

Approved 9/5/2008

<p style="text-align: center;"><i>Quality Enhancement Plan Council</i>  <i>May 8, 2008, 11:30AM, Room 503 Harrington Tower</i>  <i>Minutes</i></p>		
<b>Members Present</b>	<b>Members Not Present</b>	<b>Guests</b>
Webb, Robert (Chair) Phillips, Loraine Osters, Sandi Pam Matthews Dooley, Kim Meyer, Paul Schielack, Janie Farnsworth, Charles Simpson, Nancy Martin, David Rowe, Gilmore Golden, Susan	Carr, Becky Loudder, Marty Fackler, John Haisler, Walter Bednarz, Bob Gilreath, Charles Tassinary, Lou	Hoskins, Jessi Malinovsky, Amber Charita Ray-Blakely Balfour, Stephen

<b>CALL TO ORDER</b>	The meeting was called to order at 11:40 AM by Dr. Loraine Phillips
----------------------	---

<b>Agenda Item</b>	<b>Comments</b>	<b>Recommendations/Actions/Follow-up</b>
Review and Approval of QEP Council Minutes of 01/11/2008	Dr. Loraine Phillips called for the approval of the 01/11/2008 minutes.	Motion by Dr. Susan Golden, seconded by Dr. Kim Dooley to approve the QEP Council Minutes from 01/11/2008. The minutes were approved without correction.
Discuss DRAFT Report Guidelines for 2007-2008 implementation of Inquiry/Research-based Education	Dr. Loraine Phillips asked the committee for input about the draft guidelines. The Guidelines were accepted by the Council.	
Discuss proposed report deadline, August 1, 2008.	<u>Discussion recap:</u> <ul style="list-style-type: none"> <li>• Pam Matthews stated that faculty will be gone for the summer and so updated reports will be difficult to get before August 1, 2008</li> <li>• Committee members commented that the date can be used as a general guideline and can be adjusted later if needed.</li> </ul>	
Miscellaneous Discussion	<u>Discussion/Suggestions recap</u> <ul style="list-style-type: none"> <li>• The committee asked for an update about funding for QEP initiatives.</li> <li>• Dr. Loraine Phillips updated the committee that the council has \$23,000 for this</li> </ul>	Committee members will send a summary report of their inquiry/research-based education initiatives to Dr. Bob Webb.

	<p>academic year.</p> <ul style="list-style-type: none"><li>• The council discussed the need for increased funding to continue efforts that have been put in place over the last year.</li><li>• Dr. Paul Meyer stated that the University is pressed for funds in the coming academic year.</li></ul>	
Adjourn		The meeting was adjourned at 1:15 PM