CEBS Leadership Council Meeting September 20, 2018 8:45 a.m.

Agenda

I. Approval of September 6, 2018 Minutes

II. Operations - Budget, Personnel, Program Review

- A. Merit Pay
 - a. 18-year historical perspective
 - b. October timeline
 - c. Draft from budget office
 - d. Vacant/FT Temp/TRP/PT Staff in 1-year consecutive
- B. Early Promotion and/or Tenure
- C. Colonnade Courses
- D. Direct Contact Information DESE
- E. Delo Distribution
 - a. CAD Handouts
 - **b.** Timeline
- F. Celebrations
 - a. Staff: SFC Black
 - **b.** Department
 - **c.** Alumni

III. Academic Program Review – Provost Ballman and Dr. Doug McElroy

Important Dates:

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 (<u>provost@wku.edu</u>)