

President's Cabinet Meeting Minutes
October 14, 2008

I. University Calendar: Howell

The proposed University Academic Calendar for 2009-2010 was approved by the President's Executive Council and the Faculty Senate.

A motion to approve the calendar was made; approval from President's Cabinet was reached by a unanimous vote.

Summer intersession (August) and Summer School 09 are subject to change as there has been a decline in enrollment for summer intersession. Spring intersession (Dec/Jan) remains popular.

Eliminating summer intersession would allow Summer School to start earlier and end earlier giving students a longer break before fall session begins.

The University has proposed the schedule of a 4 day class week for summer school 09 – no classes on Fridays.

The University is looking at possibility of a 4 day class week for fall 09-spring 10 with more afternoon /evening classes. Monday/Wednesday classes would meet for longer periods of time (like Tuesday/Thursday classes) and Friday's could be used for Lab sessions.

II. Fall 08 Registration Analysis: Howell

The appeals process for reimbursement was extended due to University closures; 39 resignations/usually 40-50.

Total resignations: 58

Normally around 45: Gustav & Ike may have had impact on the increase in resignation numbers – overall not too bad.

III. Crisis & Sick Leave Pool: Ford

Committee would like to thank Sue Aysen for her work as the Chair of the Crisis & Sick Leave Pool Policy development committee; 1 year process.

Who can contribute and extract from what?

- 1) Crisis Pool – Classified Staff
- 2) Sick Leave Pool – Faculty
- 3) Crisis Pool and Sick Leave Pool – Unclassified

November 08: Crisis & Sick Leave Pool committee will conduct training sessions for all staff and faculty to help market this new policy, provide information, and address concerns or questions.

President Hulbert will form the Crisis & Sick Leave Pool Committee consisting of 2 faculty members, 2 Classified staff, and 2 Unclassified staff.

The Crisis & Sick Leave Pool Policy committee recommended to the President that one member from each group to be a person who was on the policy committee to ensure a smooth transition into the first year implementation.

IV. Fundraiser “Bringing Down the House”:Dr. Boudreaux

Long Hall Demolition raffle: \$10 for the chance to “push the button” on the Long Hall Demolition on November 22, 2008. The money will be used to set up a scholarship fund for a current resident student.

Long Hall Demolition will be done the morning before the last home football game.

V. General Information: Davis

People wondering how we are paying for landscaping around new residence halls: this was purchased as part of the original budget for the construction of the halls.

People wondering how we are paying for new landscaping around campus: this landscaping was purchased last year when funds were available and these plants have been held in green houses until it was time to plant them.

Meeting adjourned.