### **AGENDA**

# **Council on Postsecondary Education**

July 22, 1997

# 12 noon (ET), Room 110, Capitol Building, Frankfort, Kentucky

- 1. Introduction of Members
- 2. Oath of Office
- 3. Election of Chair and Vice Chair
- 4. Next Steps
- 5. Other Business
- 6. Adjournment

#### Recommendation:

The Council on Postsecondary Education authorizes the Acting President to develop and implement an interim policy on faculty and staff tuition waivers as authorized by KRS 164.020(32). The policy is to be implemented prior to the fall 1997 semester and will be subject to review and action by the Council at the next meeting.

#### Rationale:

- KRS 164.020(32) authorizes the Council on Postsecondary Education to "Develop a statewide policy to promote employee and faculty development in all postsecondary institutions through the waiver of tuition for college credit coursework in the public postsecondary education system."
- A number of employees of postsecondary education institutions have expressed interest in taking courses in the fall semester. Since the Council will not meet prior to the start of the fall semester classes, an interim policy is the best way to initiate the program.