

COLLEGE OF EDUCATION COUNCIL

September 22, 2003

12 noon – 1:30 p.m.

533E DeGarmo Hall

Call to Order by Chair

Approval of August 25, 2003 Minutes

Comments

Action Item

- Summary of COE Partnerships (Attachment A)

Information Items

- Committee Reports (Attachment B)
 - Curriculum Committee
 - Scholarships and Awards Committee

Discussion Item

- Student Computer Requirement Policy (Attachment C)
- When to Hold COE Spring All Faculty Meeting – January or April? or Both?
- Review COE Five-Year Plan

Dean's Report

- Update on COE Chair Searches
- NCATE Previsit
- Consensual Relations Proposal (Attachment D)

Adjournment

Future Agenda Items

- Summary of Budget Process – October meeting
- Report from Teaching and Learning Committee regarding Course Evaluation Tool and What “Grades” Mean
- Where are We Going with School-Based Discussion
- Illinois State Faculty Association Forming Union
- Research Committee
- Priority of money set aside for foundation dollars

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

2003: 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