

A L V S C E Executive Council Meeting

Antin, Burgess, Davis, Greeno, Martin, McClaran, Ratje, Rutherford, Rutledge, Staten, Stevens
Monday, September 26, 2022, 1:00 – 5:00 p.m. Shane leaves meeting 2:00 – 3:00 p.m.

Forbes Room 307 and ZOOM (see EC Meeting Schedule for link/password)

3:00 – 3:45 p.m. – Scott Going and Darren Shevchuk to join for discussion on NSW

3:45 – 4:05 p.m. – Jeannie McLain and Brian Berrellez (via Zoom) to join for discussion re: Faculty Workload Tool

1. Employee/Unit Issues

- a. NSW: Current plans to invest \$4.7M in cash and additional \$1.6M - Scott Going and Darren Shevchuk 45 min

2. Business Finance, Budget

- a. High level AFMY budget (red/green) - Janis 15 min

3. Mission Areas

- a.

4. Other Business

- a. High-level strategic review of the Faculty Workload Tool - Mike, Parker, Jeannie, Brian, and Jeff 20 min