

COSFL MEETING

Sept. 17, 2007

The Coalition of Senate and Faculty Leaders met at the close of the 2007 Governor's Conference on Postsecondary Education Trusteeship. The meeting was held at 2:00 p.m. in the Brown Hotel in Louisville, Ky.

The main order of business was the election of officers for 2007/2008. Mixon Ware presented the following slate of candidates:

Terry Irons (Morehead University) - Chair

Peggy Pittman-Munke (Murray State University) - Vice Chair

Nancy McKenney (EKU) - Treasurer

Mixon Ware (EKU) - Secretary

The candidates were elected by affirmation.

Following reports from various campuses, Mark Wattier, Representative from the Council on Postsecondary Education reported that draft business plans had been requested by the CPE from the universities on a very short time line, and that the reports have at this point already been submitted by the university presidents. Two meetings will be held in October for universities to discuss these budgets. Unfortunately, there is little time for shared governance to work in this. The draft business plans will serve as the budget model for the next biennium.

Brad Cowgill will continue as Interim Head of the CPE until April. He could be a candidate for the permanent position. Regardless of whether there is a new administration in Frankfort after the election, a national search is required for the Head of CPE. Wattier pointed out that Cowgill is a friend of both Fletcher and Beshear.

The meeting adjourned shortly after 3:00 p.m.