

April 6, 2015
MSCS SAC Agenda

Updates:

1. The hiring Committee oversight from SAC was for research, transparency, accountability (this was completed)
2. Requested feedback from staff for description/requirements on positions
3. The Executive Director and Pedagogical Director "postings" were placed on google.doc for SAC members to review and edit.
3. Exec Director posting and job description to be sent to Board for approval then posted.

New Business:

1. Brainstorm and chart essential characteristics for new executive director. Include input from staff.
2. Review best practices for hiring an executive director and look at other postings
3. A draft will be placed on google.doc for SAC feedback and editing
4. Mary Ann prepared and distributed a flow chart of hiring tasks and duties.

Future Work:

1. We need to revisit the MSCS mission/vision and get input from stakeholders. (this needs to include all stakeholders.
2. We need to work on SAC policy and procedures.