## Minutes

Administrative Council - College of Education and Behavioral Sciences Thursday, January 24, 2002 – 9:30 a.m. Dean's Conference Room, Tate Page Hall

Members present: Adams, Cooke, Crews, Ecton, Filip, Fong, Haggbloom, Houston, Moore, Nims.

Dr. Adams reported on her trip to Louisville to attend a meeting on the state 2+2 agreement. She and Carolyn O'Daniel will be co-chairing a group that will be looking at that program with public institutions and KCTCS, with the goal of having it up and running by fall 2003. Gordon Davies has expressed that he is very pleased about this initiative.

Dr. Adams also reported on the Board of Regents meeting and other activities held Wednesday in Frankfort. The new Challenging the Spirit Progress Report was distributed at the Board meeting, and Dr. Adams passed around her copy for everyone to review. Individual copies will be available in the very near future.

Also shared with the group were brochures on the Kentucky Academy for Math and Science and the KIDS Now initiative.

Dr. Adams indicated that the Governor's speech to the Board of Regents was very positive. The announcement was made at that meeting that Cliff Todd has given the University another gift. He is interested in looking at aspects of preparing for the aging process and has been very pleased so far with what we have been doing.

Lengthy discussion was held on ways of dealing with the budget situation and CPE funding. Dr. Adams will forward to department heads a copy of a proposal she will develop for the Deans' meeting next Tuesday with the Provost.

Department heads will be contacted to schedule individual appointments with the Dean to discuss student credit hour production. They should review the information previously received in preparation for the meeting.

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

Cathie Bryant, Secretary