MINUTES
Provost's Council
March 1, 2011

The Provost's Council met on Tuesday, March 01, 2011 at 8:45 a.m. in the President's Conference Room, Sheridan Hall 306.

Members present: Mark Bannister, Jeff Briggs, Chris Crawford, Paul Faber, Brad Goebel for Dennis King, John Ross, Robert Scott and Larry Gould

Member absent: Cindy Elliott

Guest: Heath Bogart

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

1. Discussion Items
a) Presentation for Immersive Technologies Pilot Project
Action: Presentation to the Council was provided by Eon Reality. Forsyth Library has decided to create a smart study room which will be Room 133. This room will include simulation based learning, a live wall and virtual labs for online learning. The rooms can be used for clinical and advanced training with significant cost reduction in training and training equipment. The Library has purchased software and hardware including a 65-inch, 3D television for the room. This purchase includes on-site training, 20 licenses for development and 100 seats for students. The Library staff is thinking of having the video wall at the entrance of the library with live feeds for current events. Eon is pushing for revenue generating applications for educational institutions.

b) Red Balloon Project
Action: The Provost had asked the Council to think of projects of reimaging the university. It was brought up at the Fall Convocation and a lot of people have taken it for reimaging their discipline. We are in the silent phase right now due to the number of other projects going on. The Provost needs a task force that will help develop the charter. The task force should be about 10 to 15 people. This will be put back on the agenda in two weeks.

c) Distance Education Report Goals
Action: As a discussion item, the Council talked about the goals that were written by the Provost as part of the Distance Education Report. At the Internal Staff Meeting (ISM) yesterday, the President indicated he wants to expand the

goals to include our China operations and for on-campus. The Council was asked to connect the goals with the report.

d) Transfer and Articulation Task Force
Action: Tabled until the next meeting.

e) Prioritizing Academic and Administrative Programs Conference
Action: If anyone is interested in going to this conference, this is information. Drs. Crawford and Gould are planning on attending.

f) MSEP Criteria
Action: Tabled until the next meeting.

g) Internationalization Team Survey/NSE-ISEP Data
Action: Tabled until the next meeting.

h) Update on Pilot Project Using One International Agency on Commission
Action: Tabled until the next meeting.

i) Academic Program Report to Budget Director
Action: This is the final report from the KBOR Office. Dr. Gould is proposing some of the degrees be moved to a new category called Inactive Status. It sounds like the Governor may not let this one go so the departments need to come up with a strategy to save departments that are in trouble.

j) Faculty FAQs as a Concept
Action: Tabled until the next meeting.

k) Doctoral Program
Action: Tabled until the next meeting.

2. *Informational Items*
a) Background checks
Action: The College of Education and Technology will make the students require a background check when they enter the program. The student is responsible for getting the background check and paying for it as part of the admission process to the teaching program. The cost is $40 per student. The licensure officer and the dean will receive the information to make a determination the admission of students.

b) KU Works for Kansas
Action: Tabled until the next meeting.

c) Eduventures 2011 Collaborative Research Agenda
Action: Tabled until the next meeting.

d) Graduate Data for 20th Day
Action: Tabled until the next meeting.

e) Suspension Letters Data
Action: Tabled until the next meeting.

f) Travel Guidelines
Action: Tabled until the next meeting.

B. Announcements/New Business
Action: It was approved at yesterday's ISM to revise the University mission statement. Dr. Hammond would like to have one person from the PC to sit on the Committee. It was agreed to ask Dennis King and, if he doesn't want to, then Dr. Faber has volunteered to serve on the Committee.

C. Adjournment
Action: The meeting was adjourned at 12:05 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