

Minutes
Dean's Council
College of Education and Human Services
March 19, 2008

Present – Larry Daniel, John Kemppainen, Sandra Gupton, Cathy O'Farrell, Len Roberson, Anne Spruell, Jennifer Kane, and Ellie Scheirer

Call to Order – The meeting was called to order at 9:33 a.m.

Minutes – The minutes of the March 12, 2008, meeting were approved as submitted.

Announcements – Len Roberson talked about his trip with Sherry Shaw (TLO funding) to Belgium, Scotland, and Austria. The purpose of the trip was to set up partnerships.

Dean Daniel said that Dr. Lupi arrived safely in England with the students interning in Plymouth for three weeks.

John Kemppainen did an update on FACTE Day on the Hill. John, Wanda Lastrapes, and Harry Teitelbaum have an appointment with Steve Wise. Janet Owen is taking care of scheduling other appointments for them and will brief them with updated information on what is happening in Tallahassee.

Update on Budget Situation – Projection of Additional Cuts – Dean Daniel distributed a proposal for additional budget cuts. We have a couple of weeks to firm up our plan. We are now looking at a 9% cut instead of 6%. Our new total is \$550,000. The group reviewed the spreadsheet on the proposed budget cut recommendations and the handout on summer numbers and targets for 2008-09. In order to maximize the match from the state, we should not go over targets. The Dean will come up with an estimate on how many sections we can cover. The chairs will look at the fall and spring schedules in regards to targets and resources. Releases for program leaders were discussed. The chairs will send an email to the Dean on their best option for their program leaders. It was suggested that the chairs serve as a program leader for one of the programs in their department and teach an additional course during the year. There will be no course releases for PDS faculty or discretionary course releases from chairs. Joann Campbell said that she may be able to come up with non-recurring funds for four visitors for us for next year. Resources for our accreditation efforts need to be considered.

We will meet next on Wednesday, April 2.

Adjournment – The meeting adjourned at 11:14 a.m.