
Transition Team Meeting
August 21, 2003
Minutes

Present:

Dr. Abrams	Rose Hughes
Terry Coleman	Bob Lewis
Mark Collins	Dr. Paul Sukys
Nikia Fletcher	Susan Sukys
Doug Hanuscin	Tony Woodard
Brooke Henwood	

Members not present: Dr. Grant and Penny Snyder.

Visitor in attendance was Jerilyn Friedman from Institutional Advancement.

Sharon Miller was also in attendance.

I. Meeting Called to Order at 3:00pm

This meeting's agenda and last week's minutes were distributed.

II. Attendance

Attendance was taken.

III Approval of Minutes

The minutes of July 14, 2003 were reviewed and amended. Bob Lewis motioned that the amended minutes be accepted, this was seconded by Susan Sukys, and unanimously agreed upon. The minutes of August 14, 2003 were reviewed and amended. Terry Coleman moved for the amended minutes be accepted, this was seconded by Brooke Henwood, and unanimously agreed upon.

IV. Purpose of Meeting / Desired Outcome

1. Establish relationship between personnel and functions listed under general themes.
2. Create roadmap of chart showing relationships

V. Report from Senate Subcommittee

Susan Sukys reviewed where the committee was currently at in the development of the Faculty/Staff Senate. Next week the subcommittee will have a hard copy to distribute to the Transition Team for review.

VI Discussion of Assignment

A. Homework Results:

Re-evaluation Plan for Support Staff and Faculty

At this time in the meeting there were several ideas that were presented to the Transition Team. After each presentation was reviewed there was much discussion as to how each suggested structure would work.

VII. Review of Upcoming Meeting (homework)

Next week's assignment was to review the structures submitted and to come back with more discussion ideas and questions.

VIII. Upcoming meetings are as follows:

August 28 th	September 4 th
September 11 th	September 18 (presentation of results)

IX. Meeting Adjourned at 5:20