

Academic Council Minutes
June 29, 2000

Present: Green, Sciame-Giesecke, Cass, Anderson, Tulley, T. Sehr, Lane, Pendse, Kelz, Haffley, **Guests:** Tharp, Daley, Keene

1. New Vice Chancellor: Tharp introduced the new Vice Chancellor for External Affairs, Nancy Daley.

Action: She indicated that she would be meeting with all of the units to learn of their needs and priorities for fund-raising efforts.

2. Budget Request: Green shared the 2001-03 operating appropriations budget request. Among other items, it was noted that we will have a \$192,500 negative enrollment change for each year of the budget.

Action: We also have requested \$448,000 in the first year and \$176,100 in the second year for student success and new degree programs.

3. LEC Update: Keene shared the LEC goals/objectives for next year and also some new initiatives that are already underway.

Action: She will return in the spring semester to share the evaluation of all of the initiatives.

4. Faculty Accomplishments: Roales recently send his Power Point presentation on NIMS faculty accomplishments for 99-00.

Action: Please send your unit's presentations to Green sometime during the month of July.

5. TERA Awards: TERA awards have been replaced with PAT (Presidential Award for Teaching). This award will be given to only 7% of the tenure-track faculty. The Chancellor of each campus has been charged with developing the guidelines for their award after consulting with an elected faculty representative.

Action: Please send your thoughts on criteria for the Trustees' Teaching Award (TTA) to Green. We will address the role and status of non-tenure-track faculty as a future agenda item.

6. PAFs: PAF appointments, including new hires, resignations, retirement, emeritus status, administrative supplements, etc. are not being tracked as well as they should be.

Action: Each unit should develop a PAF spreadsheet with a checklist of PAFs and timelines that can be shared with Academic Affairs. Haffley will share data on various appointments, including adjunct faculty and overloads that need to be tracked each semester.