

Planning Council
Friday, February 27, 2015 10:45 a.m.
Administration Building Board Room
Minutes

Meeting called to order at 10:45 a.m.

Present: Dr. Stephanie Tully-Dartez, Dr. Barbara Jones, Dr. Mickey Best, Dr. Jim Bullock, Dr. Michael Chikeleze, Denise Robledo, Cynthia Reyna, Veronda Tatum, Casey Martin, Francis Kuykendall, Phil Ballard, Jim Roomsburg, Dean Inman, Jamie McConathy, Genevieve White, Dr. John Spencer, Dr. Tim Kirk, Susan Spicher, Christy Wilson, Ken Kelley, Roslyn Turner
Guests: Heather Smith, Nancy Whitmore and Ray Winiecki

I. Approval of the January 23, 2015 Meeting Minutes – Susan Spicher/John Spencer – approved

II. **Proposals**

- *Academic Affairs:*
 1. Faculty Professional Development brought a motion to invite the Staff Professional Development Committee to join the Faculty Professional Development Committee – Motion made by Genevieve White, no second needed – Approved
- *Student Affairs:*
- *Administrative Affairs:*

III. **Announcements**

- *Academic Affairs:*
 1. Faculty Affairs brought forward the revised Plan to Evaluate Faculty – Approved
 2. Faculty Course Assessment Committee brought forward a motion to change their committee name to Assessment Committee – Approved
 3. Faculty Course Assessment Committee brought forward a motion to remove the Division Learner Outcomes from the Academic Outcome structure – Approved
- *Student Affairs:*
- *Administrative Affairs:*
 1. Wireless Policy
 - a. 3 paragraphs are not included in the catalog
 2. Remote Access Policy
 - a. Page 3 has a form
 - b. Not students, only Full-time Faculty

IV. **Discussion**

- Update from Genevieve White on appointed Leadership Training Committee.
 1. Committee has met twice.
 2. Heather Smith was nominated to be chair of this committee.
 3. Tara Anglin has created a survey for faculty and staff.

V. **Additional Announcements/Discussion**

- *Dr. Barbara Jones*
 1. Organizational Structure
 - a. The Vice President for Finance and Administration is being split into two positions on an interim basis.

- b. Bruce Hankins will be serving as Chief Financial Officer and Dr. Michael Chikeleze will be serving as Chief Administrative Services Officer.
 - c. Ann Southall will be helping Bruce Hankins watch the Budget.
 - 2. Legislative Updates
 - a. Gun bill (HB1077) – passed House Education Committee
 - i. Police Concern: Who is the bad guy?
 - ii. Requires extra training.
 - b. Proposed to eliminate state funding for cosmetology; was pulled down.
 - c. Highway bill; was pulled down.
 - d. eVersity
 - i. Proposed by University of Arkansas; would make them exempt from reporting that is required
 - ii. Could affect our numbers.
 - iii. Compared to Phoenix online.
 - iv. Passed quickly
 - v. We need to push online services for concurrent students; reinforce positives i.e. “face to face”
 - e. House 1133
 - i. Paramedics Licensure for Advance Level
 - 3. Enrollment:
 - a. Enrollment is down 140 from Fall 2014 and 100 from Spring 2014.
 - b. Budgets are reflective of this drop.
 - c. Need recruiting.
 - 4. Short term training for CPs – Fast Track
 - a. 10 week program at Warren: CNA and Industry
 - 5. Summer/Fall Schedule is in process
- *Dr. Stephanie Tully-Dartez*
 - 1. Commercial was filmed yesterday (February 26) for Summer University students – Why taking classes in summer at SouthArk is great!
 - 2. Next meeting
 - a. Have the meeting a week early on March 20 – Dr. John Spencer/Dean Inman – approved.

VI. **Adjournment** – Phil Ballard/Genevieve White – approved.