

February 6th 1:30 in Peck Hall 3117

Agenda:

- 1) Steve H. arrives and we speak about budget concerns.
 - a) Ad hoc Budget Committee – someone from congress (Charles Berger)

Send Steve questions to answer in newsletter:

- a) Will we move to 4/4?
 - b) Are departments going to share chairs?
 - c) Are NTTs moving to 5/5?
 - d) How come removing 1 assoc. dean won't save us money?
 - e) How can we improve morale of faculty?
 - f) Can you outline the important dates that will inform us about the budget?
 - b) Two ideas: i) faculty renewal plan – we need a systematic way to renew equipment and faculty. We have little money for FDF (50,000) and grad school has little. Our heart and soul is faculty so we need faculty renewal.
ii) Suggest to chairs departmental chairing plan: -- If two departments want to get together and share a chair, the money that would be saved would be given back to departments and each would get 1/3 of that money and Dean would keep 1/3 for faculty renewal plan. If it resulted in a displacement of secretary the dept would have that. He could give an asst. chair release. (one per year).
- 2) After Steve's departure we discuss whether we need a fact-finding committee
Leadership Council should be fact finding committee. What's the information we'd like?

Where to find budget stuff?

What Lincoln Plan stuff did not get complete? Enrollment caps need 20% higher so we can teach.

Info about hierarchy of SIUE...

Dean's Council

- 3) Discuss the results of the Departmental Survey about budget cuts (Trish will send out).
 - a. What are we going to do with the results?
 - b. Should we share them?

Provide Steve H. the summary....(ask Trish to take out stats and move numbers to percentages).

4) Geoff reveals the new facebook page.
Castalk15gmail.com
Name: Cassandra Smith

Wasn't really sure how to do it? So names the page Cassandra Smith

CAS Talk Group: Private group...but how do you invite people to the group?

Closed group is different than secret. Geoff created a secret group. Cassandra has to invite people to the secret group if the group is secret.

Anyone can write a post, do a poll, ask questions

His feeling is have it a closed group rather than a secret group....

Geoff has some verbiage, in a document called cas-talk verbiage.

Do we want another platform?

Also, maybe this isnt the time to do this given the budget. Could encourage emotions and we don't want our resources spent on monitoring....

Is it possible to have a space on CAS Congress Web-page for discussion...

We are concerned the forum may encourage complaining rather than real discussion.

CAS Congress Blog: Sorin will begin this by next week. Charles will write first one..

5) Any other concerns?

Operating Papers

6) Should we change terms from CAS Congress Leadership to two years. Should Surveys be part of operating papers? SHOULD THERE BE Chair and chair elect for PT and Curriculum?

LET ALL COUNCIL PEOPLE KNOW THEY MUST HAVE ELECTIONS TO FIND CHAIR.....