

MINUTES*
Council on Postsecondary Education
August 27, 1997

The Council on Postsecondary Education (CPE) met on August 27, 1997, at 9:00 a.m. (ET) at the Rudd Heart and Lung Conference Center at Jewish Hospital in Louisville, Kentucky. Chair Hardin presided.

ROLL CALL

The following members were present: Ms. Adams, Mr. Baker, Mr. Barger, Ms. Bertelsman, Mr. Cody, Ms. Edwards, Mr. Greenberg, Mr. Hackbart, Mr. Hardin, Ms. Helm, Ms. Menendez, Mr. Miller, Ms. Ridings, Mr. Todd, Ms. Weinberg, and Mr. Whitehead.

Mr. Hardin thanked Mr. Greenberg and Jewish Hospital for hosting the meeting.

OATH OF OFFICE

Ms. Cheryl Rago of Jewish Hospital administered the oath of office to Mr. Hackbart and Mr. Todd.

*APPROVAL OF
MINUTES*

There being no corrections to the minutes of the July 21 and July 22 CPE meetings, the minutes were approved as distributed.

*RETREAT
DISCUSSION*

The CPE went into a retreat session to discuss changing the culture of Kentucky postsecondary education as called for in the Kentucky Postsecondary Education Improvement Act (HB 1). A "retreat workbook" was distributed to initiate discussion of CPE's roles, responsibilities, relationships with constituent groups, and development of a transition agenda. A summary of the discussion is attached to these minutes.

CPE BYLAWS

Mr. Cox presented the following recommendation:

RECOMMENDATION: That CPE approve the bylaws as submitted and include them in the CPE Policy Manual.

(Additional information is attached as Agenda Item E.)

CPE is a corporate body and needs to develop and publish rules and regulations governing the operation of CPE. The current bylaws do not conform to all of the requirements of HB 1, and the Southern

* All attachments are kept with the original minutes in CPE offices. A verbatim transcript of the meeting is also available.

Association of Colleges and Schools (SACS) has requested a revised copy of the bylaws to assist in the substantive change review of the community college system.

The committee structure included in the bylaws calls for three types of committees to be formed – operating, standing advisory, and special. There will be three operating committees: (1) Trends and Operations Committee, to provide direction for the internal operation of CPE and to deal with changing trends in postsecondary education; (2) Quality and Effectiveness Committee, to be responsible for academic program coordination, relationship between CPE and the Department of Education, student services, and accountability activities; and, (3) Investments and Incentives Committee, to deal with budget, finance, and data issues. The operating committees will be appointed in the near future by the Chair so that CPE can begin its work. The standing advisory and special committees will be formed and appointed at CPE's direction.

MOTION: Mr. Barger moved the adoption of the recommendation. Mr. Miller seconded the motion.

Mr. Miller asked about the possibility of holding meetings via teleconference. Mr. Taulbee indicated that such meetings may not be valid in the state, but he will investigate this option.

VOTE: The motion passed.

*EEO
ADMINISTRATIVE
REGULATION*

Mr. Cox presented the following recommendation:

RECOMMENDATION: That the administrative regulation, *13 KAR 2:060 Degree Program Approval; Equal Opportunity Goals*, be approved by CPE, filed with the Legislative Research Commission, and that public comments be taken from the Committee on Equal Opportunities, institutional representatives, and interested parties. CPE staff is authorized to amend the administrative regulation during the public comment phase of review.

(Additional information is attached as Agenda Item F.)

CPE adopted the *Kentucky Plan for Equal Opportunities 1997-2002* at its July 21, 1997, meeting. KRS 164.020(18) (SB 398 adopted by the 1992 Regular Session of the General Assembly) requires CPE to postpone the approval of a new degree program if an institution fails to meet equal opportunity goals outlined in the *Kentucky Plan*. CPE is required to implement the plan evaluation process through this administrative regulation.

MOTION: Mr. Barger made a motion, seconded by Ms. Ridings, to adopt the recommendation.

VOTE: The motion passed.

*POSITION
DESCRIPTION FOR
CPE PRESIDENT*

Mr. Cox presented the following recommendation:

RECOMMENDATION: That CPE approve the position description for the president of CPE and authorize its use in the search process for president.

The Strategic Committee on Postsecondary Education (SCOPE) began the search process for a new president of CPE with the issuance of a Request for Proposals (RFP) for a search firm to assist with the presidential search. The position description is necessary to assist the search firm and SCOPE as they recruit candidates.

(The RFP was included for information in the agenda materials as Agenda Item H.)

MOTION: Ms. Bertelsman moved the adoption of the recommendation. Mr. Baker seconded.

VOTE: The motion passed.

*TUITION WAIVER
POLICY*

HB 1 allows faculty and employees of the public postsecondary institutions to take up to six hours per semester, tuition free, at any of the public institutions in the state and directs CPE to develop a statewide policy to implement the program. At its July 22, 1997, meeting, CPE authorized the Acting President to develop and implement an interim tuition policy in order to accommodate employees registering for the fall semester. Staff plans to contact each institution to evaluate whether modifications to the interim policy are needed. At that point, a final document will be presented to CPE for review and action.

(Additional information is attached as Agenda Item I.)

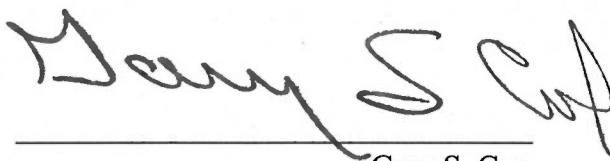
NEXT MEETING

The next meeting will be held in Louisville on Sunday, September 21, in conjunction with the Governor's Conference on Postsecondary Education Trusteeship. Topics of discussion will include an update on the work of the Kentucky Community and Technical College System and introductory information on the development of the incentive trust funds. An October meeting will be held to meet with university presidents regarding the incentive trust funds and capital projects. A November meeting will be scheduled to approve the

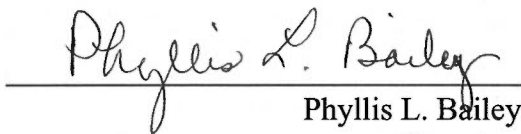
budget and capital requests which must be submitted to the Governor and the legislature by November 15. A calendar will be distributed to determine meeting dates for October and November.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:15 p.m.



Gary S. Cox
Acting President



Phyllis L. Bailey
Secretary