

Minutes
Administrative Council – College of Education and Behavioral Sciences
Thursday, October 11, 2007 – 8:00 a.m.
Dean's Conference Room, TPH

Present: Sam Evans, Toby Daniel, Jeanne Fiene, Steve Haggbloom, Aaron Hughey, Leroy Metze, Alice Mikovch, Tony Norman, Sherry Powers

Discussion Topics/Handouts

Kentucky Education Research Roundtable Fall 2007 Meeting – This meeting will be held on October 23 in Frankfort. Jackie Pope is going; if any faculty are interested, they need to get in touch in Jackie.

Proposed Honors College Curriculum– Dr. Evans talked about how it will impact our programs. There are several concerns. He asked department heads to discuss with their faculty members and report back to him in two weeks.

Authorizations for Exceptions to Undergraduate Academic Policies – handout-no discussion

Cecile Garmon – Leadership Studies – Departments are to select an outstanding student in leadership and get the name to Leadership Studies by October 12. If you need until October 19th, let that office know. No criteria were identified. It was suggested that extended campus areas should also be included in this process, and Dr. Evans will talk with Ms. Garmon about this.

Extreme Entrepreneur Tour – This will be on February 5, 2008, at River Park Center in Owensboro. Everyone is to look over this document; it will be brought back for discussion.

Increased Staffing at Elizabethtown/ Ft. Knox - President Ransdell is looking to fund 20 new full-time faculty positions at this location in the near future - 5 positions by January 2008. Our College will have one of those 5 positions. Dr. Evans has a meeting scheduled with Ron Stephens next week. There are currently six institutions on post at Ft. Knox. They are: WKU, Central Texas College, U of L, EKU, ECTC, and McKendree College. Psychology and Elementary Education are approved on post. Also, Counseling and the old MAE General are approved on post. Houchens Industries has a building near the post; they are willing to let WKU use it for courses. It is anticipated there will be 2,000-4,000 more P-12 students coming to this area in the near future. After some discussion, suggested areas for our College were Leadership and Human Development, Adult Education, and Instructional Design. Some concerns mentioned were bringing tenure-track full-time positions into this extended campus when we have instructors in place who have the qualifications for tenure. Using adjuncts already in place instead of new hires was suggested. The deadline of January 2008 was thought to be a concern.

Four Actions Framework – A handout taken from the book *Blue Ocean Strategy – How to Create Uncontested Market Space and Make the Competition Irrelevant*. Dr. Evans said this book shows ways to have a focus, keep it, and not concentrate so much on what other universities are doing. He recommended everyone read this book. The Dean's Office will purchase the book for everyone.

A picture of our new building is on display in the Dean's Office. The meeting adjourned at 9:30.

Susan Krisher, Secretary