

MINUTES  
Provost's Council  
November 16, 2010

The Provost's Council met on Tuesday, November 16, 2010 at 8:30 a.m. in the President's Conference Room, Sheridan Hall 306.

Members present: Mark Bannister, Jeff Briggs, Chris Crawford, Tim Crowley, Paul Faber, Dennis King, Mary Meier for Cindy Elliott, John Ross, Rob Scott and Larry Gould

Guests: President Hammond, Katie Schmidt

**A. Call to Order**

The meeting was called to order by the Provost.

**1. Discussion Items**

a) January 24 Date for David Wiley's Visit

Action: The Council agreed on this date for his visit. Tim Crowley and John Ross were assigned the task of creating an itinerary for Dr. Wiley. Each Council member was asked to send ideas to Dr. Crowley for possible items for Dr. Wiley's agenda. Dr. Gould will pay for the cost of the lunch. Dr. Gould would like to have the Regents staff and maybe one of the Regents to attend luncheon. It was also suggested maybe doing a webinar for the other Regents' universities.

b) Military Enrollment

Action: The data is by semester and the Provost would like to have this continue for every semester from here on out. Questions were raised about the inclusion of RTG students, distinction between on- and off-campus courses and military spouses. Dennis will be working with Janet Kohl in the Provost's Office on this project. Also, add graduation rates on these students.

c) Fort Hays Honor Society

Action: Two of the students from the Society attended the Provost's Council to invite them to an appreciation dinner. Each member of the Society has asked a faculty member to attend who they felt was the most influential in the member's academic career. The deans were asked to RSVP to Cindy Cline. She will forward one note to Katie.

d) Action Plan Listing

Action: Dr. Scott requested moving #73 up because this position has been self-funded by the College and hoping to get some stability to fund it by the

University. The faculty computer action plan fund should be increased next year. The provost indicated President Hammond will probably fund the top 15 action plans. Dr. Faber indicated that COAS needs #83 or #116 funded since both are salary adjustments (need additional salary dollars for computer science teacher). Both should be moved up; Dr. Briggs would like to have #76 for nursing faculty (lost 1 and ½ position a few years ago and has 500 majors) be moved up and #35 is equipment that is needing to be replaced and should be funded. Dr. Bannister lobbied for the accreditation fees and providing Chinese faculty with support action plans to be funded. Action plan numbers #60 and #41 for equipment replacement were also requested to be funded.

e) Fall 2010 Freshman Enrollments by County and State  
Action: Informational item for the Council.

f) Policy on Non-Attendance  
Action: Tabled

g) Retention Targets and Programs  
Action: Tabled

h) Tablet/Cart Usage  
Action: Tabled

## **2. *Decision Items***

a) Faculty Awards  
Action: Tabled

## **3. *Strategy Items***

a) Creation of a College of Technology  
Action: There is no type of college of technology degree from eastern Colorado to Pittsburg State University. Dr. Hammond attended the meeting to discuss this issue with the Council. There were accreditation concerns from the College of Business and Leadership. If we align with NCKTC, they will need to keep their institutional education number (IP) and the identity needs to be kept separate. We don't want to put their corporate entity out of business, nor the liability of owning the facility. President Hammond asked the Council to consider academic reorganization and see if it is needed. Provost Gould would like to provide President Hammond with a recommendation by Christmas time.

## **4. *Informational Items***

a) The Rise of the Edupunk  
Action: Tabled

b) The Creative Campus: Time for a "C" Change

Action: Tabled

c) Students are on Campus, but the Class is Online

Action: Tabled

d) Colleges Confront Predicted Shifts in Student Population

Action: Tabled

e) United Way Campaign

Action: Tabled

f) KAMS Student Choices

Action: Tabled

### **B. Announcements/New Business**

Action: Dr. Hammond announced he received notification that the University has full accreditation from NCATE for the Teacher Education Program.

Transfer Pulse Group Feedback handout from Tisa Mason. The Provost thought it provided good feedback from a small number of students who come to campus.

Kansas Regent School 2009-2010 Cost of Attendance for a student as an informational item.

### **C. Adjournment**

Action: The meeting was adjourned at 12:45 p.m.

c: Dr. Edward Hammond

Dr. Tisa Mason

Mr. Larry Getty

Dr. Joey Linn

Dr. Rita Hauck

Mr. Tyler Thompson

Ms. Casey Rohleder

Provost's Council Secretaries