1. **President’s Items.** President Dobbins reviewed the agenda for the April 10, 2013, Board of Regents meeting. He noted that the Board will be asked to approve the Dual Credit Course Fee Schedule to be effective Fall 2013, and stressed that the University wants to be competitive with their rates and also ensure the quality of instruction for high school students who are involved in dual credit courses. The agenda also includes several Faculty Senate Bills including a significant Bill, 13-A-06, Revision of “Non Tenure-Track Faculty Appointments” Section of the Faculty Handbook. This bill will ensure that 75% of the faculty are tenure-track and 25% are non-tenure-track. President Dobbins expressed appreciation to Dr. Jan Ward for leading the Faculty Senate this past year.

The Strategic Planning Steering Committee membership list was distributed. Board President Doyle Privett will Chair the committee and President Dobbins will serve as Vice Chair. The first meeting will be held at noon on April 10, 2013. The meeting will be posted to be in compliance with Sunshine Laws.

The Academic Visionary Committee has now been established as was recommended by the Southeast in the Year 2020 Committee. The new committee will be chaired by Dr. James Stapleton.

In advance of the meeting, President Dobbins sent an electronic version of an article entitled *Shared Governance and Enrollment* which appeared in *The Chronicle of Higher Education*. It was noted that faculty should be an integral part of developing new programs. It is critical to find out what degrees need to be offered to meet employment trends. Deans will also be asked to review academic programs and compile an inventory of on-line programs.

President Dobbins also noted that he will ask the Budget Review Committee to hold $1-1.2 million in reserve in the base budget to fund salary equity and compression issues over the next two years.

2. **CBHE Draft Policy on Reverse Transfer.** In advance of the meeting, members of the Council were provided a memorandum from MDHE concerning the draft CBHE Policy on Reverse Transfer. Rosati noted that Southeast has been asked to provide feedback by May 1. President Dobbins asked that the Registrar and Admissions Offices review this document closely and submit their comments to the Provost.
3. **Unit Items.** Unit items were presented.

Patrick Vining reported that Benny Dorris had been elected as the new President of Student Government.

Cook reminded the group the annual performance appraisal process is now underway. It was stressed that if an employee is not performing at a satisfactory level, it should be reported so that a performance improvement plan can be implemented. Everyone was encouraged to evaluate individuals fairly and honestly.