

MSAC Meeting Minutes
Tuesday, August 12, 2008
2:00 p.m.-3:15 p.m.

Present: Ginny Corso, Terri Fox, Vicki Ryan, Connie Stitzlein, and Cindi Thompson

ITEM 1:
Approval of Minutes

Minutes from the July 16, 2008, MSAC meeting were approved and will be posted on the MSAC website.

ITEM 2:
Meeting with Evie

MSAC held their meeting with Dean Freeman from 2 to 2:45. Questions to Evie which she will talk about at the Staff Forum include:

1. The upcoming Governor's town meeting to be held on our campus
2. The status on the search for the new associate dean
3. The update on the Library review and committee recommendations
4. Compensation update for this fiscal year
5. Update on Ovalwood
6. Update on the feasibility study for the new student life center

ITEM 3:
Staff Forum

The Summer Staff Forum will be held on Thursday, August 21 from 7:30-8:15 and 8:15 to 9:00 in Riedl 151. MSAC's report should include the upcoming Ice Cream Social and early recruiting for two CCS positions and one A & P position which will be open in January. The terms for Connie Stitzlein, Rick Stewart, and Vicki Ryan will conclude in December. Anyone interested can get the necessary information on the MSAC website.

ITEM 4:
Staff Appreciation

MSAC would like to hold the Staff Appreciation Ice Cream Social before classes begin. Also we have a special item coming up in September.

NEXT MEETING:

The next meeting will be held on Wednesday, September 10, 2008, at 2 p.m., in the first floor conference room in Riedl.