

COLLEGE OF EDUCATION COUNCIL

April 23, 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, D. Dean, K. Clesson, D. Shelden, J. Pacha

Absent: C. Barr, T. Haynes

CALL TO ORDER

B. Smith called the meeting to order at 12:03.

COMMENTS

None

MINUTES

B. Smith asked members to review the minutes. She asked for a motion to approve the minutes from the March 26, 2007, meeting. J. Carlton suggested a correction. J. Pacha moved to approve the minutes with the suggested edit. S. Thetard seconded the motion. The minutes were approved with two abstentions (D. Shelden, K. Clesson).

INFORMATION ITEMS

None

DISCUSSION ITEMS

Five-year plan: B. Smith distributed a focus group schedule and told members that these groups were open to all faculty but program and initiatives coordinators and center directors were specifically targeted to include. She asked for suggestions for others to personally invite to participate. Suggestions were offered. These group sessions will be held this spring and the data will be compiled this summer. A draft of the report will be ready for the council in August.

All Faculty Spring Meeting: B. Smith reminded members that the All Faculty Spring Meeting is being held Tuesday, April 24, 2007, in the Circus Room. The council discussed ways to recognize teaching, and it was decided they would ask their departments for suggestions. Next year the spring meeting will be held later in the afternoon.

Exit interview assignments: Darrell Kruger will direct faculty leaving the university to complete the exit interview.

College Council transition: It was decided that the two council members whose terms are expiring will update their replacements on what is happening on the council. If they need additional information, B. Smith will meet with them. There will be a retreat held on August 14 in DeG 551.

All Faculty Fall Meeting: It was decided that in celebration of the 150th year of teacher education, the All Faculty Fall Meeting will be held in the evening. It was suggested that the theme of that meeting should be the Sesquicentennial Soiree.

Committee Structure study: J. Pacha distributed a report consisting of responses submitted by three COE committees. It was decided that J. Pacha would contact other committee chairs to obtain their input, and the council will follow up on this next year.

Sesquicentennial Event planning update: D. Curtis gave the council an overview of the planned events. An appreciation evening for teachers in the ROE was discussed.

ACTION ITEMS

None

DEAN'S REPORT

Dean Curtis informed the council that Jonathan Kozol will be the College of Education's speaker for the Sesquicentennial Speaker Series. He will speak on Wednesday, November 14 during National Education Week. She stated the follow-up for the Graduate Survey for 05-06 graduates is progressing. T. Haynes of the C&I department is chairing the search for the vice president of University Advancement position. A reception for Chicago alumni was recently held in conjunction with the AERA conference. Linda Wedwick was this year's Sorenson Dissertation Award winner. She also stated that search for the College of Business dean was declared a failed search.

ADJOURNMENT

B. Smith thanked K. Clesson and M. Angell for their service to the council. Kathy's and Maureen's term will expire this summer. K. Clesson moved for adjournment. S. Thetard seconded the motion. The motion passed with no abstentions, and the meeting adjourned at 1:18 p.m.

jc