Minutes Administrative Council - College of Education and Behavioral Sciences Thursday, May 1, 2003 – 9:30 a.m. Dean's Conference Room, Tate Page Hall

Members present: Evans, Becker, Ecton, Filip, Haggbloom, Houston, Mikovch, Moore, Nims, Powers. Dr. Audrey Anderson was a guest.

Introductions were made, and Dr. Anderson shared her expertise in the area of extended learning and outreach. She began by giving a short background and outlining her experiences at California State, Fresno. She indicated that the new Division of Extended Learning and Outreach (DELO) will serve in an administrative support role as well as offering leadership and outreach for the University. Summer school and extended campus programs will be under the umbrella of DELO. She further stressed the importance of having an advisory body as well as a mechanism for exchange of information. Discussion followed, and she was thanked for her willingness to share and exchange information with the Council.

Information on lapse salaries was distributed. Dr. Evans discussed the budget situation and indicated that lapse salary money and possibly some carryover funds may be used for the state budget shortfall. Department heads were asked to provide Dr. Evans with information relative to the impact on departments if lapse salary funds are not received.

The topic of websites was discussed. Consideration is being given to hiring a graduate student to help with departmental websites.

Department heads were asked to share information with faculty regarding the June 9-10 Kentucky Alternative Schools and Programs Conference. If there are faculty who are interested in attending this conference, those names should be given to Dr. Evans by May 15. The Dean's Office has some money to support faculty attendance at the conference.

Information was distributed concerning endowments. Department heads were asked to provide information to Dr. Evans by May 15 relative to what has occurred in their respective departments or what we should be looking at in the area of endowments. Dr. Evans pointed out that we already have an endowed visiting professorship in teacher education which is to be used for teachers in the field. A College group will be convened to address this issue.

A Board of Examiner state training session will be held June 10-12 in Georgetown. If department heads have any faculty who would like to be nominated to attend that training, those names should be submitted to Dr. Evans by Monday.

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

Cathie Bryant, Secretary