Minutes

Administrative Council - College of Education and Behavioral Sciences Friday, May 16, 2008 – 10:00 a.m. Dean's Conference Room, Tate Page Hall

Present: Evans, Norman, Brandley (for Powell), Daniel, Fiene, Haggbloom, Hughey, Mikovch, Powers.

- -- CPE Brief comments/discussion on the search for a new CPE President.
- --Tuition The tuition increase will be 8%. The President has found the needed 1%, so no other cuts are anticipated.
- --Provost's Office The Provost has indicated that there will be fewer new initiatives to deal with this year, as well as fewer CAD meetings. The focus will be on those things we do well.
- --Van Meter Auditorium The auditorium will be closed for renovation beginning in August.
- --Commencement Discussion on faculty attendance. It was suggested that attendance be expected for spring and rotated for December. Concern was expressed relative to low attendance and to the hooding ceremony.
- --EPAF Brief comments.
- --Grant Writing Workshop Units are encouraged to have someone attend from their respective areas. Further comments were made regarding stipends.
- --International Committee Ms. Mikovch will be involved in the process of identifying a new leader for this University Committee.
- --Teacher Services Dr. Fred Carter has accepted the position as Director of Teacher Services. An announcement will be sent out.
- -- Grant Awards Brief comments.
- --GAs Dr. Evans expects that additional institutional funds will be available this year. Dr. Haggbloom added that it would be helpful for him to receive information as early as possible on needs for other departments.
- --Business Plan Dr. Evans has not yet completed the Business Plan. Discussion was held on Part A. He will try to work individually with each department head.
- -- May 22 Meeting The Council will NOT meet on May 22.
- --KTIP Brief discussion.
- --Dr. Evans' Schedule Dr. Evans will be in Frankfort on Monday and in Washington on Tuesday and Wednesday.

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

Cathie Bryant, Secretary