

COLLEGE OF EDUCATION COUNCIL

January 22, 2007

12 noon – 1:30 p.m.

533E DeGarmo Hall

Unapproved

Present: M. Angell, K. Clesson, D. Dean, G. O'Malley, G. Peterson-Karlan, D. Sheldon, B. Smith, S. Thetard, C. Toledo, C. Blum, C. Barr

Absent: A. Bohn, B. Conant, L. Lyman, J. Pacha,

CALL TO ORDER

B. Smith called the meeting to order at 12:09.

COMMENTS

MINUTES

B. Smith asked members to review the minutes. She asked for a motion to approve the minutes from the November 27, 2006, meeting. G. Peterson-Karlan moved to approve the minutes. K. Clesson seconded the motion. There was a discussion concerning whether or not those absent from the meeting for which the minutes were being approved should abstain from voting. It was decided that a member who was not present could motion for approval but should not vote for approval. The minutes were approved with no corrections and four abstentions (D. Sheldon, C. Barr, M. Angell, and G. Peterson-Karlan).

DISCUSSION ITEMS

Dean's Evaluation: B. Smith distributed an email from A. Tuttle containing information about the Dean's evaluation form which will be completed online. After reviewing last year's evaluation, edits were suggested. J. Carlton will include those edits and email the final draft to members for approval. An email will be sent to all faculty and faculty associates asking them to complete the evaluation. A follow up email will be sent one week prior to the deadline.

Dean Curtis joined the meeting at 12:45.

DISCUSSION ITEMS

Five-year plan: D. Curtis will draft a schedule for opportunities for input. The council will look at each section separately.

Faculty recruitment retention study status report: G. O'Malley stated that the committee is continuing to work on this study. D. Dean asked if D. Curtis would contact deans of other institutions and obtain information on their retention studies. D. Curtis will report her findings at the next meeting.

Committee Structure study status report: This committee is continuing their work.

INFORMATION ITEMS

None

ACTION ITEMS

None

DEAN'S REPORT

D. Curtis told members that Thomas Metcalf students will be participating in the Founders' Day Bell Ringing Event. There will be approximately 400 students representing College of Education.

ADJOURNMENT

D. Sheldon moved for adjournment. M. Angell seconded the motion. The motion passed with no abstentions, and the meeting adjourned at 1:50 p.m.

jc