

Minutes
Leadership Council – College of Education and Behavioral Sciences
Thursday, April 12, 2018 – 9:30 a.m.
Dean's Conference Room, GRH

Present: Sam Evans, Tony Kirchner, Tom MacMillin, Sylvia Dietrich, Wesley Waddle, Jill Sauerheber, Pitt Derryberry

The University Next Door: Dr. Dietrich led discussion over chapter 7 which focused on barriers to innovation, mission/creed, governance, funding, and positioning for prestige.

Dean Evans indicated that the work being done by our CEBS Student Leadership & Success Committee could be valuable as we move forward with student success initiatives.

He (Evans) encouraged unit heads to share the college's strategic plan with their faculty and staff. He stressed that the strategic plan is a living document; therefore, it will need to be revised periodically to meet the needs of the college.

CAD: Dean Evans reported on the April 4 meeting. The following topics were discussed.

- Library collection budget allocation
- Commencement
- Non-standard meeting times for classes
- Regional campuses
- Emeriti recommendations
- A memo was sent out university wide outlining the process for dissolution of the University College. The School of Professional Studies will be coming to CEBS. Dean Evans plans to meet with Dr. George and Dr. Butterfield to discuss how to make the transition as smooth as possible. Promotion and Tenure criteria will need to be discussed.

Budget/Staffing/Workloads/etc.: There were no budget updates to share. Dean Evans briefly mentioned that there could be a need to move faculty to 3-4 workload. Provost candidates will be on campus next week for interviews.

Marketing/Strategic Plan: Aurelia Spaulding will be visiting with the Leadership Council on April 26 to discuss the effectiveness of the Capture program to date.

Commencement: The planning committee will meet on April 17. Dean Evans stressed the importance of having all faculty and staff involved in the commencement ceremonies. Mike Hartz has agreed to serve as announcer. Marshals will need to be identified. A practice date/time will be scheduled.

CEBS Magazine: Carleigh is currently working on the magazine. News ideas can be sent to cebsnews@wku.edu. Dean Evans mentioned that we might want to include information in the magazine about the new Saudi Arabian initiative.

CEBS will be collaborating with area school districts to host a KYGoDigital Conference on July 13 at the Knicely Center. Chase Goff, Principal at Caverna, is one of the coordinators for the event.

TeachMeet will be held on July 30 in Gary A. Ransdell Hall.

As there was no further business, the meeting adjourned.

Respectfully submitted,

Tammy Spinks