

**Directors Meeting**  
**October 28, 2015**

1. Policy Changes

Dr. Bullard advised of a number of policy changes that will be approved at the upcoming board meeting, one in particular for nursing mothers, which could impact every department. He asked that directors review the policy changes and advise their staff.

2. Board Meeting

The Board Meeting will begin on Sunday, November 1<sup>st</sup> at 1:15 p.m. The Board will be updated on the strategic plan, there is a group looking at retaining/attracting faculty and staff. A transformative experience for students is the overarching goal. Dana Cooper explained she is working on Academic Innovation together with Mary Smith from CTL. An enrollment plan is also being formulated.

3. Dr. Bullard said there seemed to be many rumors surfacing from the Strategic Plan. We will have someone soon to communicate with Shirley Luna and the strategic plan webpage will be kept up to date.

<p><b>Future Meeting Dates:</b></p> <ul style="list-style-type: none"><li>• November 11, 2015 (deans will join)</li><li>• November 25, 2015</li><li>• December 9, 2015</li><li>• January 6, 2016</li><li>• January 20, 2016</li><li>• February 3, 2016</li></ul>	<p><b>Upcoming Deadlines:</b></p> <p><b>December 2:</b> Requests for all new positions for 2016/2017 to Provost</p>
<p style="text-align: center;"><u><b>Upcoming University Holidays</b></u> November 26 &amp; 27: Thanksgiving</p>	

December 23 – January 1: Christmas

*In attendance:*

*Steve Bullard*

*Sharon Brewer*

*Paul Davis*

*Karen Jenlink*

*Shirley Dickerson*

*Michael Tkacik*

*Carrie Brown*

*Larry King*

*Rachele Garrett*

*John Calahan*

*Randy McDonald*

*Scott Shattuck*

*Absent:*

*Mary Nelle Brunson*

*Monique Cossich*