



MEETING MINUTES FOR AUG. 17, 2018

SIER 111 10:30 a.m. – 12:00 p.m.

In attendance: Ron Marston (Chair), Amy Cavanaugh, John Coles, Kristen DeMay, Heidi Julius, Jeff Olsen, Cheryl Olson,

Absent: Jim Cotter, Bill Gallegos, Elizabeth Humphrey, Matt Leathen, Mike Schulz, Neil Siegel, Gail Small

Guests:

Meeting called to order: 10:34 a.m.

Welcome

Chair Ron Marston opened the meeting welcoming all attendees.

Approval of the April 20, 2018 Meeting Minutes

No quorum was established due to low attendance so no minutes were approved.

Sabbatical Subcommittee

Steve Bale will chair again. Contact Steve if you're interested in serving on the subcommittee.

Travel Fund Requests

The SBBC committee discussed and voted to set the deadline for Spring 2019 fund requests to February 15, 2019.

Revisions to the Annual Evaluation form

Ron updated the committee on the final process of approval for the three versions of the annual evaluation. After being approved at the May Senate meeting with minor changes, the changes were made, and the forms were sent to the VPAA and VPFA. Both vice presidents had minor changes, including adding a space for their comments, minor wording changes, and changes to a few activity weights to make them more consistent across versions. The committee discussed the likelihood of the forms coming back to the committee for further revisions, once faculty, chairs and deans have had the opportunity to use it.

Also discussed was the formula for determining the performance score for faculty who take a one-semester sabbatical. The committee may need to revisit it this semester.

Rank Advancement Taskforce

Ron updated the committee on the AB202 legislative committee's recommendations to have NSHE include money for compression, equity and in-rank advancement in the base budget for the next biennium.

SBBC Committee tasks for fall 2018

The committee needs to find a new TMCC representative for the NSHE Retirement Plan Advisory Committee. Dan Williams did it for two years and is now retired. Amy Cavanaugh asked what the meeting schedule is like and Ron said he'd look into it.

Adjournment by 12:00 p.m.

The meeting adjourned at 11:30 a.m.