

COLLEGE OF EDUCATION COUNCIL

September 24, 2007

12 noon – 1:30 p.m.

533E DeGarmo Hall

Approved

Present: J. Pacha, K. Fansler, E. Watts, A. Bohn, P. Parette, G. Peterson-Karlan, L. Lyman, C. Toledo, D. Dean, G. O'Malley, D. Curtis, J. Ogunmokun

GUEST: J. Moon

CALL TO ORDER

G. Peterson-Karlan called the meeting to order at 12:00.

COMMENTS

None

MINUTES

G. Peterson-Karlan asked for a motion to approve the minutes from the April 23, 2007 meeting. D. Dean motioned for approval; G. O'Malley seconded the motion. The motion was approved with no corrections and four abstentions. G. Peterson-Karlan asked for a motion to approve the minutes from the August 27, 2007 meeting. J. Pacha moved for approval; D. Dean seconded the motion. The motion was approved with no corrections and one abstention.

INFORMATION ITEMS

J. Fansler introduced Jim Moon from the College of Business. J. Moon gave a demonstration of the program SEDONA which is a self-service web database program that allows faculty and staff to use the Internet to maintain their teaching, research, and service records. The College of Business has been using this program for the past year and is happy with the results. J. Moon answered questions and gave the web address for the demonstration link. That website address is: sedonaweb.com.

DISCUSSION ITEMS

There was a lengthy discussion of the 5-year plan. P. Parette moved to move the 5-year plan from a discussion item to an action item. E. Watts seconded the motion. The motion was approved with two opposed and no abstentions.

ACTION ITEMS

C. Toledo motioned for approval of the 5-year plan after the recommended changes were made. P. Parette seconded the motion. The motion was approved with no oppositions and no abstentions.

DEAN'S REPORT

None

ADJOURNMENT

P. Parette moved to adjourn the meeting. A. Bohn seconded the motion. The motion was approved, and the meeting was adjourned at 1:30.

