## Minutes

## Administrative Council – College of Education and Behavioral Sciences Thursday, October 11, 2012 – 9:30 a.m. Dean's Conference Room, GRH

Present: Evans, Applin, Carter, Dietrich, Haggbloom, Kirchner, Kline, Norman, Pope-Tarrence, Walters. Jessica Carver attended a portion of the meeting.

**Clinic** – Proposals have been submitted for technology.

**Budget** – Discussion was held.

**Homecoming** – The brunch is scheduled for 10-12. It would be helpful if individuals were available for anyone who might have questions, etc. Everyone should register on line. Concern was expressed on the issues involved with Saturday classes when events such as this occur on campus.

**CEBS Advisory Board** – Brief comments were made on the purpose of this group. Dr. Evans reiterated that his goal is that all incoming students have someone to serve as a mentor and that connections are made. Discussion at the Board meeting also will involve funding scholarships at Glasgow. If there are other issues or materials to be shared, let him know.

**Action Plans/Assessment Plans** – These are needed by next Monday relative to what has been accomplished during 2011-12 and plans for 2012-13.

**Visitors from Belize** – Meetings with the visitors were held with the President and others for the purpose of developing partnerships. Dialogue will be continuing.

**EBSS Committee** – Dr. Applin met with the committee on various opportunities for increasing graduate enrollments.

**CAD** – Dr. Pope-Tarrence reported on the CAD meeting. Academic Affairs will be scheduling meetings to discuss the bi-term proposal issue.

**GAs** – Information was distributed and discussed briefly.

**Department Heads Dinner** – Ms. Nation will be contacting department heads on this.

**Dual Career Hiring Policy** – Feedback is needed on the draft policy.

**Academic Program Review** – Discussion was held. Questions should be submitted by next week.

**Research Incentive MOA** – Let the Dean know if there are any issues with this. Discussion followed.

**Prior Learning Assessment** – Department heads should review the handout. Further comments were related to National Board certification.

**Transfer Issues** – Discussion was held on a Kentucky institution that wants to allow students to transfer in 40% of their post-masters work in a doctoral program.

**Graduate Studies Dean Candidates** – Everyone is encouraged to review the information on each.

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**Summer Session** – Comments were made on the summer session booklet that contains IR data. Each college sets its own guidelines and rates. Input from department heads is needed. It was agreed to share this information with faculty before the summer term.

**Administrative Council** – We will be working on promotion and tenure as well as on the CEBS brochure. Next week's meeting will be at 8:30am to discuss these issues.

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

Cathie Bryant, Secretary