

COLLEGE OF EDUCATION COUNCIL

August 25, 2003

12 noon – 1:30 p.m.

533E DeGarmo Hall

Call to Order by Chair

Approval of May 5, 2003 Minutes

Comments

Action Item

- Election of Officers: Chair, Vice Chair, Secretary

Information Items

- Committee Reports (see Attachment A)
 - Research Committee
 - Scholarships and Awards Committee

Discussion Item

- Partnerships Report (see Attachment B)
- Future Agenda Items

Dean's Report

- Updates on ISBE, Chair Searches, Implementation of PBA, Department Based Discussion Regarding Partnerships for Preparing Teachers, Replacement Positions, Computer Policy, or Other Developments

Adjournment

Future Agenda Items

- Student Computer Requirement Policy – September meeting
- Summary of Budget Process – October meeting
- Review COE Five-Year Plan
- When to Hold COE Spring All Faculty Meeting—January or April? or both?
- Report from Teaching and Learning Committee regarding Course Evaluation Tool and What “Grades” Mean

College Council Future Meetings: (Noon - 533E DeGarmo)

2003: September 22, October 20, November 17, December 2*, 8

2004: January 26, February 23, March 22, April 12, 26**, May 3

*Holiday Potluck

**Spring COE All-Faculty Meeting, 3:00 p.m., Circus Room, BSC