Minutes

Administrative Council - College of Education and Behavioral Sciences Thursday, February 2, 2006 – 9:30 a.m. Dean's Conference Room, Tate Page Hall

Members present: Evans, Keaster, Poe, Baker, Daniel, Fiene, Haggbloom, Hughey, Powers. Tony Kirchner attended a portion of the meeting.

Information was distributed relative to the CPE website on the doctoral program. Brief comments followed.

- Mr. Kirchner was commended for his presentation at the AACTE meeting.
- Dr. Evans noted that he is opposed to TK20.

The student health center will be located in the area of the current gated lot, and Dr. Evans will be working closely with the project coordinator as work begins some time this summer. He added that, at this time, it is not known where the Page Hall replacement building will be located.

A draft was distributed relative to categories to be used for MIS reports. Mr. Kirchner explained the document further and gave an overview of the mock-up system. The suggestion was made that categories are needed for QEP/engagement and curriculum development. Department heads will be emailed the url of the test account, and they were asked to be thinking about other changes needed. This issue will be discussed at the February 9 meeting.

Dr. Evans asked department heads to be thinking about the issue of course fees. Council members were in agreement that any course fees collected by the University should be returned to the respective departments. It was also agreed that research needs to be done to determine into what account the current fees are being deposited. This issue will be discussed again on February 16.

Discussion was held, and Council members agreed, that the College should sponsor CPR training as well as purchasing some defibrillators. Dr. Evans will try to have this topic placed on the Council of Deans agenda.

Graduate commencement information was distributed and discussed. Questions were raised relative to hooding and requirements for faculty attendance. Department heads were asked to convene a meeting on this issue, and Dr. Evans will speak to Dr. Gray about specific concerns. The topic will be placed back on the agenda for February 16.

Information on the Relay for Life was distributed.

Dr. Evans indicated that unit productivity award guidelines may be changed in the future.

Brief comments were made concerning the upcoming AERA meeting.

Dr. Evans reported on efforts of Edvantia to partner with institutions on research. They have asked us to be thinking about co-venture initiatives. Discussion followed.

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

Cathie Bryant, Secretary