

Minutes
Leadership Council – College of Education and Behavioral Sciences
Thursday, May 3, 2018 – 9:30 a.m.
Dean's Conference Room, GRH

Present: Sam Evans, Tom MacMillin, Sylvia Dietrich, Jill Sauerheber, Pitt Derryberry, Margie DeSander, Jeff Butterfield

There will be no funding available to support KTIP beginning this fall semester. Proposed changes to policy will provide teacher education graduates with a professional certificate upon graduation and a total of five years to earn 15 hours of course work for renewal of their teaching certificate.

Dean Evans introduced Dr. Jeff Butterfield, Department Head for the School of Professional Studies. The unit will be joining CEBS on July 1.

Dr. Sherry Godby will be joining the School of Teacher Education's literacy program as a member of the faculty beginning July 1.

Approve Minutes of April 19, 2018 Meeting: Dr. DeSander made a motion to accept the April 19 minutes as written. Dr. Dietrich seconded the motion. Motion carried.

CAD: Dean Evans reported on the April 18 meeting. The following topics were discussed.

- Transitional Retirement Program (TRP) – The future of the program is uncertain.
- Phase II of the Budget Reduction Plan was discussed.
- The WKU Flower Shop will be closing to the public. It will remain open to WKU students as a training center.
- Philanthropy Report – CEBS has brought in more than 3 million dollars in contributions to college departments and initiatives this fiscal year. The recent Beulah Winchel Estate gift of \$750,000 will provide \$30,000 in materials for the Educational Resource Center. An additional gift from Winchel of 1.5 million dollars will be used for student scholarships. The current Educational Resource Center will be renamed the Beulah Winchel Education Library during a dedication ceremony on May 22.

The CEBS Student Awards Ceremony on April 29 went well. Dr. Dietrich suggested that in the future we notify our students who are studying abroad to let them know they can designate someone to accept awards on their behalf. Discussion.

Commencement: Tammy provided an update about plans for commencement and recognition ceremonies. The following staff will be serving as marshals for the recognition ceremony on May 12; Tammy Spinks, Connie Spears, Josiah Super, Cindy Snazelle, Andrea Ford, Candace Lee, and Tony Guyton.

Strategic Plan and Dr. Caboni's Vision: Dean Evans asked unit heads to think about Dr. Caboni's vision for WKU as they work to finesse the college's strategic plan. Dean Evans plans to meet individually with unit heads beginning the week of June 4 to discuss what has been done in terms of implementing strategies included in the strategic plan.

Vacation Days: Unit heads were asked to send their planned summer vacation days to Tammy Spinks for inclusion on the Dean's calendar.

CEBS Advisory Board Meeting: The next meeting is scheduled for May 22 at 10:30 a.m. in GRH 3073. Dr. Caboni has been invited to attend the meeting.

- a. Student Leadership and Success – Dr. Keeseey will attend the meeting.
- b. Louie B. Nunn Kentucky Teacher Hall of Fame – Funding for this program will be discussed.
- c. Beulah Winchel Education Library – The current Educational Resource Center will be renamed at a dedication ceremony on May 22.
- d. Student Presentations – Dean Evans asked unit heads to provide the names of students who would be available to speak at the advisory board meeting about their experiences in their degree program and/or special initiative in which they are involved.

NCEPU Guest Lecturers: Unit heads were asked to provide the name(s) of faculty in their department who are interested in presenting at NCEPU. Travel dates are flexible. The names of interested faculty need to be sent to Dean Evans no later than May 17.

Post-Tenure Review: The committee is scheduled to meet on May 14.

Certification: The committee charged with revising the Proficiency Evaluation process will meet on May 14. A draft of the process will be present to the PEC sometime after August.

Colonnade Course: Many of the colonnade courses are filled to capacity. There is a need to increase capacity in order to meet student demand. Discussion.

School of Professional Studies: Dr. Butterfield provided an overview of the School as it relates to its disciplines, degrees, enrollment, and faculty/staff.

The Leadership Council will meet next Thursday, May 10 at 9:30 a.m. in Diddle Arena to practice for the college's recognition ceremony.

As there was no further business, the meeting adjourned.

Respectfully submitted,

Tammy Spinks