

PAT Meeting Agenda
March 3, 2017
8:15 a.m. – Hage Room

Guest Speaker: Robyn Parker, Dean of College of Business Administration

- Corey Hoyt – Internal Communications, Lead
- Forums
 - March 15th – How to begin to think about structuring (support) things to support the learning environments
 - Other dates will be in the newsletter (with topics!)
- Flatter, leaner organization – bring the decisions down (less top-down)
- Open labs – built & conceptualized
- Timeline for rolling out clusters – guides & chairs are working on this.
 - All information that has come out are works in progress.
- Howard Teibal (Change Consultant) will be April 10-11th
- Lots of students are already involved in cluster projects
- University Days will be a week earlier – August 23rd 2017 (so that more can attend)
- The new director for the Center for Transformation will start soon
- Open Lab Build Outs (in Merrill Place and others) – lots will be across the campus at some point (gradually over time)
- How will clusters be structured?
 - Staff, Faculty, administrative structures to help them move forward
- Angie: How are we rolling this out to students?
 - New students are getting a lot of it (admissions)
 - Major and clusters it links to (on website)
 - Present students will not have the traditional cluster experience
- Not everyone is linked to a particular cluster (there are no walls!)
 - Leadership teams will replace guides (10-15 people)
- Kara Barker: How will students talk about this in the job market?
 - They will have language by which they can talk about their skills
- Faculty & other skills sets will fill leadership team
 - If you are interested, contact the guides you'd be interested in

Acceptance of Minutes: Unless there are corrections, we shall enter the minutes of the February 3, 2017 meeting as approved.

1. **New P.A.T's:** Janette Wiggett
 - a. Cory Hoyt – Academic Affairs, he is an identical twin!
 - b. JP Vainio – ITS; joining us from about 15 years from UC Berkley
2. **Speaker's Report:** John Scheinman
 - a. Aruba Raffle! Great Gifts! Sell outside our group
 - b. Leadership met with President Birx
 - i. No plans for RIFs
 - ii. Requests that there should be representation on all cabinet positions (PAT/OS)
 - iii. Currently evolving the evaluation process
 1. Anyone with concerns should feel comfortable going straight to President Birx.
3. **Treasurer's Report:** Ron Patterson
 - a. See the blog

4. Committee Reports:

Athletic Council: Denise Normandin & Steve Temperino

Benevolence: Edye Levin & Courtney O'Clair

Fundraising & Scholarship: Cheryl Baker, Tamara Cocchiarella, Noelle Ferris, David Gyger, Edye Levin & Jason Moran

Governance: Doreen Burrows, Noelle Ferris, Jon Graton & Dave Gyger

Nominating & Balloting: Marissa Lischinsky, Pat Plante, & Ted Wisniewski

Observer to the Operating Staff: Marylena Sevigney

Observer to the Student Senate: Brian Dye

Professional Development: Kelsey Donnelly, Crystal Gaff, Michele Lacroix, Patti May & Angie Ricciardi

- Lots of money left! Please apply for funds!

Representative to the Faculty: Mary Campbell

Safety: Brendon Hoch & Steve Temperino

System Human Resources Committee (SHRC): Joye Cushing & Kim Gammons Thursday 3/16 next meeting

Welfare: Dave Carpentiere, Pat Cate, Drew Guay, Lauren Lavigne & Ted Wisniewski – See Blog

- Ann Thurston: curtailed operations: according to the policy, employees should use their best judgement when traveling and those choices should be supported by their supervisor.
 - John: This is a concern for OS... the President is aware, and the issue will be addressed.

5. Old Business:

6. New Business:

7. Announcements:

- a. Title IX Resource available in Frost House – small perforated pamphlet – see Janette Wiggett for more information
- b. Diane Tiffany – it's Scholarship season! Encourage students to apply.

Motion to adjourn: Pat Cate, Shaylah Kelly

Future Meeting Dates (meetings are scheduled to begin at 8:15 a.m.):

April 7, May 5 (DPAT Award) and June 2

Committee Reports are Due (to Sara Grady senoyes@plymouth.edu) **on or before:**

April 5, May 3, and May 31