College Leadership Team

Meeting Summary

Tuesday, March 20, 2012 9:00

Dean’s Conference Room

Attendees:
Daniel Bingham, Monica Ramirez, Russ Fillner, Mike Brown, Suzanne Hunger, Leah Martin, Barb McAlmond, Sarah Dellwo, Kelly Robson, Recorder: Gigi Bottenfield

Bountiful Baskets

Bountiful Baskets is a food co-op that will be coming to our campus. This co-op is run by volunteers and features organic fruits and vegetables weekly. The website www.bountifulbaskets.org explains the prices and rotation.

On-Line Application Proposal

The College Leadership approved the purchase of an online application system to be implemented in the spring of 2013. This on-line system will streamline the registration process.

Draft Proposal for Revised Planning & Assessment Cycle

A handout was discussed which showed how our program planning ties into the yearly budget cycle under our Strategic Plan. The table will be revised.

NWCCU Year Three Self Evaluation

This NWCCU workshop was attended by one of our leaders recently. The committee approved to recommend the timeline listed on page 2 of the handout. The guidelines are listed under the bullets on page 3. The IT department will coordinate using links in future evaluations.

Student Health Insurance Premium

UMH will recommend to the state wide task force on student health insurance to change the minimum number of credit hours taken to enroll in the plan to seven credits. The committee supported a soft waiver (stating that he or she had other insurance).

Registrar’s Microfiche Machine

We will continue to use the existing machine and evaluate the request for a new system at a later date.

Sexual Assault Prevention Grants
The committee agreed to apply for the seed grant which assists with the development and implantation of sexual assault prevention programming on our campus. The form is listed on [http://sasamsu.webs.com/](http://sasamsu.webs.com/) and applications are due March 26. Student Service will take the lead on this grant.

2 Recommendations from Budget Committee for FY13

The Committee agreed to go forth with the budget committee’s request to explore and possibly implement the FEMA grant. The funding would supply a backup generator on the Donaldson Campus.

Leadership continues to support the recommendation of a testing center. Academics will get with the CE to work out the details.

Dissertation Request

Due to the survey style dissertation, UMH policies would not let us consider this request.

Performance (Merit) Award Nomination

A request for a performance award (merit) was presented to Leadership for review and approval. Additional information was requested and will be needed before the nomination is accepted and approved.

UMH Professional Development, Promotion and Tenure Assessments

These documents were reviewed. The forms will be referenced in the workshop on Friday.

Northwestern Energy Project

This company has pulled back the amount of funding for the Smart House project reducing it to $36,000. Alternate plans are being discussed.

Leadership Evaluations

Evaluations have been sent out.

4 Day Work Week

The committee will look at this request again after all areas are assessed.

Dismissed at 11:25