

Senior Leadership Team Meeting
Staff Edition
May 15, 2019

1. Approve minutes from last meeting
 - a. Minutes approved
2. Update: IT review (Geneva)
 - a. Launched by Mark Diaz (and Loretta Early)
 - b. Baker Tilly (BT) engaged to conduct assessment
 - i. Jared
 1. Gave history of AT, functions relating to classroom design and support
 2. Talked about librarians that work with students on software and research
 3. Main message: integration of technology into everything LAI does and LAI's significant collaborations across campus
 4. School IT directors reportedly discussed closer evaluations of teams and functions
 - ii. Geneva
 1. Meeting with BT on May 22
3. Update: faculty senate (Geneva)
 - a. Two resolutions
 - i. To honor Chair Carbonell; approved unanimously
 - ii. To change committee name to Education Policy and Technology; approved unanimously with little debate
 - b. President's remarks: provost search underway
 - i. AGB managing search; no pre-selected candidate
 - ii. Leadership profile being finalized and will go live end of May
 - iii. Decision to be made fall 2019; start spring 2020
 - c. Other comments: inquiries about university budget
 - i. Challenges in serving undergraduate students well under current budget model
 - ii. Proposed drop in total undergraduate enrollment also carries implications for university budget
 - iii. Negative effect of change to student gift on libraries - not offset in libraries budget - discussed; FM noted that some offset had occurred
 - iv. GH: delivered comments on Elsevier situation
4. Guy update
 - a. Director of Instructional Design finalist has been identified
 - i. Nia to work with Guy on the official offer
 - b. Other director position description being finalized