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e. Center for Academic Innovation  
Outside curriculum programs and programming

Q-Who is in charge of the Center?

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f. Megauniversity

President Houshmand is looking to possibly acquire an online university and their programs.

The University is in talks with a few institutions.

g. Potential School of Veterinary Medicine

Very preliminary talks. Not likely to happen, as it is a huge financial commitment.

h. Ric and Jean Edelman donated 10 million for student scholarships in CCCA

i. Only people who have completed training should be completing I9s. Do not keep copies of  
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Q-Why are academic units performing an HR function?

A-You can send people to HR, but completing them in the departments adds flexibility

j. Adopt-A-Family for Thanksgiving

Please give donations to Donna Ennis or Noranne Browne

k. Problems with T&R packets

Problems getting worse. Packets are not in good shape in some cases. Departments need to take control of the T & R process. Departments should come up with an internal process and draft procedure.

Comment In CSM, we have been told that we are not getting a letter directly from the Dean. The Dean states she is sending the letter directly to the Provost.

Comment I would hope that the Union wants something in the MOA about specifically what the evaluation process should be.

Comment The MOA says we have the right to respond to each to each step/letter in the process.

Comment Please let the Grievance Chair if you are not getting your letters.

l. Union negotiations





A-It was tabled (rejected). Asked for revisions and we were given a letter from the Provost stating the details were in the purview of the Provost and Board of Trustees.

Comment Having a Professional School has implications for having a Graduate School

Comment I think there are some gray areas of what School they would fall into. There are some graduate programs (such as Writing Arts) that do not have Thesis.

Comment The idea of the Graduate School is to oversee procedures and policies of the graduate programs. The problem is what does a Professional School actually do?

Comment The Global Senate Committee needs to be involved in this.

5241255 - Motioned, Seconded, Approved

5230528 - Motioned, Seconded, Approved

5237716 - Motioned, Seconded, Approved

5237725 - Motioned, Seconded, Approved

5242311 - Motioned, Seconded, Approved

5237722 - Motioned, Seconded, Approved

5229853 - Motioned, Seconded, Approved

5237596 - Motioned, Seconded, Approved