The CEAP Leadership Council met on Wednesday May 9, 2012 at 11:00 a.m. in Killian 218.


Members absent: D. McCord, M. Ray, D. Grube,

Others present: M. Rompf

Minutes: Motion and second to approve the minutes dated 4/25/2012 passed unanimously.

Announcements
Perry announced that Dale Carpenter has been named as the Interim Dean for the College of Education and Allied Professions. Perry told the Council that the June 20th Leadership Council meeting will be solely to provide unit updates and discussion of departmental issues/concerns.

Dale announced that Human Services had a failed search for the doctoral faculty position. This position will be recruited in the fall.

The Council congratulated Janice Holt for receiving her doctorate degree.

Perry announced that Kim Ruebel, the new Associate Dean, is on campus through Friday.

Business Items
KL102 Furniture  Lee
Existing KL102 furnishings are available for units and may be used to increase seating in the computer lab- KL 268A. The new furniture will arrive in June.

KL105 remodel will be completed during the summer and will be available for student use for the fall semester.

The Dean’s Office, KL204B, and the reception area furniture in the Dean’s Office will be updated. The table and chairs currently in the Dean’s Office will be sent to Reid 130 for use in the graduate student work/study area. The reception furniture is available.

Administrator Evaluations  Perry
Department heads should submit their evaluation materials to the Dean as soon as possible.

Succession Planning  Perry
David will step back to faculty status at the end of the next academic year. The department has been succession planning. The department voted 14 to 6 to replace David McCord as the department head with Alvin Malesky. During the 12-13 academic year, Windy Gordon assume additional responsibilities for undergraduate studies in the department of Psychology. Alvin Malesky and Lori Unruh will assume responsibilities for graduate studies. David will delegate more authority to programs for items such as overrides, course substitutions and waivers.
Search Status Updates

Human Services:
- Two faculty on-going searches:
  - Doctoral tenure-track search will continue recruiting next year for 13-14
  - MSA fixed-term will interview a candidate on May 17th.
- The department has requested an additional line for a CSP faculty member which is on the request list for enrollment growth funding. (pending)
- Three new hires coming in the fall – Loredana Apavaloaie, BK faculty; Cass Morgan, PRM faculty; Melodie Frick, COUN faculty.
- Department is working to post the SPA position vacated by Denise Royer.

School of Teaching and Learning:
- Three searches on-going:
  - OFE Director search has narrowed list and will hold off on interviews until discussing the position with the Interim Dean.
  - A one-year, fixed-term position is currently advertised to replace Tommy Hodges for 12-13 academic year. A tenure-track faculty member will be recruited for 13-14.
  - The SPA position advertisement has closed. There are 67 applicants in the pool and the department will be moving forward with the selection process.
  - Dee expressed a need for additional adjunct and/or fixed-term faculty in the fall to replace Dale Carpenter and himself.
- J.M. Robinson Distinguished Professor is currently on hold until Interim Dean is in place.

Psychology:
- Upcoming searches:
  - Will Poynter is expected to retire May 2013.
  - Jessica Cunningham position will be advertised as one-year, fixed term and then recruited as tenure-track for 13-14.
  - Department would like to reclassify and advertise the .80 fixed-term lecturer position as a 1.0 FTE, fixed-term instructor.

Task List Status Report
- Conversion of KL 222 to STEM Presentation & Classroom: Perry/Terry
- Summer College-wide Website Template Update: All

Important Dates
- Faculty AFEs Due to Dean: Tuesday, May 1, 2012
- Dept Head AFE Materials Due to Dean: Tuesday, May 1, 2012

Leadership Council Meetings
- Wednesday, May 9, 2012, 9:00 AM
- Wednesday, June 6, 2012, 9:00 AM

Dean Schoon adjourned the meeting at approximately 11:40 am.