University of the Virgin Islands – Vision 2012

2007 ACADEMIC AFFAIRS ADVANCE

Office of the Provost

August 7, 2007-August 8, 2007
Agenda

August 7 - 8, 2007

1. Introduction – Provost A. I. Musah

2. Welcome – President LaVerne E. Ragster

3. Shared Governance: Process
   i. Elected Representation
   ii. Informed Decision Making
   iii. Communication, Collaboration and Coordination

4. Shared Governance: Stewardship
   i. Stewardship
   ii. The 4 P’s
   iii. Unit Governance

5. Evidence and Accountability
   i. Measurement of Teaching Effectiveness (VAM)
   ii. America’s Perfect Storm

6. Engineering Our Future
   i. Faculty Policy Manual
   ii. Access and Enrollment Services Plan
   iii. Faculty Integration
DAY I - August 7, 2007

8:15- 9:00 am  Breakfast

9:00- 9:05 am  Introduction – Provost A.I. Musah

9:05- 9:15 am  Welcome – President LaVerne E. Ragster

9:15- 10:15 am  Shared Governance: Process

  Group Guadaloupe  Elected Representation
  Group St. Marteen  Informed Decision
  Group Martinique  Communication, Collaboration and Coordination

10:15- 10:30 am  Break

10:30- 11:30 am  Shared Governance: Stewardship

  Group Aruba  Stewardship
  Group Bonaire  The 4 P’s
  Group Curacao  Unit Governance

11:30- 12:15 pm  Reports

12:15- 1:15 pm  Lunch – Overview of Shared Governance Case Studies

1:30- 3:00 pm  Case Studies of Rutgers Shared Governance Experience

  Group Haiti  Case I – Undergraduate Restructuring
  Group Dominica  Case II – FY07 Budget Cuts
  Group St. Lucia  Case III – All Funds Budgeting

3:00- 3:15 pm  Break

3:15- 4:15 pm  Case Studies Reports

6:30- 8:00 pm  Dinner Reception (Optional)
DAY II - August 8, 2007

8:15- 9:00 am  Breakfast

9:00- 10:00 am  Evidence and Accountability

   Group Barbados  Measurement of Teaching Effectiveness (VAM)
   Group Antigua  America’s Perfect Storm

10:15- 11:15am  Engineering Our Future

   Group St. Kitts  Faculty Policy Manual
   Group Montserrat  Access and Enrollment Services Plan
   Group Grenadines  Faculty Integration

11:15- 12:15 pm  Group Reports

12:15- 1:15 pm  Lunch

1:15 - 1:30 pm  Concluding Remarks – A.I. Musah
<table>
<thead>
<tr>
<th>Lname</th>
<th>Fname</th>
<th>Div/Dept</th>
<th>Email</th>
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GROUPS

DAY I

9:15 - 10:15

Guadaloupe
Michael Vineyard (Chair)
Judith Edwin
Frank Mills
Lorna Young-Wright - Recorder
Lynn Rosenthal
Adonna Ford
Sunday Odezah
Utha Williams

St. Marteen
Gloria Callwood (Chair)
Yegin Habtes - Recorder
Garett Bell
Christy Vineyard
Sylvia Vitaskova
Toriefa Alexander
Cynthia Jackson
Ilene Garner
Mavis Gilchrist

Martinique
Simon Jones-Hendrickson (Chair)
Mary Ann LaFleur
Barbara Maynard
Stan Latesky - Recorder
Patricia Harkins-Pierre
Verna Rivers
Diana Freas-Lutz

10:30 – 11:30 a.m.

Aruba
Cynthia Jackson (Chair)
Mavis Gilchrist
Utha Williams
Gloria Callwood
Frank Mills
Yegin Habtes - Recorder
Christy Vineyard
Toriefa Alexander

Bonaire
Patricia Harkins-Pierre (Chair)
Stan Latesky
Barbara Maynard
Mary Ann La Fleur - Recorder
Garett Bell
Verna Rivers
Lorna Young-Wright
Michael Vineyard
Curacao
Sunday Odezah (Chair)
Simon Jones-Hendrickson
Lynn Rosenthal
Adonna Ford
Ilene Garner
Sylvia Vitaskova
Judith Edwin
Diana Freas-Lutz

1:30 – 3:00 p.m.

Haiti
Gloria Callwood (Chair)
Toriefa Alexander
Utha Williams
Sunday Odezah
Christy Vineyard
Yegin Habtes - Recorder
Garette Bell
Patricia Harkins Pierre

Dominica
Lynn Rosenthal (Chair)
Ilene Garner
Barbara Maynard
Cynthia L. Jackson - Recorder
Sylvia Vitaskova
Frank Mills
Lorna Young-Wright
Michael Vineyard

St. Lucia
Stanley Latesky
Simon Jones-Hendrickson
Mary Ann LaFleur
Verna Rivers - Recorder
Gloria Callwood
Mavis Gilchrist
Diana Freas-Lutz
Judith Edwin

DAY II

9:00 – 10:00 a.m.

Barbados
Judith Edwin (Chair)
Yegin Habtes
Ilene Garner
Gloria Callwood
Garette Bell
Sunday Odezah - Recorder

Antigua
Utha Williams (Chair)
Mary Ann La Fleur
Cynthia L. Jackson
Stanley Latesky
Frank Mills
Lynn Rosenthal
10:15 – 11:15 a.m.

**St. Kitts**
- Cynthia Jackson (Chair)
- Mavis Gilchrist
- Utha Williams
- Gloria Callwood
- Frank Mills
- Yegin Habtes - Recorder
- Christy Vineyard
- Toriefa Alexander

**Montserrat**
- Patricia Harkins-Pierre (Chair)
- Stan Latesky
- Barbara Maynard
- Mary Ann La Fleur - Recorder
- Garett Bell
- Verna Rivers
- Lorna Young-Wright
- Michael Vineyard

**The Grenadines**
- Judith Edwin (Chair)
- Lynn Rosenthal
- Ilene Garner
- Sunday Odezah
- Simon Jones-Henrickson
- Sylvia Vitskova
- Adonna Ford
- Michael Vineyard - Recorder