## CEBS Leadership Council Meeting September 6, 2018 9:30 a.m.

## Agenda

# I. Approval of August 23, 2018 Minutes

## II. CAD

- A. Center for Applied Research in Health and Aging (CASHA)
- B. American Council on Undergraduate Education (ACU)
- C. Fall Commencement Update
- D. Policy 1.2092 Faculty Workload and Compensation Revisions
- E. Draft Policy 1.3150 Undergraduate Student Registration Holds

## III. Operations - Budget, Personnel, Program Review

- A. Merit Pay
- B. RAMP Budget
- C. Associate Dean Search

## IV. Recruitment

- A. College Open House
- B. College Athletic Event

#### V. Retention

VI. Alumni

## VII. Opportunities and Change

- A. Colonnade Courses
- B. Building Updates
- C. College Complaint Committee
- D. College Meeting Agenda

- VIII. Area Accomplishments/Celebrations
  - IX. Teacher Certification/OPES Report

# Important Dates:

Teacher Education Faculty and Staff Meeting – Tuesday, September 11 at 3:00 p.m. in Tate Page Hall 133 (auditorium)

CEBS College-Wide Meeting – Tuesday, September 18 at 3:00 p.m. in Tate Page Hall 133/134 (auditorium)

Mary E. Hensley Lecture – Tuesday, September 25 at 7:00 p.m. in GRH Auditorium Speaker: Lynnie Vessels (www.lynnievessels.com) Topic: Words I Never Heard

Please see Academic Affairs Important Dates Calendar (provost@wku.edu)