

Provost Cabinet Minutes, 10/22/15

1. There was no Provost Cabinet Meeting on 10/16/15.
2. Performance Improvement Plan:
The PIP was submitted to SUNY successfully on Wednesday, 10/21/15. Thank you to everyone for the assistance completing this plan.
3. Budget Updates:
A list of areas needing additional funding for special projects or to meet demand for services was created in President's Cabinet. This list was reviewed, prioritized, and amended by the Provost's Cabinet in anticipation of PC review this week. The campus is awaiting white paper results from SUNY Central which may yield additional funding.
4. Division of Graduate and Continuing Education:
Campus announcement was distributed on 10/23/15. Updates and details reviewed by group.
5. Drescher:
Processes and procedures for forwarding Drescher nominations are to be clarified.
6. Discretionary Funding:
Timelines and procedures clarified.
7. Middle States Periodic Review Report:
Recommendations for the committee membership should be sent to the President within a week.
8. Distinguished Faculty Awards:
Process and procedures for nomination and review of Distinguished Faculty on campus need to be discussed. The Provost and Associate Provost will follow up with HR.
9. Center for Creative Instruction:
The Provost has met with the TLTR and all agreed that a single advisory board for the Center for Creative Instruction would be most beneficial for the campus. The Provost will appoint the new board based on the recommendations of several groups.
10. Sabbaticals:
Updates from the Deans on applications received for full and half year sabbaticals. Numbers were low at the time of meeting but many additional applications have been submitted since then.
11. Reappointments:
With reappointments proceeding soon, the cabinet took some time to confirm internal procedures and timelines.

12. Peer Institutions:

The SUNY proposed list of peer institutions were discussed in President's Council yesterday. The Provost Cabinet still plans to create an aspirational list, which was started during our retreat and will now be refined.

13. Faculty Searches:

Trainings for search committees have been scheduled. Concerns continue over the diversity and depth in certain candidate pools, so we may need to re-advertise certain searches to try to expand the candidate pool. Looking for alternate venues such as conferences, possibly reaching out to alumni, and exploring the option to consider significant experience in lieu of a Ph.D. in certain fields.