

Minutes

Provost's Council

June 12, 2007

The Provost's Council met on Tuesday, June 12 at 8:30 a.m. in the President's Conference Room.

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

A. Call to Order

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

1. Strategy Item

Fall 2007 Course Listings

Action: Tabled

2. Decision Making Item

Recipient of Edmund Shearer Advisor of the Year Award

Action: The members reviewed the applicants for this year's award. They were: Joan Rumpel (College of Business and Leadership), Sue Jacobs (College of Education and Technology), and Helen Miles (College of Health and Life Sciences). Though Arts and Sciences did not have an official nomination, Dr. Faber submitted the name of Rose Arnhold as theirs. He did not, however, expect her to be considered for the university award since hers was not an official nomination.

3. Discussion/Deliberation Items

a) Modify KBOR Policy Regarding New Program Submission for Both Governed and Coordinated Institutions

Action: Tabled

b) Geographic Jurisdiction

Action: The Board of Regents agreed to open up the Kansas City area to Emporia State University to offer courses. COCAO voted on this to move it forward with a vote of 3-2-1. FHSU, ESU, and KSU voted in favor, WSU and PSU opposed, and KU abstained.

c) Changes to MOA

Action: Tabled

d) Faculty Handbooks revisions based on MOA changes

Action: Tabled

4. Informational Items

a) 2007 Tilford Conference Agenda

Action: Tabled

b) FY 2008 Appropriations/Student Labor/OOE Allocations

Action: Cindy Cline will distribute the year-end budget along with the figures for FY08 for OOE and student labor. This is an opportunity to make reallocations. The final figures are due to Larry Getty on June 20.

c) No Tuition increase for Four Years at the University of Kansas

Action: Tabled

B. YOTD: Progress Report

Action: No report

C. Strategic Planning and AQIP: An Update

Action: No report

D. Announcements/New Business

1. Student Labor Dollars

Forsyth Library has leftover student labor dollars that can be transferred before the end of the fiscal year.

Action: Please share this information with departments. They should contact John Ross directly if they have needs for the dollars.

2. Endowment Association

Dr. Gould distributed the minutes of the May 31, 2007 Executive Committee. Please note that the name for the Endowment Association is being changed to the "FHSU Foundation."

Action: Most of the deans have been interviewed about funding needs and also about their role in the capital campaign. Dr. Gould encouraged them to participate as schedules allow.

3. Funding Model Workgroup Recommendations

Dr. Gould distributed the recommendations for a new approach to funding for the Board of Regents. The proposal is for more of an SCH-driven formula, but it does not allow for an enrollment adjustment component. The positive about this funding is that when enrollment is going up, an institution would get additional dollars and would be able to generate new initiatives. However, if enrollment goes down, the institution loses dollars and essentially initiatives and programs.

4. Cart and Tablet Use

President Hammond has agreed to purchase four new carts with 15 computers on each of those carts, and they should be available for the beginning of the fall semester. John

Ross also purchased an additional 12 tablets through resources from the Library. There seems to be some discrepancy in the pricing, and Mike Barnett will contact John Ross about the pricing.

Action: The deans need to schedule a meeting to discuss the allocation of the new carts. Dr. Gould agreed to leave those decisions to the deans.

5. Project Greensburg

Dr. Mercer, John Ross, and Todd Powell have been providing assistance to Greensburg. Todd Powell is the FHSU liaison with Greensburg and has been helping with the FEMA paperwork. Dr. Mercer and John Ross are assisting with efforts to get the schools up and running. As it turns out, FHSU's role in helping rebuild Greensburg will probably be minimal.

6. Closed Virtual College Classes – Fall 2007

President Hammond has agreed to add \$100,000 to the Virtual College salary budget. Dr. Gould distributed a listing of nine courses that were added for the fall semester. These classes were added after May 15 and were still closed by the fall semester.

Action: Dr. Gould will bring the Virtual College budget to the next meeting. In the meantime, the deans should review the data provided by Dennis King on courses that were added. We then need to make a decision if we should utilize \$50,000 of the new allocation and add courses for the fall semester or hold it all and spend it for the spring semester.

7. Seasonal Requests

Action: Please submit requests for seasonal dollars to the Provost.

8. Fort Riley

Dr. Gould reported that FHSU should get an RFP from Fort Riley on Thursday of this week. Dennis King is scheduling a meeting to discuss the budget and to develop a plan to offer courses.

E. Adjournment

Action: The meeting adjourned at 11:45 a.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