

Minutes
Leadership Council – College of Education and Behavioral Sciences
Thursday, April 19, 2018 – 9:30 a.m.
Dean's Conference Room, GRH

Present: Sam Evans, Tony Kirchner, Tom MacMillin, Sylvia Dietrich, Jill Sauerheber, Pitt Derryberry, Margie DeSander

Guest: Candace Lee, Certification Officer

Candace indicated that registration holds are being placed on Rank I and certification only students who do not have a program of study on file. Additionally, students who have not taken a course within 18 months will receive a registration hold on their TopNet account.

Approval of Minutes: Dr. Derryberry made a motion to approve the April 12, 2018 minutes. Dr. Kirchner seconded the motion. Motion carried.

The University Next Door: Dean Evans led discussion over chapter 8. Discussion focused on disruptive factors affecting programs within individual units.

CAD: Dean Evans reported on the April 18 meeting. The following topics were discussed.

- Occupational outlook/ job market
- Budget – Phase II (3 parts)
- Commencement – Tiffany Robertson share details about commencement related events.
- There was no news to share about the future of the Transitional Retirement Plan (TRP).

Budget/Staffing/Workloads/etc.: There will be 3 parts to Phase II of the budget stabilization plan. Discussion.

Commencement: Discussed during the CAD report.

Wedge Visiting Scholar: Dean Evans asked for representatives to serve on next academic year's Wedge Committee. Unit Heads were asked to send their department representative's name to Dean Evans and Tammy.

Student Leadership and Success: Representatives from the committee will present at the CEBS Advisory Board meeting on May 22. Dean Evans asked unit heads to share the name of a student guest to speak at the advisory board meeting.

Beulah Winchel Library: Ms. Winchel made a sizable donation to WKU and the ERC. A special naming ceremony of the ERC will be scheduled in May.

Strategic Planning: Dean Evans would like to have a discussion later in May about what has been accomplished to date as it relates to activities included in the college's strategic plan.

NCPEU Visiting Lecturer: North China Power and Electric (NCPEU) is interested in having WKU faculty come to China for one-week visits to do lectures. Unit heads were asked to send the name(s) and lecture topic(s) of any faculty who are interested in this opportunity.

CEBS Magazine: Carleigh is working on writing stories for the next issue.

Investiture Ceremony: Dean Evans encouraged faculty to participate.

Provost Candidates: Dr. Sauerheber asked for feedback from unit heads about the candidates. She encouraged everyone to fill out the evaluation forms. A link to the evaluation form was sent out via email.

CEBS Dean's Search: This topic was briefly discussed. Open forums will be held.

Respectfully submitted,

Tammy Spinks