

Present: Richard Cochran, Paul Kammerdiner, Randall Schroeder, Ann Breitenwischer, Scott Atwell, Dave Scott, Fran Rosen, Leah Monger, Maureen Watson, Kristy Motz, Ali Konieczny

Richard reported some information from Dean's Council.

Summer University this year will have 2 foci: one is strategic planning; the other is campus security. The Deans saw a preview of a video that will be shown about how to respond to somebody shooting at people.

Last week there was a Higher Learning Commission meeting in Chicago. The administrators who attended it are back with a variety of different ideas about moving forward. Robbie Teahen distributed a number of things. Some might affect FLITE. There is an initiative to join a voluntary organization that shares & compares statistics. The Deans will look at trying to evaluate the support necessary to gather & keep data up to date. At Deans council they also discussed coming to terms with the data we think we have. The position of Institutional Researcher is vacant now since Kris Salomonson was appointed Dean of Enrollment, and it isn't clear if that position will stay where it was or be moved into Academic Affairs. There are 2 voluntary organizations that the Deans discussed; Richard didn't give the name of 1 but the other is called Transparency by Design and is being sponsored by major Distance Education providers & is looking at a very ambitious rendering of data; of the 2 that the Deans discussed Transparency by Design might be the one that would be more demanding of Ferris.

The Deans also discussed the scheduling of post-tenure review. It hasn't always been clear if it should be on a 4-year or 5-year cycle; the Deans hope to put it on a 5-year cycle.

Richard met with David Pilgrim to talk about diversity planning. Richard has asked Randall to organize a FLITE diversity committee. Richard talked to David about this. Richard sees that we could do things like displays, find ways of promoting other activities in the building; and work to develop relevant collections. Another internal activity might be influenced by the news that the International Program will be moving to FLITE to the space vacated by the FCTL. Richard and David discussed the possibility of cooperative programming with the International Program. Also, the Diversity plan for the University is looking at cultivating a diverse workforce and FLITE will want to contribute to that where possible. It was agreed that that is a longstanding goal of FLITE and of Ferris, and we talked a little about how FLITE might support the Division's goals in this area.

Richard said that the Annual Report should now be on the Web. Richard made a few changes and corrections, and he added a nice chart showing the concentration of hours of use of the meeting rooms.

There was some general discussion about security. Several people expressed approval that this will be a major topic at Summer University. Maureen thinks we should talk about how FLITE might be evacuated; what if the doors malfunction; and how to deal with people getting trampled.

Scott announced Paul's promotion and congratulated him on it.

Kristy announced that she, Randall, Kriss and Jodi are looking at how FLITE 114 will be renovated. They will get the opinions of other people who use the Instruction Studios.

Randall announced that the 24-hour area seems to be going well. There are users, and the numbers are similar to other years. People should be aware that stairway doors are locked when the 1st floor is open for extended hours & there have been some cases where they weren't subsequently unlocked when they should have been. So if you find something locked that isn't normally locked, please inform Randall & Dave.

Randall announced that they've started working on the Extended Hours area; he says the repairs shouldn't take long but there are some steps (drywall, painting) that require drying in between.

Richard said that he got an email from Ron Snead, who is an FSU Trustee. He had given some old notebooks to the Archives. They were digitized & a page containing his SSN was put on the Internet. Melinda has taken it down and has contacted the WayBack Machine to make sure the SSN isn't available there either.