

# Staff Association Agenda

## August 11, 2021, 3:00pm

### Popplewell 206

#### Invited Guests:

- Dr. Marc Manganaro, Interim Provost and Vice President for Academic Affairs
  - Introduce self
  - Highlights of things going on
    - MWSU received approval for a Master of Arts in Education; numerous inquiries already
    - Conducted an all day joint chairs meeting - moved to quarterly meeting to provide additional support and mentoring for Department Chairs for enhanced communication between faculty and chairs
    - Crystal HARRIS and Susan Bashinski are working on developing a Master of Social Work; which is a common next step for our graduating Social Work student
    - Master Academic Plan was recently completed. This project was headed by Dr. Elise Hepworth.
      - Applied Learning
      - Essential Skills
      - Integrated Learning
      - Community
    - Master Operational Plan: How we move this forward step by step
    - Academic Program Review guidance project has been completed. It is the system that we will use to review programs year by year.
    - GOAL (Griffon Office of Applied Learning) launched July 1, led by Dr. Micheal Ducey.
    - Early College Academy is starting up
    - Provost's office has been working with the Deans and Chairs to review course enrollments to gauge the sizes of classrooms to increase/reduce number of sections
    - Welcome the new Assessment Director in Academic Affairs (to replace Yen To)
- Dr. Shauna Hiley and Claudia Baer, Co-Directors for the Center for Teaching ,and Learning
  - Griff-Con: 8:00 a.m. - 2:00 p.m. on Fridays; it will be a conference style event for both faculty and staff - more information in the Griffon Weekly
    - First session: September 24th Applied Learning - presentations followed by discussion
  - Center for Teaching and Learning: creating a space for professional development for faculty and staff. Creating a space for people on campus to share their knowledge with others and break down silos.
    - Lunch and Learns
    - Google Workshops by Jake Kelly
    - Go to the [Center for Teaching and Learning](#) to see resources and past programs.
  - CTL will have a space located on the first floor of Spratt
- Not Available: Dr. Elizabeth Kennedy, President; Darrell Morrison, Vice President of Finance and Administration; Dr. Melissa Mace, VP of Enrollment and Student Affairs; Dr. Greg Lindsteadt, Faculty Senate President

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#### June Meeting Minutes Approval

*Motion to approve, Kathy Kelly; seconded by Jean Foster.*

#### Committee Reports

- Salary & Fringe
  - No report
- Constitution & Bylaws
  - In New Business
- Welcoming
  - No report
- Election
  - No report
- Professional Development
  - No report
- Special Events
  - Thank you to those who attended the summer retreat tie dye and snow cone event
- Advantage
  - No report

#### President's Report

- We will be using Zoom Webinar combined with in-person meetings for all upcoming meetings in the foreseeable future.
- Vote on donating money to sponsor GriffCon
  - Motion to donate \$250 to sponsor Griff-Con on September 24th; Kathy Kelly; seconded by Tiffany Crawford.
  - Voted unanimously in favor
- Constitution and Bylaws update, will go out in email this week, and staff will have 10 days to read, review and vote on the change
  - Constitution: Working on aligning constitution and bylaws with accurate information (removing C3 designation language, etc.)
  - Bylaws: First vice president manages the constituent list, this is not represented in the bylaws, we are adding it
  - Bylaws: Welcoming committee description adjust to specify the description of who is welcomed to campus to specifically qualifying staff association members, not all new hires.

#### First Vice President's Report

- Update on Standing Committee members
  - Committees have been updated, we need additional members for committees. We need at least five on each committee, at least one exempt and one non-exempt
- Working on an updated list of Staff Association Members and associated constituents, waiting for a list
- Call for Nonexempt Senators - 2 open seats, 1st and 2nd term
- Budget
  - Operating Budget FY21 \$4000, lowered to \$3500
  - Operating Budget FY22 \$3500

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**Faculty Liaison Report**

- No report

**Other Business/Open Discussion/Announcements**

- Griffon Edge Events
  - Thursday, August 26th 5 - 8 p.m. Griff Up Downtown; Felix St. Square
  - Friday, August 27th 8:30 p.m. Griff Flix at the Stadium playing Shrek
  - Sunday, August 29th 6:00 p.m. Food; 7:30 p.m. New Student Convocation
- We're Glad You're Here Buttons - Marketing will be bringing those around

*Jean Foster motions to adjourn, seconded by Kendy Scudder.*

**Mark your calendars:** Next Staff Association meeting is September 8th at 3:00pm