

Minutes

Provost's Council

April 3, 2007

The Provost's Council met Tuesday, April 3, 2007 at 8:30 a.m. in the President's Conference Room, SH 306.

Members present: Jeff Briggs, Chris Crawford, Cindy Elliott, Paul Faber, Dennis King, Lynn Haggard for John Ross, Art Morin for Steve Trout, Fred Ruda for Debbie Mercer, Steve Williams and Larry Gould

A. Call to Order

The meeting was called to order by the provost.

1. Strategy Item

Development of Summer Session/Fall Semester Schedules and Payroll Information

Action: It was decided to move the date when the summer payroll forms are sent to the deans. It will coincide with the date when the class schedule preparation materials are sent to them. Also, it was suggested moving the date back for the final copy to January 22. The deans agreed to remove the "due" dates from the Virtual College Course Approval Form. It is unclear whose deadline it is.

2. Decision Item

2008 Class Schedule Prep Calendars and Early Registration Dates for 2008-2009

Action: Approval of the Class Schedule Prep Calendars was tabled until Dennis King can discuss with his staff and the Registrar's staff the proposed changes to them.

3. Discussion/Deliberation Items

a) Pre-enrollment for On-Campus and Virtual College Students/Foundations to IR

Action: Dennis King will prepare a synopsis of the discussion and bring back a proposal for everyone to review.

b) Directory Information Usage

Action: No discussion today but asked the Council to think about allowing our students to determine which information they want to have released.

c) Non-Degree Seeking Students Enrollment Period – Dennis King

Action: Dennis King will prepare a synopsis of the discussion and bring back a proposal for everyone to review.

d) Hosting a Fulbright Workshop

Action: The Department of Philosophy would like to participate in the Fulbright Scholar Program. If there are other departments interested, let the provost know and they will be kept on the list to host the program in future years.

e) Case Professor of Year Awards

Action: This was on the agenda as a reminder that we really need to submit an application for this award. We have a number of really good faculty who deserve to be recognized for their efforts.

B. YOTD: Progress Report

Action: None

C. Strategic Planning and AQIP: An Update

Action: None

D. Announcements/New Business

1) As an informational item, the provost indicated the university will have an English Language Institute by the fall 2007 semester.

2) Distribution of an article, "India Attracts Universities from the U.S.," to the Council.

3) Delegations from Shenyang Normal University, UIBE and Tak Ming will be here for commencement and delegates from Yedipete University will be on campus. Yedipete University is a foundation school like a private school with approximately 30,000 students. Lou and Cindy visited the campus on their first trip to Turkey. Since then, they have written a letter to Dr. Hammond and want to stop by and visit our university around April 19. There are 12 students coming from BNU-Z for the 2 + 2 program for the BBA in Finance this fall.

4) SIAS University is actively recruiting foreign students (non-Chinese) to come to their university to earn a BGS from FHSU. We may need to review our current policies on allowing these students to earn a degree from us.

5) The provost will call Curtis Hammeke about the proposed practice changes for football players from the afternoon to the morning. This is going to impact a number of players in their decision to either attend classes or practice.

E. Adjournment

Action: The meeting adjourned at 12:10 p.m.

c: Dr. Edward Hammond
Dr. Herb Songer
Mr. Larry Getty
Dr. Joey Linn
Dr. Richard Lisichenko
Mr. Drew Thomas
Ms. Casey Rackaway
Provost's Council Secretaries