

Minutes
Administrative Council – College of Education and Behavioral Sciences
Thursday, June 11, 2009 – 9:30 a.m.
Dean's Conference Room, TPH

Present: Evans, Poe, Norman, Carter, Davis, Fiene, Haggbloom, Metze (via video link), Powers, Schlinker

Department Heads Council – Dr. Haggbloom was asked to consider remaining on the Council for one more year. The issue will be brought back to the CEBS Administrative Council at a future meeting.

Faculty Scholarship Committee – Dr. Fiene will check with Dr. Spall to see if she is interested in serving another term.

KIIS Program – The KIIS Program is now housed in 129 Tate Page and will be working with study abroad student opportunities. There may be opportunities for the College as well. The University received an award related to teaching Chinese that could also have opportunities for us.

Stimulus Dollars – A stable budget is expected for the next two years, as higher ed will not take an additional cut. Stimulus dollars will be gone by FY12.

Enrollment – Enrollment looks good both graduate and undergraduate.

Grant Funding Opportunities – Discussion was held on grant funding opportunities related to the stimulus package. Dr. Pankratz is working on a Title II Teacher Quality Proposal.

NSF Funding – Brief comments were made on NSF funds for renovation of research labs.

CAD Retreat – The retreat is scheduled for July 28-29. If anyone has ideas for the agenda, submit them to Dr. Evans. Discussion followed relative to adding to the agenda the issue related to the submission of payroll information so far ahead of time.

University College – Brief discussion was held; concerns should be forwarded to the Provost. Additional remarks were made regarding the University Senate.

Regents Meetings – Individual colleges will be featured at future Regents meetings. It is hoped that our rotation will coincide with the dedication of the new building.

President's Task Force on Quality and Assessment – Concerns should be forwarded to Dr. Lee.

Strategic Plan – The President plans to address this issue, particularly relative to building faculty ownership in the process. He will be scheduling meetings with every department on campus to hear concerns. In the process, programs will be identified as essential, desirable, optional, or not needed.

President's Convocation – The President's convocation will be August 24, and he plans to announce the schedule for the departmental meetings at that time. The University is looking into inviting Bart Darrell, a local attorney and motivational speaker, to speak on leadership during the opening meetings.

Capital Projects – TCCW is at the top of the list, with Owensboro second. Very few others will be funded in the upcoming session. Brief comments were made regarding our new building.

Navitas – Information was circulated. WKU will be one of two universities in the country to host this program dealing with international students. Involvement with our College is possible.

Course Substitution Approval – The course substitution approval form for professional education programs was distributed and discussed. Everyone was reminded that Ellen Gott needs to be in the loop. A notation should be included in any transfer student's program. The approval form will be posted on the web in the near future.

MAE Draft – The draft MAE in EBSS for Military personnel was distributed and discussed. Concerns should be forwarded to Dr. Evans. Dr. Poe has identified courses that may be appropriate; further discussion followed. The undergraduate major in Military Science goes to the Board of Regents this summer.

Article in *A New Century of Spirit* – Dr. Evans commented on the article on Pam Petty and one on SKyTeach.

Advising – Dr. Evans indicated that we will be working on some things related to advising this coming year.

Schedule – Dr. Evans went over his schedule for the next several weeks; he will be meeting with Representative Guthrie while in Washington.

Faculty Handbook – Revisions are going before the Board of Regents. Dr. Evans will contact Dr. Miller regarding the Handbook. In addition, the issue of faculty ranks will go before the Board.

Dr. Fiene – Dr. Fiene indicated that this is his last Administrative Council meeting. He was commended and wished good luck in his new position. Dr. Schlinker will serve as Interim Department Head and Dr. Wagner will serve as Interim Director of the Doctoral Program during the next academic year.

As there was no further business, the meeting was adjourned.

Cathie Bryant, Secretary