

College of Education and Behavioral Sciences
Administrative Council Meeting Minutes
October 20, 2016
9:30 a.m.

Present: Sam Evans, Margie DeSander, Tony Kirchner, Tony Norman, Mariella Gravitt, Sylvia Dietrich, Janet Applin, Pitt Derryberry

A new version of the International Journal for Leadership and Change (IJLC) is available. Online access will be coming.

The CEBS Magazine has a new version in print. The next issue will focus on partnerships.

CAD:

- Governor Scholars – In the process of seeking faculty to teach courses next summer.
- ACT/SAT – Discussed possibilities related to using SAT scores for admissions.
- DELO Distribution Points – A new column related to student enrollment in programs offered online was added.
- Blackboard upgrade – Will take place in June 2017.
- University Distinguished Professor (UPD) – Policy revisions were discussed.

Strategic Planning: This topic was briefly discussed. No other suggestions were made.

Carryforward/ Budget: A carryforward handout was distributed. There could eventually be a sizeable deficit based on enrollment numbers. The Council discussed doing a partnership discount for students who are not eligible for the tuition discount. It was agreed that the majority of teachers would rather have class tuition discounted instead of earning a stipend for their service. Dean Evans asked unit heads to think about how we could include more adjunct faculty into the discount.

Education Programs Not Leading to Certification: Dr. Jeanine Huss (STE) is the only name that has been submitted for the committee. Unit heads from the remaining departments were asked to send their representative's name to Dean Evans ASAP.

Promotion & Tenure Committee: A representative from Psychology is needed.

Boyd Lubker Committee: CEBS needs to identify a representative to serve on the Boyd Lubker Committee. Discussion. Send nominations to Dean Evans and copy Tammy.

NPR Spots: Continue to work with Kristy Ketterman.

Homecoming: The CEBS will host an Open House on Saturday, October 22 from 2:00-5:00.

As there was no further business, the meeting adjourned.

Respectfully submitted,
Tammy Spinks