

## **COLLEGE OF EDUCATION COUNCIL**

October 22, 2007

**12 noon – 1:30 p.m.**

533E DeGarmo Hall

**Approved**

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

**GUEST:** M. Wilson

### **CALL TO ORDER**

B. Smith called the meeting to order at 12:00.

### **COMMENTS**

B. Smith welcomed M. Wilson from General Education Assessments to the meeting.

### **MINUTES**

B. Smith asked for a motion to approve the minutes from the September 24, 2007 meeting.

J. Pacha motioned for approval; P. Parette seconded the motion. The motion was approved with no corrections and no abstentions.

### **INFORMATION ITEMS**

General Education Assessments: M. Wilson explained to members what her office's responsibilities were.

5 Year Plan: B. Smith thanked the council for all their hard work on the 5-year plan. She explained that a committee of three weighed the feedback from faculty to see if it was substantial enough to alter the plan. She also spoke with each person who submitted feedback and explained that their suggestions were taken very seriously but were not substantial to alter the plan. She encouraged members to speak to faculty in their departments and explain the process. B. Smith told members that the plan had been delivered to Provost Presley.

### **DISCUSSION ITEMS**

There was a lengthy discussion about Sedona software. D. Curtis committed college resources to support initial implementation for faculty who choose to participate in the pilot. She reported that the CFSC and DFSC's would be given a demonstration of the software.

It was discussed how to proceed in B. Smith's absence next semester. G. Peterson-Karlan will begin duties as chair and there will be an election for vice-chair in January. Curriculum and Instruction will have two vacancies to fill—one for B. Smith and one for A. Bohn.

### **ACTION ITEMS**

None

### **DEAN'S REPORT**

D. Curtis thanked everyone for their hard work on the 5-year plan and said she was very proud of the document. She told the council that the next step will be to ask for departmental responses for the actions each department will take related to the plan. D. Curtis reported that there are two scheduled meetings in the Spring semester for Senior Faculty. There are 35 senior faculty members in the college.

**ADJOURNMENT**

J. Pacha moved to adjourn the meeting. C. Toledo seconded the motion. The motion was approved, and the meeting was adjourned at 1:15.

jc