Council of Chairs Meeting Minutes

Thursday, March 22, 2012

9:00 AM, 245 POT

1. The Dean discussed the budget, his meeting with Huron consulting, and housing issues/plans for the future.
2. The Dean led a discussion about the honors program, student credit hours, and the Dean’s List.
3. The Dean discussed the roles of EPC and EC. He talked about the Chair’s role in reviewing all departmental faculty proposals prior to being sent to the EPC. The EPC should be able to operate under the assumption that if a proposal has been sent to the committee it has cleared all departmental vetting, and has the support of the chair.
4. Associate Deans Bosch and Schatzki’s talked about SACs. Reminded the chairs about strategic planning and assessments. Dr. Bosch also requested that 2 people from each department volunteer to assess UKCore. She also discussed a University request to begin using POT conference rooms for classrooms. If departments are willing, they should contact Reagan Wilson so she can let Registrar know to schedule a class. Currently the University is short 60+ classrooms for fall 2012.
5. The Dean said he would like to discuss China in depth next Council of Chair’s Meeting. Currently he would like for faculty to consider doing a faculty exchange or giving talks to universities with which we have agreements. Over the next few years, several Chinese professors will come to UK as visitors.
6. The Dean inquired about what issues to cover at the upcoming All Faculty meeting. Responses from the chairs: SACs, Salaries, Hiring New Faculty, and Budget.