

3. Operating Code Draft 7.

Reviewed proposed language related to the Campus Environment Committee and the Budget and Finance Subcommittee.

IPPC

On a related matter, students continue to express concern about Spa and Burgess Café hours. The Student Affairs Subcommittee will be taking up the topic of future programming in Case Center.

SGA is working on substantial revisions to its constitution, which will result in greater accountability and transparency.

Jon Brestoff, SGA Vice President for Academic Affairs, has done excellent work with the Academic Council. The Council is now fully operational with three subcommittees.

7. Update on optimization implementation.

In the absence of Dean Bates, Dean Oles reported on the work of the small group convened to look at how to reach the target of 2280 student population. The group believes it can achieve that goal by adjusting admissions targets by 15-20 students per year.

One important piece of the challenge is the imbalance between the number of students on campus during the fall and spring semesters. There are two variables related to this issue: the number of beds and when faculty members with 3-2 teaching loads teach their courses. Dealing with the fall/spring imbalance is perhaps more important than stabilizing precisely on the 2280 number.

8. Other reports.

The campus planning meetings have gone well. Vice President West estimated that about 200 community members have attended. Some concerns have been expressed, dwv"vjgtg"ugg o u"vq"dg" i gpgtcn"eqpugpuwu"vjcv"vjg"Eqmng i gøu" rncppkpi "ghhqtv"ku" o qxkpi " forward in an appropriate way.

9. VPAA search committee/candidate visits.

President Glotzbach and Professor Odekon reported that the VPAA search committee hopes to have candidate visits to campus in late November or early December. They invited input as to how the campus visits should be structured. Thoughts included:

Candidates might meet with students over a meal. SGA could provide a list of uvwfgpvu0""Eqpukfgt"kp xkvkpi "uvwfgpvu"kp" gce.j"ecp f kfcvgøu"fkuekrnkpg0

If there is an open community meeting (as opposed to an all-faculty meeting and possible other meeting for staff), the open meeting should have an academic focus.

IPPC deferred to the judgment of the search committee to structure the visits appropriately.

Minutes submitted by Barbara Krause, Secretary. Please notify of any corrections.

