

COLLEGE OF EDUCATION COUNCIL

April 28, 2008

12 noon – 1:30 p.m.

533E DeGarmo Hall
Approved

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

Guest: D. Kruger, K. Taylor, A. Adkins

Call to Order

G. Peterson-Karlan called the meeting to order at 12:00.

Minutes:

G. Peterson-Karlan asked for a motion to approve the minutes from February 25 meeting. D. Dean moved for approval; J. Pacha seconded the motion. The motion passed with no abstentions. P. Parette moved for approval of minutes from the March 24 meeting. D. Dean seconded the motion, and the motion passed with no abstentions.

Comments

Information Items

Committee Chairs' reports:

- Teaching and Learning: Report attached
- Scholarship and Awards: Report attached
- Curriculum: Report attached
- Research: Report attached

Changing election of committee chairs: It was determined that the bylaws will need to be changed in order to hold the elections during the Spring Semester. Elections for 08-09 will be held during the first meeting in the Fall Semester.

Goals/Activities for the 08-09:

- Review of Bylaws
- Review Committee reports for connections to new 5 Year Plan
- Discuss Committee Chairs' recommendations

Action Items

Petition to change size of committees: It was determined that the bylaws will need to be amended before committee size can be changed. D. Dean will draft a petition to accomplish this.

Dean's Report

- Dean Curtis thanked the members for their attendance at the Spring Faculty meeting .
- She announced that there are 3 Bone Scholars from the College of Education, and they are all Special Education majors. This is a reflection of the great job the SED advisors, Janet Caldwell and Mary Kay Harms, did in presenting materials
- Dean Curtis also announced that three faculty associates from the Lab Schools have recently received honors. Roberta Maubach received the Golden Apple award. Kathy Clesson was honored for her work in technology in Education, and Tom Holbrook will be honored with the Presidential award.
- D. Curtis thanked exiting members of the council for their service.
- She announced the naming ceremony of the Literacy Center will be held on September 17.

Adjournment

- P. Parette moved for adjournment at 1:15. D. Dean seconded that motion, and the meeting was adjourned.

jc