

## COLLEGE OF EDUCATION COUNCIL

February 25, 2008

**12 noon – 1:30 p.m.**

533E DeGarmo Hall

**Unapproved**

**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, S. Thetard

**GUEST:** none

### CALL TO ORDER

G. Peterson-Karlan called the meeting to order at 12:05.

### COMMENTS

#### MINUTES

G. Peterson-Karlan asked for a motion to amend the minutes to include Dean Curtis' report that had been distributed electronically. P. Parette moved for a motion to amend the minutes.

J. Pacha seconded the motion. That motion was approved. G. Peterson-Karlan then asked for a motion to approve the amended minutes from Jan. 28, 2008. G. O'Malley moved for approval.

P. Parette seconded the motion, and the motion was approved with no abstentions and no corrections.

#### INFORMATION ITEMS

**Dean's Evaluation:** G. Peterson-Karlan explained that there were 22 responses to the Dean's online evaluation. The open-ended comments had been discussed with D. Curtis, and the results will be sent to the Provost's office by March 1. The Provost then discusses the evaluation with D. Curtis. It was noted that there was no need for a committee to compile the results as the Provost office is satisfied with the evaluation being given to them in the form of the report as summarized by Select Survey (our on-line survey tool used to conduct the evaluation).

#### DISCUSSION ITEMS

**College Council work for the remainder of the semester:** There was a lengthy discussion of the Council's scope of work for the remainder of the semester. One topic of discussion was receiving reports from the COE Committee chairs. The consensus of the Council was that reports should be provided in the Spring semester of the work that has been accomplished and possible goals for the upcoming year. It was agreed that G. Peterson-Karlan and D. Curtis would meet with the COE committee chairs and schedule reports to be given during the next two meetings.

**Size of the COE Committees.** The Council resumed discussion of the issue of the size of the COE Committees and the possibility of reducing departmental representation on each committees from three members to two. This issue had been investigated last year and Joe Pasha received feedback from some but not all committees on this issue. The COE by-laws were reviewed to determine the procedures for such a change. It was determined that a petition

needed to be brought before the Council for such a change. Such a petition would then be subject to procedures as outlined in the COE by-laws.

### **ACTION ITEMS**

**College Committees reporting to College Council (action to request reports/establish procedures):** G. O'Malley motioned to accept the Dean's recommendation to meet with chairs. J. Pacha seconded the motion, and the motion was approved with no abstentions and no opposing votes.

### **DEAN'S REPORT**

D. Curtis told members that the shootings at NIU had prompted discussions here on campus, and she reported that the Emergency Planning Committee will shortly release their campus-wide plan. She also reported that after that plan is released, COE will devise its own plan. She also told the council that there is in place a Student Behavior Intervention Team that consists of folks from across campus. This team identifies students that are in need of help. As a result of that team, two students have been expelled, one committed, and others steered to counseling.

### **ADJOURNMENT**

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

jc