

**MINUTES**  
Provost's Council  
April 5, 2011

The Provost's Council met on Tuesday, April 5, 2011 at 8:30 a.m. in the President's Conference Room, Sheridan Hall 306.

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

Guests: Curt Brungardt, John Heinrichs, Joey Linn, Shala Mills, Mandy Ricke

**A. Call to Order**

The meeting was called order.

**1. Discussion Items**

a) CafeScribe and Predictive Modeling

Google Earth has all of the search engine features to search for students who are enrolled in the Virtual College. For marketing purposes, the Department of Geosciences did an analysis with 72 variables but they took the top 36. Using these variables, the University can determine the locations of students who will be attending FHSU in the future. The plan is to work with Google Earth and show them what we do and ask them which products are available for interfacing. The model provides data that predict where potential students are located state-by-state based on the variables from Google Earth. Dr. Heinrichs was asked to condense the information to a white paper describing this initiative and how it would be helpful for the University.

b) Transfer and Articulation

Action: They are going to create a searchable portal at the Regents level where a student can go to a website and type in a course and the locations of all Regents schools that offer the course.

c) K-12 Conversations

Action: Tabled.

d) Core Outcomes Project Meeting

Action: Tabled.

e) Hunger Dialogue Conference Report

Action: FHSU is one the colleges and universities across the State that are participated in the Kansas Hunger Dialogue from March 10-11, 2011 in Overland

Park, Kansas. Shala Bannister and Jeff Briggs represented the University and updated the Council on the initiative.

f) Summer Session Website – Testimonials

Action: Tabled.

g) Summer Internships

Action: Tabled.

h) Net Price Calculator Implications

Action: AASCU and VSA came up with a net price calculator which is free to the University since we belong to the organization. It is called College Portrait. It can only be used by new, in-state, full-time freshman. It doesn't work for any other demographic students. There are issues with the software but we are using it anyway. Everyone should know the location of the calculator on our website. It is <http://www.fhsu.edu/admissions/calculators/>. This is probably not the actual cost of coming to FHSU because the "fees" cannot be calculated by College Portrait.

i) Foresight 2020 Strategic Goals 6

Action: Tabled.

j) Texas Higher Education and Ideology

Action: Tabled.

## **2. Decision Items**

a) On-campus Schedule Preparation Calendar

Action: The calendar was approved as presented by the Registrar's Office but will be discontinued and combined with the Virtual College schedule in the future.

b) Virtual College Schedule Preparation Calendar

Action: The calendar was approved as presented by the Registrar's Office but will be discontinued and combined with the On-Campus schedule.

c) On Campus and Virtual College Class Schedule Preparation Calendar

Action: This is a combination of the two calendars which will be adopted instead of the two different calendars.

d) Pre-Enrollment Dates for 2012 Memo

Action: The memo was approved as presented by the Registrar's Office.

e) Academic Calendars for 2013-2016

Action: It was decided to prepare two calendars – one with spring break during the KBOR meetings and the other one with spring break the week after the KBOR meetings. There is an issue of when spring break will be held throughout the state universities. The Council agreed to start the summer 2015 on June 1 to allow an extra week at the end of the summer session.

f) Faculty Awards

Action: Tabled.

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

1) Distribution of the book, In Search of Civility, to the members of the Council.

2) Asked the deans to review the Accreditation Information from all Regent Universities and let Chris know if there are any changes.

4) Collaboration between ESU, PSU and FHSU to pilot a shared-instruction program for fall 2011. We offer a course here and students can enroll from Pittsburg and Emporia and the other two universities are also offering courses that FHSU students can enroll in.

5) The Provost is willing to provide resources for chairs and Provost's Council members to participate in a Penn's State administrative leadership academy.

6) FHSU-AAUP MOA Promotion Issue

Action: If a faculty member has it written into the contract to be promoted to the rank of assistant professor upon completion of a terminal degree, they will receive the rank by an amended contract initiated by the Provost's Office. If it is not in the contract, the faculty member has the option to take the rank and not the money, or the faculty member can go through the promotion process to receive both the money and the rank.

7) Commencement-- Graduate faculty should attend both. The department chair should make sure that half of their faculty attend the commencement on Saturday.

## **C. Adjournment**

The meeting adjourned at 11:25 a.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