MINUTES
Provost's Council
April 20, 2010

The Provost's Council met on Tuesday, April 20, 2010 at 8:30 a.m. in the President's Conference Room, SH 306.

Members present: Mark Bannister, Jeff Briggs, Chris Crawford, Tim Crowley, Cindy Elliott, Paul Faber, Dennis King, Debbie Mercer, John Ross and Larry Gould

Guest: Casey Rohleder

A. Call to Order
The meeting was called to order by the Provost.

1. Strategy Items
a. Social Media Strategy Retreat
Action: The Retreat will be April 27 starting at 8:15 a.m. The first part of the day will be to work in groups of six on "personal" case studies. The afternoon will be used to develop policies and strategies for social media at the University. Social media can be used for collaborative learning; it is an extension of what education historically is--tying students to a network they did not have before.

b. Feedback on Trip to Turkey and Saudi Arabia
Action: A rendition of the trip taken by Larry Gould and Cindy Elliott was given to the Council. The impact of "Americanization" is still one of our greatest exports. Another powerful theme is ESL programming. Kavram University is interested in partnering or co-branding with us to use our ESL program for their students in Istanbul. It would be like a satellite campus for us. We have a tentative agreement right now with them. Other opportunities in Turkey and Saudi Arabia include: Maltepe University, Beykent University, New Century, Global Kampus, Bahcesehir University, Al-Faisal University and Prince Mohammad Bin Fahd.

2. Decision Item
Remove/Add AAC&U Enrollment Contact
Action: Dr. Faber will be added to the contact list.

3. Discussion/Deliberation Items
a) AAUP Negotiations
Action: Confidential discussion.

b) Student Pulse Group – International Studies
Action: Tabled

c) Requests for New Doctoral Programs

Action: Tabled

d) Clarifying the Definition of Grants vs. Gifts
Action: Tabled

e) Virtual College Students Only – Fiscal Year 2008 Headcount
Action: Tabled

f) "A" is for App Article
Action: Tabled

g) A Template for Best Practices Sharing
Action: Tabled

h) Re-Imaging Undergraduate Education: AASCU's Red Balloon Project
Action: Tabled

i) Class Attendance, Absence Notices and Records, Absences of Students
Action: Tabled

j) Accreditation 2.0
Action: Tabled

k) Reassignment of Faculty
Action: Tabled

l) Faculty-Led Study Abroad
Action: Tabled

m) International Survey
Action: Tabled

4. Informational Items
a) 2010 IIE Andrew Heiskell Awards: Best Practices in International Education
Action: Tabled

b) ESU to Launch Dual Degree Program with China
Action: Tabled

c) Kansas Board of Regents Enrollments for Higher Education Institutions Receiving Postsecondary Aid Funding
Action: Tabled

d) Percent Population Change in Kansas by County 2000-2009

Action: Tabled

B. Announcements/New Business

1) Discussed a recommendation from KU to revise the Admission Policy to change the standards whenever they want to change them.

2) COPs passed the honorary degree policy statement. It will be approved by KBOR next month. Each institution will be required to write a policy based on the KBOR policy. The Council was asked to present possible language from other institutions to incorporate into a FHSU policy. The language will be collated and presented to the Council for discussion at a later meeting

3) Distributed an article on moving colleges into the 21st century. At some point, we have an opportunity to be a part of the American Dream.

C. Adjournment

Action: The meeting adjourned at 11:52 a.m.

c: Dr. Edward Hammond
Dr. Tisa Mason
Mr. Larry Getty
Dr. Joey Linn
Dr. Jeff Burnett
Mr. Brad Stramel
Ms. Casey Rohleder
Provost's Council Secretaries