## Chairs/Directors Meeting September 26, 2018

Present: C. Allan, B. Bonnekessen, J. Harris (for C. Giefer), S. Marchant, M. Meier, J. Oliver, C. Patterson, M. Pomatto, E. Ramage, V. Rider, D. Whitbeck, B. Winters

Dr. Bobby Winters gave a presentation on Tableau. Access is limited and he and Dr. Pomatto are the only ones in Arts and Sciences that can access data. Chairs can contact him if they need particular data and he will check to see if it is available online.

Dr. Pomatto reviewed the Arts and Sciences staffing request submitted to the provost. It does not address some important faculty issues and there are some serious gaps but resources are limited. The request as submitted is not set in stone and is subject to change after conversations with the provost.

Dr. Pomatto reviewed the Arts and Sciences preliminary salary adjustment request. CUPA data for rank and length of service was used as the determining factors. Adjustments were requested beginning with the person most out of scale and down the list until funding was depleted.

Announcements: 1) Strategic plans are due by Monday, October 15, to the dean, 2) remind FTT faculty that they get \$250 OST from dean's OOE, 3) second round of student ambassador training is scheduled for Oct 6, 1:00-3:00, and 4) there is still space in the faculty showcase located outside the dean's office.