

A L V S C E E x e c u t i v e C o u n c i l

Antin, Burgess, Ratje, Silvertooth, Staten

Monday, January 6, 2020

2:00p.m. – 5:00p.m., Forbes 306

1. Employee/Unit Issues
 - a. Faculty teaching workload -Brian Berellez 15 min
 - b. Update on provost and SVPR C/TT hiring process due out on Dec 31—PA 10 min
2. Budget, finance, business
 - a. Update on central taxation and budget cuts and other discussion for Jan 14 Budget and Finance meeting—JR as long as we have.
3. Mission areas
 - a. Update on international, online and UA Global campus opportunities—SB 10 min
 - b. Vice Provost for Online Education Open Forums—SB 10 min
 - c. Update on UG retention and enrolment —MS 10 min
 - d. Provost issues with CALS' UG female retention—SB 10 min
4. Capital assets
5. Other Business
 - a. 15th Annual Business Leaders for Early Education Breakfast Hosted by Women United—SB 5 min