

ADMINISTRATIVE COUNCIL MEETING

Wednesday, October 20, 2010

Meeting Notes

Attendees:

Don Maness – Dean

Greg Meeks, Associate Dean

Mary Jane Bradley – Director, PEP

George Foldesy – Chair, CEE

George Foldesy for Mitch Holifield – Chair, ELSCE

Loretta McGregor, Chair, Psychology & Counseling

Jo Ann Nally, Director of Childhood Services

Ron Towery for Dianne Lawler – Chair, Teacher Education

Jim Stillwell – Chair, HPESS

Absent:

Mitch Holifield – Chair, ELSCE

Dianne Lawler – Chair, Teacher Education

OLD BUSINESS

1. Faculty Equity

- a. Chairs recommendations need to include the dollar amount and the justification.
- b. Assumptions by Dean's Office were discussed
 - i. There has not been any equity money for 3 years, so there is a need
 - ii. \$80,000 is available for equity (\$20,000 designated for benefits)
 - iii. We are using the April 26 chart
 - iv. Productivity is a factor in the recommendation (chair and dean)
 - v. Inequities of less than \$1000 will not be forwarded to AAR
 - vi. \$9000 or more requested funded over 3 years
 - vii. \$5000-\$8999 requested funded over 2 years

NEW BUSINESS

1. 2010 Productivity Reports by Department – Handout

- The productivity report form is available on the College of Education website under "forms."

2. ADC Meeting Report – October 4, 2010 – Handout

- Library Allocation report was provided
3. ADC Meeting Report – October 18, 2010 - Cancelled
 4. Congressional Funding Priorities – Handout
 - November 22 is the deadline for identifying Congressional funding priorities (\$100,000 or over)
 5. Update on Faculty/Staff searches – Department Chairs
 - Dr. Cline’s position was a failed search and it is being reopened
 - Department of Teacher Education chair position currently has two candidates
 - Early Childhood position search is planning to bring two candidates to campus for interviews
 - Early Childhood Services Assistant Director search is planning to bring three candidates to campus for interviews
 - School Counseling search has been extended to December 31. Currently, checking references on three candidates
 6. United Way Campaign
 - Department Chairs have received United Way packets for their departments.
 7. Announcements:
 - PRT Nov 8 2nd year faculty due
 - Dr. Chuikova visiting Russian professor will be leaving next Friday
 8. Meeting was adjourned at 10:50 AM