## Minutes

## Administrative Council - College of Education and Behavioral Sciences Friday, May 2, 2008 – 8:00 a.m. Dean's Conference Room, Tate Page Hall

Present: Evans, Poe, Norman, Daniel, Fiene, Haggbloom, Hughey, Mikovch, Powers.

- --Commencement Ceremonies are Friday at 7pm and Saturday at 10:00am (for CEBS). We need to be well represented by the faculty. Three names are to be forwarded for hooding. They are Poe, Powers, and Daniel (if Fiene doesn't want or is unable to do it).
- --Non-Tenure Ranks The draft document was distributed and discussed. It was agreed that the first item under "General Observations" needs clarification. Council members were asked to review the document carefully.
- --Winter Term 2008 Everyone should review the report.
- --Information All other information materials need to be reviewed, particularly Military Articulation.
- --University Calendar Dr. Poe pointed out that grades will be due early for Fall 09. Also, 2010 spring break is early.
- --Optional Retirement Considerable discussion on eligibility for OR. Concern was expressed relative to the lack of clarity with this issue. Council members should be thinking about this. In the future, OR will be referred to as "Transitional Retirement Program."
- --Enrollment Growth Business Plan Discussion was focused on the graduate target. We need to look at whether to modify anything. Concern was expressed regarding the ability to staff classes. Dr. Evans plans to meet individually with department heads next week relative to part-time needs. It was agreed to leave the undergraduate target as is. Dr. Evans asked that they look at items 1-4 specifically and provide him with information on what you are or are not able to do. This issue will be discussed again at next week's meeting. He added that we need to be thinking outside the box.
- -- Electronic Graduate Admissions Brief comments were made.

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

Cathie Bryant, Secretary