

COLLEGE OF EDUCATION COUNCIL

August 25, 2008

12 noon – 1:30 p.m.

533E DeGarmo Hall

Approved

Present: J. Pacha, P. Parette, D. Dean, G. O'Malley, B. Conant, D. Shelden, D. Curtis, K. Clesson, T. Crumpler, Z. Lin, J. Kim, K. Fansler

GUEST: none

CALL TO ORDER

In the absence of Chair G. Peterson-Karlan, J. Pacha called the meeting to order at 12:05.

MINUTES

J. Pacha asked for a motion to approve the minutes from April 28, 2008. D. Dean moved for approval. D. Shelden seconded the motion, and the motion was approved with no abstentions and no corrections.

ACTION ITEMS

Elections:

Chair: J. Pacha asked for nominations for Chair. J. Pacha was nominated by K. Clesson and D. Shelden seconded that nomination. G. Peterson-Karlan was nominated by G. O'Malley and B. Conant seconded the nomination. J. Pacha was elected.

Vice Chair: J. Pacha asked for nominations for Vice Chair. B. Conant was nominated by K. Clesson and T. Crumpler seconded the nomination. D. Shelden was nominated by G. O'Malley and D. Dean seconded that nomination. T. Crumpler was nominated by Z. Lin and J. Kim seconded the nomination. T. Crumpler was elected.

Secretary: J. Pacha asked for nominations for Secretary. B. Conant was nominated by D. Dean and D. Shelden seconded that nomination. J. Kim nominated herself and T. Crumpler seconded that nomination. B. Conant was elected.

COMMENTS

J. Pacha told the council that to accurately reflect the council's wishes, he would be moving forward D. Dean's petition to reduce the number of members on all College Council committees. This reduction will be accomplished through attrition with the adjusted size of the committees being:

CFSC – 7

Curriculum Committee – 8

Diversity Committee – 9

Election Committee – 5

Research Committee – 9

Scholarship and Awards Committee – 9

Teaching and Learning Committee – 8

G. O'Malley asked that this year the council revisit the composition of the College Council.

J. Pacha will send a schedule for committee reports to committee chairs. These reports will be due twice a year. The Fall report will be due in September and the Spring Report will be due in April.

There was a brief discussion regarding storing council documents electronically. K. Fansler, J. Carlton, and J. Pacha will meet to discuss the implementation.

INFORMATION ITEMS

None

DISCUSSION ITEMS

None

DEAN'S REPORT

D. Curtis reported on the following:

Arthur Levine will join the COE on campus during American Education Week. He will give a presentation for the public on the evening of Tuesday, November 18 at the Alumni Center. She asked that members also offer suggestions of ways in which they would like to see him interact with students and faculty.

The naming ceremony of the Mary and Jean Borg Literacy Center will be held in DeGarmo 551 on September 17 at 2:00 p.m. In addition to the donation to the literacy center, the Borgs have also donated a substantial amount for scholarships for COE students.

COE will host the Pacific Rim Conference on October 25 and 26th. The Pacific Rim includes Hokkaido University of Education (Japan), Simon Fraser University (Canada) and Illinois State University.

The COE Administrative Retreat will be held on September 23. At that time they will be discussing the 5-year plan.

Work on bylaws and policies will begin in earnest.

COE Council executive committee meetings will be held prior to each meeting.

ADJOURNMENT

The meeting was adjourned at 12:50.

jc