

COLLEGE OF EDUCATION COUNCIL

March 24, 2008

12 noon – 1:30 p.m.

533E DeGarmo Hall

Unapproved

Present: P. Parette, G. Peterson-Karlan, B. Conant, D. Shelden, E. Watts, L. Lyman, D. Curtis

Guest: None

In the absence of a quorum, no official business could be conducted.

Minutes:

Could not be approved.

Comments

Information Items

- George Peterson-Karlan and Dean Curtis met with the COE chairs and shared information regarding a report that should be received by the Council each year. George distributed a sample spring and fall template for use by the chairs for reporting this information. He suggested the following for discussion at the April 28th meeting:
 - Determine dates for submission of the Fall & Spring reports to the Council, possibilities include end of 1st six weeks in Fall and March Council meeting
 - Discuss election of committee chairs: Scholarship & Awards mandates that the chair is elected the first meeting in Fall but nothing is mandated for other committees; Discuss amending by-laws to have Committee Chairs elected at last meeting of the Spring semester
- After receiving Spring reports, Council will review 5-yr plan and identify elements of Five-year Plan work that are consistent with the committee's work, can be assumed by the committee, and what is left
- Revisit report of the COE By-Law revision committee for 05-06; was it done and is there any pending action?
- Dean Curtis distributed and explained the CFSC report. The committee agreed that this format is a usable and efficient template for the report.
 - The review of Sedona program with DFSC members was placed on hold due to a campus review of the program. Dr. Curtis reminded members that the COB has many resources committed to a long time use of the program.
 - No promotions to full professor were recommended this year.

Discussion Items

- The Petition to reduce the number of members of COE committees was discussed and Council Chair advised that a two- third approval is needed before the petition can be sent to the

Elections Committee. Council Chair shared a comment made by Wendy Troxel, from the Teaching and Learning Committee, that reducing the number of committee members may more fully align people into committees more suited to their personal interests.

Action Items

- **None**

Dean's Report

- Dean Curtis reminded members that the College budget presentations will be on campus at Old Main, 11:30 on March 25 and 10:30 on March 26th and the College report will be April 8th from Noon-1:30 pm in DeGarmo 551.
- Announced All Faculty Spring Meeting April 18th. Keynote Phil Parette, Outstanding College Researcher and faculty recognition for contributions to the College.
- COE is hosting Trustee-in-Residence **visit** with Trustee Ann Davis, April 15, 2008
- Our annual **Follow-up of our Graduates Survey** in which we participate with the other public COE's is going on now. This is the fourth year of data collection.

Adjournment

- Council Chair dismissed those in attendance at 12:35.

<p>College Council Future Meetings: (Noon - 533E DeGarmo) Monday, April 28, 2008</p>
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