

CEBS Administrative Council

May 18, 2006

Dr. Evans reported the following from his information received from the Council of Academic Dean's Meeting earlier in the week.

Part-time Faculty

Part-time faculty can get a 3-hour tuition waiver per semester. These can be "banked" and must be used within one year of the semester in which they were earned.

Commencement

Complaints were voiced from several guests that they were very cold. They questioned why the ceremony was held outside. Dr. Burch wants feedback for improvements for our next spring commencement. Ex: divide by College, do you want a speaker, how could the hooding ceremony for the graduate ceremony have gone smoother? Please forward this information in the next two weeks.

Awards Ceremony

Dr. Burch wants us to share in writing the good things about this year's CEBS Awards Ceremony.

Faculty Scholarships

It has been decided that there should be no restrictions on how many scholarships for which a faculty member can apply. They can apply for more than one for the same time period, and the committee will decide which are awarded.

Consensual Relationship Between a Student and Faculty

At the current time Western does not have a policy. AAUP recommended guidelines were distributed for review, and a committee within CAD will develop a draft policy.

Promotion and Tenure- Rank and Promotion Requirements

Dr. Evans needs feedback from department heads.

PIE

Very few proposals have been received to date for the August 18 professional development day. The deadline has been extended, and faculty members are encouraged to submit a proposal.

Piece Needed for Board

The Board needs video clips of academic events/activities within the College. A video highlighting the academic side of the University is being developed and will be shared at the July Board of Regents meeting. Dr. Evans indicated ideas had been sent but asked that departments resend the information.

CEBS 5-year Goal Distribution

A strategic planning session will be held in August which will provide the basis for action plans and assessment plans in the College. A previous set of goals were distributed for informational purposes only.

CPE- 2020 Goals Distributed

Goals will be reviewed. Materials distributed. These goals will be hard to reach.

Education Professional Standards Board

Recommendation for Masters Degrees distributed. The recommendation will only impact masters programs for classroom teachers.

Carry Forward Funds

All funds remaining in departmental operating budgets will be carried over at 100% into FY06-07 budgets, per the president.

Lapse Salary Allocation

CEBS has received our allocation. Ideas were distributed for expenditures. Input concerning these expenditures was encouraged.

Board Will Approve Salary Recommendations

On June 15, a special meeting will be held for the Board to approve salary recommendations.

The next meeting of this group will be June 15. No other meetings will be held during the summer unless needed.

Minutes by Sharon Hartz