

## COLLEGE OF EDUCATION COUNCIL

October 23, 2006

**12 noon – 1:30 p.m.**

533E DeGarmo Hall

**Present:** M. Angell, A. Bohn, K. Clesson, B. Conant, G. O'Malley, J. Pacha, D. Sheldon, B. Smith, S. Thetard, E. Watts,

**Absent:** C. Barr, D. Dean, L. Lyman, G. Peterson-Karlan, C. Toledo

**Guests:** none

### CALL TO ORDER

B. Smith called the meeting to order at 12:05.

### COMMENTS

None

### MINUTES

B. Smith asked members to review the minutes. She asked for corrections; there were two. She then asked for a motion to approve the minutes from the September 25, 2006, meeting. S. Thetard moved to approve the minutes. M. Angell seconded the motion. The minutes were approved with the two corrections and two abstentions (B. Conant and J. Pacha, who were absent at the September 25, 2006, meeting.)

### INFORMATION ITEMS

**Sesquicentennial Event planning:** B. Smith stated that she and S. Lee Berardi have met with the University committee and the Ad Hoc committee has met once. D. Sheldon informed members that the deadline for the university program is November second and the deadline for bell ringer nominations is November third. She asked for nominations for bell ringers. The committee will meet electronically

### DISCUSSION ITEMS

**Faculty recruitment retention study:** B. Smith informed members that Institutional Research will have pertinent numbers in a few weeks. A committee was formed with A. Bohn acting as Chair. The committee will also consist of G. O'Malley, E. Watts, and D. Dean. They will give the council a report by the end of the academic year. The committee will create a two-part survey for faculty who have left the university and faculty who remain. The council also discussed exit interviews.

**Committee Structure study:** A committee was formed with J. Pacha as Chair. Other committee members will be B. Conant, M. Angell, and C. Toledo. A short discussion was held concerning the transition of committees.

### ACTION ITEMS

None

## **ADJOURNMENT**

E. Watts moved for adjournment. K. Clesson seconded the motion. The motion passed with no abstentions, and the meeting adjourned at 12:35 p.m.

jc