
Excused: Sonda Abernathy, Kim Barker, Colleen Blanchard, Shernai Dodson, Caroline Dotts, Corey Givens, Adila Hossain, John Medlock, Leah Seupersad, Julie Stoverink, Aileen Taylor, Tawanna Tookes

Absent: Amber Amari, Kimberly Bass, Chris Connelly, Santriesa Glover, Harley Granville, Tiffany Green-Abdullah, Jamie Hayes, Lyshandra Holmes, Lindsey Hornsby, Bruce Johnson, Michelle Lacoss, Erik Lauffer, Lareecia Mance, Candice Merritt, Debra Mitchell, Patricia Nolde, Sharon Ware, Anita Webb, Michael Wyatt, Ula Zachary

Guests: Renee Stephens, Phil Ventimiglia

1. Meeting called to order at 3:00 p.m.

2. Approval of minutes – October minutes were approved

3. Speaker – Phil Ventimiglia, Chief Innovation Officer
   i. Discussion of new IT structure:
      1. Dennis Rose, CTO (technology operations)
      2. Julian Allen and George Pullman, Center for Instructional Innovation
      3. Gregori Faroux, Research Solutions
   ii. New Exchange space to be created – triple the current space allocation
   iii. Anticipate 50% increase in staffing
   iv. Focus on support of learning and research:
      1. Exploration of online and hybrid courses
      2. eTextbooks
      3. Collaboration spaces – flexible rooms and classrooms
      4. Digital Literacy Initiative – partnership with Honors College
v. Questions from the body:
   1. After hours tech support? *Will be chat and remote help*
   2. Privacy of student data? *Always of paramount importance*

4. Senate and Committee Reports

   a. Senate:
      i. FACP: flat student fees next AY; new 1-yr MGS masters cohort pricing
      ii. Administrative Council: meets Tuesday, Dec 1st
      iii. Budget/CBSAC: budget report to be released in December
      iv. Academic Programs/IS&T: none this month
      v. Sustainability/Planning and Development:
         1. Next Farmers’ Market in January 2015
         2. Campus recycling schedule online very soon
         3. Single-stream recycling contact pending
         4. Cardboard to be handled separately
         5. Enrollment and grad rates both improved
      vi. Statutes and Bylaws/Budget: to meet last Thursday in November
      vii. Admissions and Standards/Planning and Development: meeting postponed
      viii. Faculty Affairs/Cultural Diversity: none
      ix. Research/Student Life & Development: none
      x. Library/Commencement/Sustainability: has not met

   b. Committees:
      i. Administrative: number of resignations, duties are being reassigned
      ii. Campus Sustainability: meeting November 20
      iii. Communication: meets 1st Thursday in December
      iv. Community Relations: no update
      v. Executive: meeting Tuesday
      vi. Staff Development and Advancement: no report
      vii. Staff Recognition: meetings to begin January 2015
      viii. Work-Life: watch for Strategic Wellness Initiative from Central HR
5. **Announcements for the Good of the Body** – none

6. **October Staff Council Meeting Adjourned** – 4:30 p.m.

*Minutes recorded by Karen Simmons*