

C. Hakala reviewed the Auto Tech AAS Program Review. The biggest issue is lack of a full-time instructor. Dr. Terrell reported that EMSI labor data shows

Program Review was approved with all in favor.

d. Auto Tech CAS Program Review

C. Hakala reviewed the Auto Tech CAS Program Review. As above, lack of a

- *Faculty Chair vote and orientation discussion took place in April 2017.*

indicated their preferences for Committee work.

- *PTK Induction Ceremony.*
- *Two nursing faculty promotions approved.*
- *Elected Vice-Chair of Faculty Assembly.*
- *D. Backus met with faculty to review importance of recruitment.*
- *Ruby Payne training took place, and an assessment pilot project was launched.*
- *Two new faculty awards were established, and an adjunct advocate program was launched.*
- *Revised the evaluation process for full-time faculty.*
- *Performed revisions and updates on MCR 's.*
- *Student self-service was launched, and faculty are now entering grades directly into Banner.*

b. *Classified Staff – Melissa Shockey*

M. Shockey, Chair of the Classified Staff Council, reported on classified staff highlights from the past year:

- *The Christmas party will take place next week, and monthly birthday recognitions continue.*

Community Foundation, reached out to Dr. Terrell about joining their Board. Eastern's Foundation Board of Trustees approved Dr. Terrell's participation.

back from Governor's Office on two submitted nominations, and working to identify a third.

a. Student Access and Success

FALL 2017 CAMPUS	HeadCount	FTE
Eastern	289	185.1
High School	256	72.5
Workforce	67	29.9
sum	612	287.5

University.

- *Guided Pathways – System-wide effort. C. Sacks and C. Dennison will visit campus in January 2018.*
- *Online degree HLC accreditation – A workgroup has been established by D. Backus. In order to launch, two online programs must be approved at the state level.*

c. *Community Engagement and Partnerships*

- *Hospitality training – Effort is gaining traction from Eastern’s regional tourism efforts. Canaan resorts have embraced the idea.*

d. *Culture of Innovation*

- *National Rural Entrepreneurship Ecosystem Builder Summit, May 15-16 – Expecting 200 – 250 participants. Kaufmann may be a sponsor at the \$50,000 level.*

- *Finances/Meeting with Kristi Williams – Dr. Terrell met with K. Williams in Charleston last week. Need to see spring enrollment numbers before devising FY19 budget, but a \$250,000 deficit is expected for this year. No applications received yet for CFO position.*

- College website transition will occur at the end of this month.
- Social marketing – *Adding new landing pages.*

i. AP 220 Grant

j. Grants

6. Campus Safety and Security

7. Important Calendar Dates

- Higher Education Day, January 23
- HLC Comprehensive Visit, April 22-24
- Nursing Pinning, May 11
- Commencement, May 12
- Entrepreneurship Conference, May 15-16

	submits to the Higher Learning Commission.
April 22 - 24, 2018	The Higher Learning Commission Evaluation Team arrives on campus and conducts on-site visit.

8. New Business/Miscellaneous

a.

Next Scheduled Meeting: January 17, 2018

Adjournment – 2:00pm

