

Minutes
Council on Postsecondary Education
September 16, 2014

The Council on Postsecondary Education met Tuesday, September 16, 2014, at 9:00 a.m., ET, at Kentucky State University in Frankfort, Kentucky. Chair Pam Miller presided.

- WELCOME** Ms. Miller called the meeting to order and welcomed everyone. She thanked Interim President Raymond Burse and Kentucky State University for hosting the meeting. President Burse gave a few words of welcome. She also welcomed Murray State University's new president, Robert Davies, to the meeting. Finally, Ms. Miller recognized new Council member, student representative, Mr. Joshua Tunning.
- ROLL CALL** The following members were present: Glenn Denton, Joe Ellis, Maryanne Elliott, Dan Flanagan, Joe Graviss, Dennis Jackson, Pam Miller, Donna Moore, Marcia Ridings, Robert Staat, Arnold Taylor, Joshua Tunning, and Joseph Wise. Terry Holliday, Carolyn Ridley, and Sherrill Zimmerman did not attend.
- APPROVAL OF MINUTES** The minutes of the June 20, 2014 meeting were approved as distributed. Mr. Taylor abstained from voting because he did not attend the June 20, 2014, meeting.
- OATH OF OFFICE** Judge Thomas D. Wingate of the Franklin County Circuit Court administered the oath of office to new student member, Mr. Joshua Tunning.
- CPE PRESIDENT'S REPORT TO THE COUNCIL** A written report from President King was provided in the agenda book. Highlights of his report included the gain in ACT scores by Kentucky's high school graduates; details on the GEAR UP Inaugural Summer Academies held at UK and WKU; the announcement of the Project Graduate news conference scheduled on September 23, 2014 at the Capitol Rotunda; and President King's election as chair of SHEOO, effective October 1, 2014.
- COMMISSIONER OF EDUCATION REPORT** Commissioner Holliday was not available to attend the September 16 meeting. He provided a written report in the agenda book.
- PERFORMANCE PRESENTATION – EASTERN KENTUCKY UNIVERSITY** Dr. Michael Benson, ECU president, and Janna Vice, provost, provided the Council with an update on ECU's progress toward achieving its performance goals as set forth in the state's Strategic Agenda. After the presentation, Dr. Benson and Dr. Vice answered questions from Council members regarding the total full-time student enrollment at ECU, plans for increasing the current graduation rate, the number of annual clinical visits at the health center, details regarding teaching program discipline requirements, and the strength of the relationship between ECU and the community with regards to teacher preparation.

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PERFORMANCE
PRESENTATION –
MOREHEAD STATE
UNIVERSITY

Dr. Wayne Andrews, MoSU president, and Dr. Jill Ratliff, assistant vice president for Academic Affairs, provided the Council with an update on MoSU's progress toward achieving its performance goals as set forth in the state's Strategic Agenda. During the presentation, Dr. Andrews answered a question regarding the limit on the number of credits a student can earn in the early college program, and following the presentation, made comments that supported the need for a new funding model paradigm that emphasizes performance outcomes.

PERFORMANCE
PRESENTATION –
UNIVERSITY OF
KENTUCKY

Dr. Eli Capilouto, UK president, provided the Council with an update on UK's progress toward achieving its performance goals as set forth in the state's Strategic Agenda. Following the presentation, Dr. Capilouto answered questions regarding tobacco plant research and graduation rates.

ACTION: 2014-15
AGENCY OPERATING
BUDGET

Mr. Shaun McKiernan, CPE's senior associate of budget and finance, presented the staff recommendation that the council approve the 2014-15 CPE Agency Operating Budget. The enacted 2014-16 biennial budget (HB 235) called for a 5% reduction in General Fund support for most of CPE, as it did for most state agencies. The Council's total agency budget includes sources of revenue other than state General Fund, including tobacco settlement funds, cigarette tax revenue, trust funds, federal funds, and agency receipts. From an accounting and budgetary perspective, these funds are channeled through the Council to the appropriate institutions and organizations. Council staff proposed an FY 2014-15 total agency operating budget as follows: Operations, 7.6M; Kentucky Adult Education programs, 32.08M, Statewide Educational Programs and Services, 40.57M, and Debt Service, 2.94M.

MOTION: Mr. Graviss moved that Council approve the 2014-15 CPE Agency Operating Budget be approved as presented. Dr. Staat seconded the motion.

VOTE: The motion passed.

ACTION: NEW
ACADEMIC PROGRAMS

Dr. Paul Blankenship, CPE's senior associate of academic affairs, presented the staff recommendation that the Council approve the Doctor of Psychology and the Bachelor of Arts in Social Justice Studies from Eastern Kentucky University and the Bachelor of Arts in Paralegal Studies from Western Kentucky University.

Dr. Staat asked for clarification on the limit of doctoral programs at the comprehensive level. Ms. Ridings asked if there were other four-year paralegal degree programs in Kentucky. Dr. Blankenship answered that this would be the third program approved in the state. President King asked if any of the state approved paralegal programs are tied to the Kentucky law programs. Dr. Aaron Thompson, CPE's executive vice president for academic affairs answered that they are not.

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MOTION: Mr. Flanagan moved that the Council approve the new academic programs as presented. Dr. Wise seconded the motion.

VOTE: The motion passed.

After the vote, Dr. Thompson gave an overview of the program review process. Mr. Denton inquired whether it takes action from the Council to drop a program from an institution. Dr. Thompson stated it does not take action by the Council to do so. Dr. Thompson also announced that a report will be provided at the November 21, 2014, meeting of all program approvals and closures for the previous four years.

**ACTION: REVIEW OF
DOCTOR OF
EDUCATION
PROPOSALS AND
PROGRAMS**

Dr. Aaron Thompson presented the staff recommendation that the policies specifically addressing the approval of new education doctoral programs and the review of existing education doctoral programs be repealed. Staff recommended that all programs now be approved and reviewed through processes outlined in existing Council-approved policies that generally apply to all academic programs.

MOTION: Mr. Taylor moved that the Council approve the motion as presented. Mr. Jackson seconded the motion.

VOTE: The motion passed.

**COMMITTEE ON
EQUAL
OPPORTUNITIES
REPORT**

Dr. Rana Johnson, CPE's chief diversity officer, provided a report from the Committee on Equal Opportunities. The report provided details regarding the status on diversity planning for the 2014-15 academic year, the Governor's Minority Student College Preparation Program conference to be hosted on June 15-16, 2015 at Murray State University, and information on the SREB Doctoral Scholars Program. The next CEO meeting will be held on October 22, 2014.

**FUNDING MODEL
STEERING COMMITTEE
UPDATE**

President King gave a brief update on the work of the Funding Model Steering Committee and Funding Model Work Group. He also stated that funding adequacy must be addressed. A full report was provided in the agenda.

DUAL ENROLLMENT

This agenda item was postponed until the November 21, 2014, meeting.

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E-LEARNING CENTER
DEVELOPMENT: A
RECOMMENDATION
OF THE RURAL ACCESS
WORKGROUP

Dr. Allen Lind, CPE's vice president for innovation and e-Learning gave a brief overview of the current status of CPE's broadband efforts and collaborations. He introduced Gina Winchester, executive director of regional stewardship and outreach for Murray State University, who provided an update on the Western Kentucky 18 county service regions' work in developing four e-Learning Centers, which were a recommendation of the Council's Rural Access Workgroup. These centers were opened in Kentucky's western-most counties of Ballard, Carlisle, Fulton, and Hickman.

After the presentation, Ms. Ridings asked if there were plans to work on providing e-Learning centers in the eastern part of the state. Dr. Lind stated that the same plan has not been developed, but expansion plans are in the works.

REPORTS FROM
INSTITUTIONS

Reports from the institutions were provided in the agenda book.

OTHER BUSINESS

Ms. Miller appointed a CPE member retreat committee. Members appointed to this committee were Dr. Joe Ellis, Ms. Donna Moore, Mr. Joe Graviss, and Ms. Maryanne Elliott.

NEXT MEETING

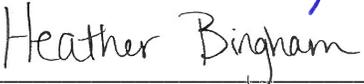
The next Council meeting is November 20-21, 2014, at Bluegrass Community and Technical College in Lexington, Kentucky.

ADJOURNMENT

The meeting adjourned at 12:30 p.m., ET.



Robert L. King
CPE President



Heather M. Bingham
Associate, Executive Relations