

Minutes

Provost's Council
August 16, 2007

The Provost's Council met on Thursday, August 16, 2007 at 1:30 pm in the President's Conference Room.

Members present: Jeff Briggs, Tim Crowley, Chris Crawford, Cindy Elliott, Paul Faber, Dennis King, Debbie Mercer, Lynn Haggard for John Ross, Steve Williams and Larry Gould

A. Call to Order

Action: The meeting was called to order by the provost.

1. Strategy Item

Eduventures On-Line Retention and Completion Study

Action: This item was tabled.

2. Discussion/Deliberations Items

a) KBOR Performance Agreement

Action: A new performance agreement was submitted to the Kansas Board of Regents and the latest copy was distributed to Provost's Council.

b) Organizational Charts

Action: The deans provided changes/corrections to the organizational charts.

c) Fall Break

Action: The president has agreed to permanently implement a fall break at the University. It will be the Monday and Tuesday of Thanksgiving break.

d) Academic Leadership Development Series

Action: Chris brought the Provost's Council up to speed on the feedback he received last year and this past summer and asked for prioritization of three or four topics for the upcoming year. The development series will be offered once a month on Wednesday at lunch time. Some suggestions included: President's Annual Review, TigerEnroll and Future of Student Management, Action Plan/Strategic Planning Process, Assessment, Faculty Awards, Preparation of Summer Schedules, Search Processes, Graduate School and Grants, Mobile Learning Initiative and Tablets, OSP, Cycle of Administrative Calendar, A Marketing Plan for the Department and Program Review. Chris will send out the list to the Council and the deans will prioritize and return it to him.

e) Diversity Photo Roster

Action: The Provost's Council advised the provost to indicate to the Student Affairs Office, we will support other student affairs diversity projects that are more closely related to academics.

3. Informational Item

Distance Education Goes Public Article

Action: For the Council's review.

B. YOTD: Progress Report

Action: No report.

C. Strategic Planning and AQIP: An Update

Action: No report.

D. Announcements/New Business

- 1) The deans reviewed the floor plans of Picken Hall.
- 2) Academic Programs for the Reorganization of the University should be sent to Cindy Cline by August 24. The provost is aware of four of them--Professional Science, Hospitality Management, Sociology, International Business and Economics.
- 3) The Provost's Council would like an agenda that includes both Tiger Day and FHSU Weekend since they are on the same day. Academic departments are willing to participate; they would just like to have clarification on the events.
- 4) VC Allocations—three of the colleges are currently over for the fall 2007 semester. The deans will have to get within their budget or come in lower for the spring 2008 semester. The deans were asked to review the classes that are being offered in the fall semester and, if possible, cancel classes. Otherwise, the allocations in the spring semester will have to be cut.
- 5) Distribution of College of Business and Leadership report card for 2007.
- 6) There will not be a commitment by Bahcesehir University to recruit students to FHSU. All of the administrators that we had previously made an agreement with are gone.
- 7) Eduventures reports should be sent to Tim Crowley.
- 8) The SIAS at Zhengzhou Agreement was signed and approved by the Ministry of Education in China.

E. Adjournment

Action: The meeting adjourned at 5 pm.

c: Dr. Edward Hammond
Dr. Herb Songer
Mr. Larry Getty
Dr. Joey Linn
Dr. Dan Kulmala
Ms. Chelsey Gillogly
Ms. Casey Rackaway
Provost's Council Secretaries

2/18/2008 2:45 PM