

COLLEGE OF EDUCATION COUNCIL

August 28, 2006

12 noon – 1:30 p.m.

533E DeGarmo Hall

Present: M. Angell, K. Clesson, B. Conant, D. Dean, L. Lyman, G. O'Malley, J. Pacha, D. Shelden, B. Smith, C. Toledo

Absent: A. Bohn, G. Peterson-Karlan, S. Thetard, E. Watts, C. Barr

Guests: J. Presley

CALL TO ORDER

A. Adkins called the meeting to order at 12:20. She welcomed Provost Presley to the meeting. A. Adkins asked everyone to introduce themselves.

ELECTIONS

A. Adkins asked for nominations for Chair. G. O'Malley nominated Beatrice Smith. C. Toledo nominated M. Angell, but that nomination was declined. Motion to have Beatrice Smith as Chair passed with one abstention. B. Conant nominated K. Clesson for the office of vice chair. Motion passed with no abstentions. M. Angell nominated J. Pacha for the office of secretary. Motion passed with no abstentions.

ACTION ITEMS

None

INFORMATION ITEMS

B. Smith welcomed Provost Presley to the meeting. Provost Presley explained that Dean Curtis was starting her second year as interim dean, and it was time for the council to advise him as to how they would like him to proceed in filling the Dean's position. He explained that there were three ways to proceed with a search: national search, internal search, or targeted internal search. After a discussion, D. Dean moved to support and endorse a targeted internal search. K. Clesson seconded the motion. The motion passed with no abstentions. Provost Presley informed the council he would proceed according to their wishes.

DISCUSSION ITEM

None

DEAN'S REPORT

Dean Curtis explained that there were two issues she would like the council to address this year: (1) review the college's committee structure including ways to streamline the number of members on each committee; and (2) study data concerning recruitment and retention of tenure track faculty and lab schools staff.

ADJOURNMENT

M. Angell moved for adjournment. D. Shelden seconded the motion. The meeting adjourned at 1:25 p.m.

jc