

Minutes

Provost's Council
May 14, 2007

The Provost's Council met on May 14 at 12 p.m. in the President's Conference Room.

Members present: Jeff Briggs, Chris Crawford, Cindy Elliott, Paul Faber, Dennis King, Deb Mercer, Steve Trout, Steve Williams and Larry Gould

Member absent: John Ross

A. Call to Order

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

1. Strategy Items

a) Reorganization Issues

Action: The Council discussed the following items to be submitted to the University Reorganization Committee:

- Create an Office of Institutional Research
- Create an Office of International Education
- Move the Registrar's Office to Academic Affairs
- Create a Vice President for Strategic Communication and Marketing
- Move to a "C" level organizational structure
- Create a College of Leadership and Public Service
- Realign the Departments of Teacher Education and Special Education
- Create a College of Business
- Rethink the Virtual College
- Create an Office of First Year Experience

B. YOTD: Progress Report

Action: None

C. Strategic Planning and AQIP: An Update

Action: None

D. Announcements/New Business

New Business:

1) As an informational item, Dr. Gould informed the Council that two of the labs in Tomanek will be eliminated. If the deans have some creative ideas on how to renovate the rooms, they should contact Mike Barnett.

2) The Council discussed the mid-term grades issue. Dr. Hammond is going to require faculty to submit mid-term grades of pass, D, U or failing. A list of faculty who have not turned in mid-term grades will be sent to the academic deans.

- 3) Capital Campaign. Tim Chapman will be contacting the provost of what he discussed with the deans because some of the initiatives may involve all of the academic areas or the university.
- 4) Degree Audit. Phase I of the Degree Audit System is scheduled for October 1.
- 5) Necati Sozuoz. As an informational item, Necati will be asked to recruit ESL students for FHSU even though he will be going to GlobalKampus.

E. Adjournment

Action: The meeting adjourned at 3:30 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