

ALVSC Executive Council

Antin, Burgess, Ratje, Oden, Silvertooth, Staten

Monday, April 29, 2019

1:00p.m.-4:00p.m., Forbes 306

1:00p.m.- Heather Roberts Wrenn- equity analysis review and discussion

3:00p.m.-Mitch McClaran-group discussion about MAC leadership and direction

1. Employee/Unit Issues

- a. Equity analysis-Heather 30 min
- b. Merit request review and discussion-All 1 hour
- c. MAC leadership and direction-All 30 min

2. Budget, finance, business

- a. Final agenda for May 3 budget retreat-Jeffrey 20 min

3. Mission areas

- a. Unit head requests for hiring authority to cover Fall 2019 and Spring 2020 instructional holes – Mike 30 min

4. Capital assets

5. Other Business

- a. Intra-EC communications, notifications and updates-All 10 min