

Evolution Learning Community
Executive Council Meeting with Provost
June 8, 2006
10:00 – 11:00 a.m., Provost's office

In attendance: Tricia Kelley, Dale McCall, Tom Schmid; Provost Paul Hosier

Executive Council met with Provost Paul Hosier to update him on ELC plans and to request support for specific aspects of the program. Discussion focused on: 1) possible collaboration with Appalachian State University; 2) draft budget.

- Potential relationship with ASU
 - Provost was supportive of idea to collaborate with ASU on ELC
 - Suggested we consider broadening program to include another institution if any interested (e.g., Elizabeth City, A&T, Pembroke, or Central)
- Draft budget (see attached)
 - Provost likes idea of reallocating funds where possible, rather than requesting new money (e.g., for research support and teaching initiatives)
 - Request for Visiting Scholar not unreasonable – could come out of new position money
 - Provost will provide \$2,500 for support for speaker Ewald (evolution of infectious diseases; Nov 2006)
 - Suggested Executive Council make request to Dean's office to support travel to ASU to plan collaboration
 - Suggested discussing plans for Galapagos trip with International Programs; may be possible to develop scholarships for students to participate in trip
 - Provost would back idea of release time/summer support for PK if dean and department chair approve
 - DM asked whether salary available when he enters phased retirement could be reallocated towards release time or visiting scholar support; Provost agreeable, but decision would need to be made by Dean
 - Suggested that ELC Executive Council meet with Cindy Lawson (new director of marketing and communications) re logo, theme for ELC