

Administrative Council Meeting
1/21/2014 Agenda

1. Interim Chair of Psychology and Counseling – Dr. Sharon Davis has been appointed
 - a. Permanent Chair search – Waiting for approval from Dr. Hudson, to start a national search.
2. Permanent Chair of School of Teacher Ed & Leadership – Waiting for approval from Dr. Hudson, to start national search
3. Permanent Associate Dean's Position – To make a permanent appointment, a letter will be sent to Academic Affairs and Research.
4. Faculty Searches
 - a. 2 in Educational Policy (Review of applicants this week)
 - b. Instructor line in Mountain Home (review of applicants next week)
 - c. 1 in Special Ed (pending Dr. Hudson approval)
 - d. 1 in Athletic Training (pending Dr. Hudson approval)
 - e. 1 in Exercise science (Phone interview this week)
 - f. 1 in Global Studies (review of applications)
5. Adjunct Handbook – Dr. Annette Hux has taken over the project. Completion by end of spring semester.
6. Adjunct & Faculty overload pay
 - a. Instructor - \$1,650
 - b. Assistant/Associate - \$1,750
 - c. Professor - \$1,850
 - d. Interim sessions and overloads, faculty will get paid adjunct rates
 - e. Only for summer sessions will faculty get paid the 6.944%
 - f. Program coordinators will not get paid a stipend for program management
7. Program websites – Template will be sent out to chairs and will be completed by March 3rd.
8. HLC assessment template – Template will be sent out to chairs for program coordinators to complete by the 2nd week of May.
9. Student Infrastructure – Will take a more programmatic approach and focus on student initiatives.
10. College of Education and Behavioral Science Mission and Vision statement – Will form a committee to rework our mission statement.
11. Grants – Dr. Saarnio will be in charge of coming up with a plan for incentives, center and support system to encourage faculty to work on grants.

12. Fundraising – Date for workshop will be August 21 or 26. Will continue to work on forming a team.