Minutes
Provost's Council
April 27, 2011

The Provost's Council met on Wednesday, April 27, 2011 at 8:45 a.m. in the President's Conference Room, Sheridan Hall 306.

Members present: Mark Bannister, Kathy Dale for Robert Scott, Paul Faber, Dennis King, Chris Crawford, Tim Crowley, Mary Meier for Cindy Elliott, John Ross, Jeff Briggs and Larry Gould

A. Call to Order
The meeting was called to order by the Provost.

1. Strategy Item
The Council met to discuss the Goals for Student Affairs. Here are the recommendations:

- Adding Texas as a contiguous state.
- Alignment of NCKTC
- What is Tiger Net and Parent Net and how does academic affairs fit into it?
- Improve the Residential Halls (update the rooms)
- Need to do more marketing, social recruiting and expand current programs. We need to hire agents to recruit international students.
- Expand ESL recruiting to include additional staff to four
- Suggest a home-stay option for our international students.
- Information systems and best practices for departments
- Remove Goal 2, Objective 7 from the list.
- We are not changing our group, why is the retention rate only 68 percent?

The Provost reminded the deans to send their compression requests to him by the end of the week and also a list of four or five salaries of positions that should be raised and supporting documentation showing evidence of the low salary.

B. Adjournment
Action: The meeting adjourned at 12:30 p.m.

c: Dr. Edward Hammond
Dr. Tisa Mason
Mr. Larry Getty
Dr. Joey Linn
Dr. Rita Hauck
Mr. Tyler Thompson
Ms. Casey Rohleder
Provost's Council Secretaries