Vickie Larsen called the meeting to order at 9:00 a.m.

Minutes from January 17, 2019

Vickie informed the committee about the BSU concern. What is the BSU situation from an academic affairs position? How does this training get implemented in order to get everyone to attend? Discussion ensued.

The Chancellor Search

Vickie asked members of the committee what they would like to see in our new Chancellor. A few requests were not to have growth be the number one goal, a leader who can create and sell a common vision and do the work necessary to get on the same page. Whoever is being brought in, has an active vision from somewhere else. Have a leader in the Chancellor position who can be a Chancellor, someone who can speak in Lansing and represent us correctly as a mid size regional comprehensive University. Someone who understands our students and who we serve. Someone who has resource management abilities. The Chancellor needs to be visible on campus. Prioritize relationship building with students, faculty and staff on campus. An idea of Enrollment Management going forward. Should be an academic as opposed to a non-academic. Someone who prioritizes tuition and keeping it affordable for students. Program prioritization plan experience. Discussion continued.

Matters Arising

Faculty Code revision for AAAC charge was discussed. What is the role of AAAC, how do the different committees work together, what is our vision, we need to be proactive and not so reactive. Discussion ensued.

Meeting adjourned at 11:02 a.m.