



Leadership Council Meeting

2/9/2015 ~ COED 110

Present: Emily Stephenson-Green, Melba Spooner, Jim Bird, Amanda Macon, Laura Hart, Scott Kissau, Joyce Frazier, Wills Citty, Victor Mack, Kris Duryea, Mike Putman, Katrina White, Dane Hughes, Hank Harris, Belva Collins, Dawson Hancock, Kathie Goldman

1. Mr. Wills Citty, COED Director of Communications

Ellen introduced Wills to the group. Wills provided the group with background information. Ellen stated that he would be meeting with each of the team to see the work that each department does. She asked that faculty not reach out to him yet until he is more familiar with the college.

2. Strategic Planning Process

Ellen reviewed a detailed guide that she had put together for Thursday and Friday's strategic planning process. Each group will meet on Thursday to focus on the goals. Ellen asked LC members to attend Thursday's meetings and help the chairs lead the groups. Keep the College Principles in mind. Remind them of the standards we must follow. Diversity must be represented in each group. Keep all ideas. Someone from each group should be taking notes. There will be reference materials available in folders and on line such as CAEP guidelines, data on enrollment, grant funding data, publications, diversity report. At Friday's faculty meeting, the co-chairs will present their goals to the college. The college will provide input and the groups will go back and meet and do revisions. Task Force 6 should attend the college meeting in the morning. Ellen made some changes to the guide from the input from LC.

3. Graduate Program Director Responsibilities ~ Dawson

Dawson provided a list of responsibilities for Graduate Program Directors that they can use in their role according to the program they direct. This list will be reviewed annually. Undergraduate and doctoral directors were not included. Dawson also provided a handout on Social Science Faculty Research Mentoring Program that is sponsored by Project Mosaic.

Meeting adjourned 11:20 a.m.



Next Leadership Council Meeting ~ March 9, 2015, 10:00a.m., COED 110