

Meeting Notes

Attendees

Michael Garrity, Paul Jensen, Deborah Baness King, Jessica Rubalcaba, Jim Reynolds, Joe Klinger, Mark Jason, Kurian Tharakunnel and Susan Rohde.

Committee Updates

Academic Affairs (P. Jensen): Chef Clem will be coordinator for Horticulture for the summer term. Will White is the new director of Career Services. The business department has received initial AACSB Accreditation.

Student Affairs Rep (Deborah Baness King (Interim)): New student orientation start on Monday, 6/10/2019. Moves and reorganization are being planned for the transfer center, admissions and advising and Nelly Marcial is the new Director of Transfer Center.

Business and Facilities (J. Reynolds): The tentative budget is going to finance this week, and the annual financial audit has begun.

Human Resources (J. Klinger): HR is working on implicit bias training for search committees and reviewing the proposed updates for the performance standards. Email/Phishing training had more than 120 people attend over six sessions.

Technology Rep (M. Jason): Colleague has been migrated over to new hardware. UI 5 is available to all users in the portal now. The website will move hosted environments this week.

Action Champion Member (K. Tharakunnel): The new Tableau server is built, and IT and Research are working to install and configure Tableau on it.

Diversity Committee (G. Krahenbuhl / J. Koslow Martin): No Report

<u>Old Business</u>

• Performance Standards – Update from H.R.

• Email/Phishing Training

New Business

- UI 5 testing
- Calendar for FY 2020
- Annual Assessments

Announcements

• Lots of current openings in positions, all support in sharing that information is appreciated.

Adjourn: Meeting adjourned at 3:02 pm