

COLLEGE OF EDUCATION COUNCIL

March 26, 2007

12 noon – 1:30 p.m.

533E DeGarmo Hall

Unapproved

Present: M. Angell, G. O'Malley, G. Peterson-Karlan, B. Smith, S. Thetard, C. Toledo, C. Blum, L. Lyman, D. Curtis, B. Conant, T. Haynes

Absent: J. Pacha, C. Barr, D. Dean, K. Clesson, D. Shelden

CALL TO ORDER

B. Smith called the meeting to order at 12:08.

COMMENTS

MINUTES

B. Smith asked members to review the minutes. She asked for a motion to approve the minutes from the February 26, 2007, meeting. G. Peterson-Karlan moved to approve the minutes. S. Thetard seconded the motion. The minutes were approved with no corrections and no abstentions.

INFORMATION ITEMS

Exit Interview: G. O'Malley explained that committee reviewed an exit interview that Stanford Medical School uses, modified it and came up with an exit interview for COE. Ken demonstrated the online interview process. S. Thetard moved for a motion to use the wording "The College of Education Council invites you to provide information about why you are leaving your present position. We encourage you to complete this exit interview survey." M. Angell seconded the motion. The motion was approved with no abstentions.

DISCUSSION ITEMS

Five-year plan: A lengthy discussion was held on ways to generate more involvement from faculty.

ACTION ITEMS

None

DEAN'S REPORT

Dean Curtis informed the council that Provost Presley has extended the 5-year plan deadline until Fall. She also told members that the COE is no longer the only college that recognizes the large cost of supervision. Other colleges included these costs in their annual budget presentations this year.

ADJOURNMENT

G. O'Malley moved for adjournment. G. Peterson-Karlan seconded the motion. The motion passed with no abstentions, and the meeting adjourned at 1:35 p.m.

jc