

## **Minutes of the Gordon Ford Administrative Council**

**January 17, 2008**

The Gordon Ford Administrative Council met on January 17, 2008 at 9:00 a.m. in Grise Hall 443. Members present were Dr. William Tallon, Chair, Dr. Bob Reber, Dr. Rick Aldridge, Dr. Chris Brown, Dr. John Wassom, Dr. Zubair Mohamed, Dr. Rick Shannon, Dr. Bob Hatfield, Dr. Bill Davis and Dr. Jeff Butterfield.

Dean Bill Tallon called the meeting to order.

Dr. Bob Hatfield made a motion, Dr. Rick Aldridge made a second, minutes approved.

Dr. Reber said Ken-Tenn Conference needs two presenters. Dr. Zubair Mohamed said Krist Schell will present on SIFE. Dr. Rick Shannon suggested having Michelle Trawick present on the Honors Program. Dr. Reber suggested Scott Droege or Pat Jordan. Dr. Hatfield suggested Dr. Tallon present on the strategic planning council.

Dr. Tallon asked for suggestions on someone for Lynn Minton to spotlight in the newsletter. Dr. Hatfield suggested Dr. Ron Milliman. Dr. Chris Brown suggested Bob Hatfield so he can talk about the MBA program.

Dr. Tallon passed out funded vacant positions for FY 2008 – 2009 and proposed FY 2008-2009 budget cut recommendations. Dr. Reber said they need to plan for a permanent (recurring) 3% reduction starting July 1. The 3 % for 2007-2008 will be covered by Academic Affairs with lapsed salaries and carry forward money. Discussion was held on offering an optional retirement incentive. It was decided that GFAC will meet again next week and the chairs will bring suggestions of what they can cut. Dr. Tallon asked the chairs to try to think of some feasible scenarios and try to send it to Dr. Tallon before the meeting. Dr. Reber will talk with Richard Miller about offering an incentive for optional retirement.

Please turn evaluations in to Dr. Tallon by February 1, 2008.

The meeting was adjourned at 10:30 a.m. The next meeting will be held on January 24, 2008.