

COLLEGE OF EDUCATION COUNCIL

August 27, 2007

12 noon – 1:30 p.m.

533E DeGarmo Hall

Approved

Present: J. Pacha, B. Smith, D. Kruger, K. Fansler, E. Watts, D. Shelden, J. Ogunmokun, A. Bohn, P. Parette, G. Peterson-Karlan, L. Lyman, S. Thetard, C. Toledo, B. Conant, D. Dean, G. O'Malley

CALL TO ORDER

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

COMMENTS

B. Smith asked members to introduce themselves.

MINUTES

B. Smith stated that the minutes from April 23, 2007 would be approved via email.

ELECTIONS

Vice Chair: G. Peterson-Karlan was nominated by A. Bohn, and the nomination was seconded by S. Thetard. B. Conant was nominated by S. Thetard, and that nomination was seconded by J. Ogunmokun. G. Peterson-Karlan was elected vice chair by a vote of 7-5.

Secretary: J. Pacha agreed to continue as secretary.

B. Smith was nominated by L. Lyman and the nomination was seconded by A. Bohn. D. Shelden was nominated by E. Watts and that nomination was seconded by B. Smith. D. Shelden declined the nomination. P. Parette moved to close nominations and S. Thetard seconded the motion. B. Smith was elected chair.

INFORMATION ITEMS

There will be a Sedona demonstration at the September 24 meeting.

DISCUSSION ITEMS

There was a lengthy discussion of the 5-year plan. It was decided that J. Pacha, D. Dean, and G. Peterson-Karlan would draft a plan using the suggestions that were discussed.

ACTION ITEMS

None

DEAN'S REPORT

None

ADJOURNMENT

B. Smith adjourned the meeting at 1:30.

jc