

**Deans & Directors Meeting
May 2, 2018**

1. **ITS Update** Anthony Espinoza
Anthony Espinoza is the new Chief Information Officer (CIO) and explained changes in structure of IT and classroom support framework. He stated that for any classroom issue including light bulbs etc., there will be one main contact in IT. He will also reach out to associate deans.

2. **Policies** Brian Murphy
Financial Aid Code of Conduct (4.7)
Dr. Murphy was not at the meeting however, Dr. Childs and Dr. Dickerson are also on the policy committee and reviewed the changes.
Approved, will be sent to Board for approval at July meeting.

3. **FY19 Budget** Steve Bullard
Dr. Bullard explained requirements for FY19 budget, the due date for spreadsheets to Provost office is May 21. The president has stated a 4% pool, this is NOT a merit pool and not only for salary adjustments but also strategic initiatives. There will be meetings with each dean/director to review recommendations. This is designed for maximum flexibility. Dr. Bullard stated it was an excellent testament to SFA when a raise had been approved, even though enrollment is down.

4. **Dean to dean Meeting** Janet Tareilo
Dr. Tareilo provided a schedule for the Lone Star meeting on April 18th on campus.

5. **New faculty orientation** Janet Tareilo
New Faculty Orientation Committee Chair is now Dr. Stacy Hendricks and changes have been made to the agenda. The entire orientation will take place in one day.

6. **EAB schedule May 17** Janet Tareilo
EAB are coming to campus on May 17 to discuss SSC, deans were asked to advise who will be attending from their colleges.

7. **Any other business**
Dr. Bullard stated that at the recent Chairs' Forum they had talked about training and how chairs do not have time to follow up with employees.

Dr. Bullard said we need to look at faculty qualifications in preparation for SACS, need to ensure our records are up to date.

Common Course numbering changes approved for fall 2019. Committee working on this already.

8. Date of Next Meetings:

College Deans: May 9th (hosted by College of Education)
Director's Meeting: May 16th
Deans Council: June 6th

Attendees:

Steve Bullard
Mary Nelle Brunson
Kim Childs
Mark Guidry
Anthony Espinoza
Buddy Himes
Pauline Sampson
Lynda Langham
John Calahan
Joe Shannon
Hans Williams
Mary Smith
Tim Bisping
Judy Abbott
Shirley Dickerson
Janet Tareilo
Sharon Brewer
Dana Cooper
Mike Tkacik
H Catton
Karyn Hall
Rachele Garrett