

COLLEGE OF EDUCATION COUNCIL MINUTES

March 28, 2005
12 noon – 1:30 p.m.
533E DeGarmo Hall

Present: A. Adkins, A. Bohn, K. Clesson, K. Crawford-McKinney, S. Litchfield, D. Ashby, P. McCluskey-Titus, S. Wellinski, D. Shelden, A. Hatch, M. Hutchins, E. Watts, N. Evans, M. Morey, K. Wheeler

Absent: C. Benson, E. Lugg, J. Thomas

Guest: Joe Pacha

MINUTES

Motion: It was moved by D. Shelden and seconded by M. Hutchins to approve the January 24, 2005 minutes with the following correction: M. Morey and A. Bohn were present at meeting. Motion carried.

ACTION ITEMS

None

INFORMATION ITEM

Committee Reports. A. Adkins encouraged Council members to read the COE committee minutes attached to the agenda. A. Adkins and D. Shelden encouraged faculty to visit the Web site that provides information on diversity brown bags (www.coe.ilstu.edu/eafdept/diversity). NB: due to ISU permissions requirement policy, the videos have been taken off-line and disk copies can be obtained by contacting A. Adkins at (adadkin@ilstu.edu).

DISCUSSION ITEM

Speaker Series (Sage Endowment). A. Adkins informed Council members of possible speakers suggested by C. Benson...women CEO's (<http://www.infoplease.com/spt/womenceo1.html>) and women astronauts (<http://www.uah.edu/colleges/liberal/womenstudies/astronauts.html>) and Oprah Winfrey. A. Adkins will send suggestions to Cheryl Elzy, chair of the 150th Celebration Committee and ask Ken Fansler to setup a Web site for COE to submit nominations.

Faculty Code of Ethics. P. McCluskey-Titus, K. Crawford-McKinney; A. Hatch; and D. Shelden volunteered to review this document and have recommendations by next Council meeting on April 18.

Report on the Electronic Dean's Evaluation Process. A. Adkins indicated that having the dean's evaluation online worked well this year. The number of responses this year was not lower than last year's. A disk with comments has been given to D. Ashby.

College Council's Vision Statement. Joe Pacha and Al Azinger facilitated the last Council Retreat. Council needs to decide if mission statement is okay and work on a matrix.

The following proposed mission statement was developed from the Retreat...The College Council, an elected faculty and student shared governance body, provides leadership for faculty and students in support of the College of Education mission by developing long and short range plans, creating and monitoring policies, and serving as a communications forum.

Council members compared current mission statement and operations with proposed mission statement and serving as a communications issues:

- Advisory role to the Dean
- Students not elected, actually, but both undergraduates and graduates
- Long- and short-range plans (ask Joe to comment), examples of past practice? COE Technology Plan, systematic, purposeful, planned? What we do is facilitate some of others planning on behalf of the entire faculty; we do engage in planning, we plan; develop processes for planning, informal and formal plans
- Sufficiently allow for creativity and innovation in future?
- Does planning imply monitoring progress?
- Faculty, which includes faculty associates, NTTs?
- Communications?
- Communicative forum?
- COE Council
- Provides leadership in these processes (communication, planning, etc.); representation
- Core = planning and leading functions, e.g., COE 5-year plan led through COEC;
- The only interdisciplinary place for planning
- Communicate proactive position
- External constituents, what we do for them=COE mission; COEC = internal focus in planning sense what (how) are we doing in providing that COE mission

The following four amended mission statements were developed during the Council's meeting today:

- The College Council, a shared governance body, provides leadership in support of the COE mission by developing and using purposeful work systems, creating and monitoring policy, and serving as a communicative forum.
- The College Council, a shared governance body, provides leadership in support of the COE mission by facilitating long and short range planning, creating and monitoring policy, and serving as a communications forum.
- The College Council, a shared governance body, comprised of elected faculty* and appointed students, provides a forum and leadership in support of the COE mission by facilitating planning and creating and monitoring policies.
- The COE Council is a shared governance body that provides leadership for planning and communication processes within the College of Education.

Council members will have an opportunity to offer feedback on the four mission statements.

DEAN'S REPORT

- Budget Presentation. Due to length of meeting, D. Ashby will do budget presentation at next Council meeting.

ADJOURNMENT

Motion: It was moved by K. Crawford-McKinney and seconded by E. Watts to adjourn the meeting. Motion carried.