Educational Studies, Leadership & Counseling
Faculty Meeting Minutes
February 17, 2003

Present: Tom Holcomb, Robert Lyons, Lowell Latto, Richard Flynn, Lee Kem, Marty Dunham, Chuck Hulick, Janis Murphy, Tom Wagner

Absent: Renee Campoy, Mary Lou Yeatts, James Willis, Joy Navan

Presiding: Tom Holcomb

Recording: Lisa Matheny

Committee Reports:
▪ Grievance Committee – no report

▪ Faculty Senate Committee – Janis Murphy distributed a handout concerning budget reductions. A discussion was held on a 9 month contract being reviewed. She reported that Finance will work on salary and audit.

▪ Undergraduate Studies Committee – Dr. Hulick reported that EDP 260 has been sent for approval to be used in the University Studies Requirement courses. He also gave a handout on the College Heads/Academic Deans Meeting. A discussion was held on how students are becoming more and more disconnected from each other and how on-line courses are encouraging this mentality. He reported that they are seeking more Faculty involvement in tutoring those students that do not have the background to be successful in college. It was also discussed how the Residential Colleges are the centerpiece for Retention rates. When retention is low, we lose funding.

▪ Tenure Committee – no report

▪ Technology Committee – Dr. Lyons reported that security has been the main concern. Since the cameras were installed, the situation is better.

Copy Budget –
Try to keep our copy costs down by using the duplicator for jobs that have 50 copies or more. We can scan documents to send e-mails or to post on the web. The KATE office will let us use their good scanner to do this. Our budget is only going to hold up for another 3 months at the rate we are using the copier.

Yearly Review –
Please have everything turned in by March 3rd. Dr. Hulick was elected to serve the 1 year term and Dr. Latto was elected to serve the 2 year term.

Next Meeting –
Our next meeting will be March 10, 2003 at 8:00 a.m.