

## Administrative Council

4/15/14 Minutes

1. **School of Behavior and Human Performance** – Waiting for the Board of Trustees' approval at the next meeting.
  - a. Department of Counseling – Director Patrick Peck
  - b. Department of Health and Kinesiology – Director Lance Bryant
  - c. Department of Psychology – Director Kris Biondolillo
2. **Center for Excellence in Education**
  - a. Director – David Saarnio
  - b. Future – Dr. Saarnio will lead the charge on how to move forward with the CEE
3. **Faculty Retirements** – Effective June 30<sup>th</sup> 2014
  - a. Dr. David Cox
  - b. Dr. George Foldesy
  - c. Dr. Lynn Howerton
  - d. Dr. Ann Ross
4. **Position Request** – Positions waiting for Academic Affairs approval
  - a. Assistant professor in Physical Education/Health Promotions
  - b. Assistant professor in Counseling
  - c. Assistant professor in Psychology
  - d. Assistant professor in Higher Education
  - e. Instructor line at Beebe
5. **CECO** – Dr. Beverly Boles Gilbert will be joining the College of Education and Behavioral Science in Jan of 2015.
6. **Off budget** – Reductions – Dean requested chairs to look at their off budget requests and make cuts.
7. **International** – Update by Claudia Benavides – Presented study abroad checklist. We will continue promote study aboard programs.
8. **Grants**
  - a. David Saarnio – Presented various grant opportunities
  - b. ERZ – Applying for two new centers (one in Beebe and one in Mountain Home)
9. **Travel**
  - a. Conference – Travel Advisory council is working on procedures & protocol of faculty travel as well as funding distribution from the Dean's office.
  - b. Food – Snacks will not be reimbursed, unless they are the meals. If that is the case, you have to explain that in the documents.