

# Minutes

Provost's Council

February 9, 2007

The Provost's Council met on February 9 at 11 a.m. in the President's Conference Room.

Members present: Jeff Briggs, Chris Crawford, Paul Faber, Dennis King, Debbie Mercer, John Ross, Steve Trout, Carl Parker for Steve Williams and Larry Gould

Guests: Hong Wang

## A. Call to Order

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

### **1. Strategy Item**

Course Development Materials

Action: Hong and Dennis reviewed all of the course development materials with the Council. There were a number of changes to the documents which will be rewritten and brought back to the Council for further review.

### **2. Discussion/Deliberation Item**

Lab Rationalization and Tablet Computer Listings

Action: An inventory of faculty computers by college was distributed. Each faculty member is listed along with the type of computer they currently have and if they are interested in receiving a tablet computer. The deans were asked to review the document and return to the provost's office by February 17. The provost will no longer be purchasing desktops from his computer replacement action plan this year and probably not in the future. It was requested the tablets be given to the faculty as soon as possible before the fall semester so they can begin planning their assignments using them. It was noted the mediated classrooms will need to be reviewed and updated.

## B. Announcements/New Business

1) Distribution of an editorial about the new FHSU Higher Education Opportunity Center in Garden City. FHSU faculty are encouraged to take advantage of the Center and its services. Martha Perkins will be on campus every Tuesday and plans to meet with the department and other offices this summer.

2) Merging Relationship with North Central Vocational Technical College--The academic and student affairs components have been asked to contract with FHSU to allow their students to use our amenities while they attend the Hays campus. The students will pay the price of six credit hours for these amenities. As part of the contract, students that are not admitted through our FHSU admission requirements and those on suspension will receive a letter letting them know they can take some courses at the vo-tech college or they can take the 24 hours of FHSU general education needed

to be readmitted to FHSU under the suspension requirement. Also, some students will be able to take particular courses at the vo-tech that will transfer into FHSU's Technology Studies department.

3) Distribution of an article from the Salina Journal that highlights FHSU's Student Athletes/Leadership Project.

C. Adjournment

Action: The meeting was adjourned at 5 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