | <input checked="" type="checkbox"/> C. Kozell |
| <input checked="" type="checkbox"/> G. May | <input checked="" type="checkbox"/> L. Pososki |
| <input checked="" type="checkbox"/> M. Smydra | <input checked="" type="checkbox"/> N. Stephens |
| <input checked="" type="checkbox"/> J. Wersching | |

I. PRESENTATIONS/SPECIAL GUESTS

John Sloan provided a brief overview of “Job Fit”.

II. CHANCELLOR’S DISCUSSION

III. ACTION ITEMS/CRITICAL RECOMMENDATIONS

A. Faculty Vacancy Calendar

Chancellor’s Council approved the calendar. Memo (with calendar) will be sent to all full-time faculty.

B. Public Service Programs/Name Change

Recommendation for title change of Bill Furtaw’s position will be brought forward at next Chancellor’s Council.

C. Administrative Oversight of BTC & WDS for 2002

Issue was remanded to Vice Chancellor Brown and the respective campuses for further discussion.

D. Tutor Pay

Recommendation for pay increase was approved and will be effective January, 2002.

IV. ITEMS FOR DISCUSSION

A. Program Closure

Chancellor's Council approved the closure of the computer aided design and drafting technology (CAI), and automotive/industrial modeling option extended degree program due to lack of student enrollment.

B. Follow-up to September 11

There was discussion concerning the events that have followed the September 11 tragedy. It was agreed that each campus president (Clarence Brantley will handle DO) will assess their evacuation and disaster reaction plans on their respective campuses and look at practical level applications and that within the months a basic disaster plan together with communication protocols will be established for the entire college.

V. INFORMATION ITEMS

A. Technology Update

The Technology Appropriate Use Policy will be brought to Senate Leadership on Friday.

B. Council Reports

None

C. Communication Items

None

VI. WRAP-UP

VII. ITEMS FOR FUTURE MEETINGS

The meeting concluded at 12:10 p.m.

Respectfully submitted,

Pamela Dorris

Executive Assistant to the Chancellor

RESPONSIBILITIES: 1) Committing resources; 2) policy development; 3) benchmarking; 4) organizational development; 5) creating a standard of accountability for all members of the College, based on the primacy of the student, in everything we do.