

COLLEGE OF EDUCATION COUNCIL

January 28, 2008

12 noon – 1:30 p.m.

533E DeGarmo Hall

Approved

Present: J. Pacha, K. Fansler, R. Brown, P. Parette, G. Peterson-Karlan, D. Dean, G. O'Malley, B. Conant, D. Shelden, E. Watts, L. Lyman, D. Curtis, C. Toledo, J. Ogunmokun

GUEST: P. Baker, J. Shane-Murphy, D. Smitley, A. Engel

CALL TO ORDER

G. Peterson-Karlan called the meeting to order at 12:03.

COMMENTS

MINUTES

G. Peterson-Karlan asked for a motion to approve the minutes from the November 26, 2007 meeting. D. Dean motioned for approval; J. Pacha seconded the motion. The motion was approved with no abstentions and no corrections.

INFORMATION ITEMS

Educating Illinois: The Council was provided with an update on the draft of "Educating Illinois" which is now available on-line. Council discussed the need to review this plan and how it relates to the recently approved COE 5-year plan.

COE Book Group: P. Baker provided the Council with an update on discussions of the COE Book group, including background history, how books have been selected, and its prior goals. Discussion of recent scholarship regarding the need for the development of critical thinking skills and the possibility of this being a core theme for the COE ensued. There was extensive discussion of the role a COE-wide book discussion could play in implementation of the 5-year plan. This stimulated discussion of possible formats for including all COE faculty in a discourse on central unifying themes.

DISCUSSION ITEMS

DFSC feedback on Sedona: This discussion was tabled as there has been an alternative to Sedona under review.

ACTION ITEMS

Dean's Evaluation and Report: The Council received an update from G. Peterson-Karlan regarding the status of the evaluation. The timelines for faculty input were reviewed and a committee consisting of G. Peterson-Karlan, J. Pacha, D. Dean, and D. Shelden was charged with preparing a summary report. The Council Chair, G. Peterson-Karlan, will review this summary report with Dean Curtis prior to submission of the report to the Interim Provost, which must be done by March 3, 2008.

Reports from the Council Committee Chairs: Discussion of this item was deferred to the next meeting of the Council due to time constraints.

DEAN'S REPORT: D. Curtis sent the following report via email:

1. **AACTE Award** for the Chicago Teacher Education Pipeline (CTEP) Project; our CTEP program is receiving this national award on Feb. 8th, 9:15 a.m. following the Cohen Lecture at the Annual AACTE Conference in New Orleans.
2. **Faculty searches** proceeding well (C&I – 10; EAF – 2; SED – 2)
3. A pilot of the **TaskStream** electronic portfolio product is going to take place this spring in two C&I classes. Council for Teacher Education will review our options following this pilot.
4. **COE Spring Faculty Meeting**, Friday, April 11th, Breakfast (beginning 7:30 a.m.)
 - a. Keynote from Phil Parette, Outstanding College Researcher
 - b. Faculty Recognition for Service contributions (Fall to be Research recognition)
 - c. Let's get a great turnout!
5. COE is hosting a **Trustee-in-Residence visit** with Trustee Ann Davis, April 15, 2008
6. Our annual **Follow-up of our Graduates Survey** in which we participate with the other public COEs is going out this spring. This is our fourth year of data collection.
7. Campus **Budget & Planning Presentations** will take place on March 25-26. I will share a presentation of my materials with our college following that date (TBA).

ADJOURNMENT

D. Sheldon moved to adjourn the meeting. G. O'Malley seconded the motion. The motion was approved, and the meeting was adjourned at 1:03.

jc