

COLLEGE OF EDUCATION COUNCIL

September 22, 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, Z. Lin, J. Kim, K. Fansler, M. Lartz, B. Smith

GUEST

None

CALL TO ORDER

J. Pacha called the meeting to order at 12:05.

COMMENTS

J. Pacha welcomed B. Smith back to campus. She was on sabbatical leave during the spring '08.

MINUTES

J. Pacha asked for a motion to approve the minutes from August 25, 2008. G. O'Malley moved for approval. D. Shelden seconded the motion, and the motion was approved with no abstentions and no corrections.

ACTION ITEMS

None

INFORMATION ITEMS

1. Committee Reports
 - Curriculum Committee (see attached)
 - Diversity and Education Committee (see attached)
 - Teaching and Learning Committee (see attached)
 - Election Committee (see attached)
 - CFSC (see attached)
2. 5 Year Plan
 - Delayed to next meeting
3. COE Research Event
 - J. Pacha distributed information on the Nov. 5 event
4. Pacific Rim Conference
 - J. Pacha informed members that the conference is being held at Illinois State on Oct. 25 and 26

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 (Chairperson, Vice-chairperson, Secretary, and the Dean) meetings will be held prior to each meeting.

ADJOURNMENT

The meeting was adjourned at 12:50.

jc