

Cabinet Meeting – Monday, December 21, 2015
Administration Building Board Room – 3:00 P.M.
Minutes

<u>Present</u>	<u>Absent</u>	
<u> x </u>	<u> </u>	President, Dr. Barbara Jones
<u> x </u>	<u> </u>	Vice President for Finance and Administration, Mr. Carey Tucker
<u> x </u>	<u> </u>	Vice President for Learning, Dr. Mickey Best
<u> </u>	<u> x </u>	Vice President for Student Services, Dr. Jim Bullock
<u> x </u>	<u> </u>	Chief Information Officer, Dr. Tim Kirk
<u> x </u>	<u> </u>	Chief Institutional Effectiveness & Advancement Officer, Dr. Stephanie Tully-Dartez

I. Action

Approval of Minutes – December 14, 2015 – [Approved with edits](#)

Follow Ups

- [Dr. Kirk has call in to Texarkana College on Travel Request format for Jenzabar](#)
- [Dr. Best has call in to Cedar Valley College for information on service learning course.](#)

President

VPFA

VPL

- Faculty Affairs proposal for new faculty rank positions
 - [Professor Emeritus – Asked portfolio structure, steps in the process, suggest “exceptional” services and must be a professor, not part-time.](#)
 - [Distinguished Professor – SouthArk revised ranking process must be established to tie in with Faculty evaluation system so deferred request for now.](#)

VPSS

CIO

CIEAO

II. Discussion

President

VPFA

- [Emergency Preparedness Exercise – Reviewed Emergency Operations Plan](#)
- [Jenzabar Conference – In June in Dallas – 6-7 people interested in attending](#)
- [HLC Conference – Transportation question](#)

VPL

VPSS

CIO

CIEAO

III. Announcements

VPFA

VPL

VPSS

CIO

CIEAO