Council of Deans
May 4, 2010

**EESP White Paper (T. Williams)**
Terry Williams reviewed the EESP White Paper Role and Prospects presentation and recommendations of the Extended Education Task Force. He will be presenting to the Faculty Senate on May 17 and at an Open Forum on May 27\(^{th}\), 4 – 5pm in Biology 234. Suggested comments and suggestions were provided and the revised presentation and recommendations are posted on the Provost’s web site at the following link:
http://www.wwu.edu/provost/initiatives/extended.shtml

A link to the comment page is posted there as well. Questions that should be asked in the colleges:
- What recommendations to you support?
- What concerns you about the recommendations?
- How would your college use outreach through EESP?
- Is this set of recommendations taking the university in the correct direction?
- What could EESP do to best serve WWU?
- Should departments be encouraged to offer online courses to help students get access they cannot get on campus?
- What are the criteria for a course to become an extended education course?
- When does the course become an extended education course?

It was agreed to defer the International White Paper presentation and discussion until Fall quarter given the short time to the end of the quarter.

**Graduation Speaker Expectations (C. Riordan)**
No formal process is in place as this process is new. Content and delivery aspect should both be considered when choosing the speaker. Dean should ensure the student speaker is mentored/coached to assure effectiveness.

**Expenditure Guidelines from Foundation (C. Riordan)**
A revised February 2010 document including Deans’ previous feedback was distributed. In the case of departmental events it is not appropriate for internal donations to be used by people who have donated the funds. Under the Disallowed Expenditure section, point #5 needs to be redone with a separate paragraph addressing travel expenditures and some instances honoraria for guest speakers, visiting scholars, etc.

**Naming Opportunities for Endowed Academic Positions (C. Riordan)**
A revised document based on discussion of March 16\(^{th}\) with the Deans, was distributed. “Distinguished” should be dropped for both chair and professor. Professor should be $1M and delete the $500,000 professor line. Vice President Bowers will be asked for a list of what some other naming opportunities might be and their dollar level (i.e., buildings, a particular conference, a classroom).