

COLLEGE OF EDUCATION COUNCIL

October 27, 2008

12 noon – 1:30 p.m.

533E DeGarmo Hall

Approved

Present: G. O'Malley, B. Conant, D. Curtis, K. Clesson, T. Crumpler, J. Kim, K. Fansler, M. Lartz, B. Smith

GUEST

None

CALL TO ORDER

B. Conant called the meeting to order at 12:10.

COMMENTS

None

MINUTES

B. Conant asked for corrections to the September 22, 2008 minutes. It was suggested that there were two changes to be made. Approved should be changed to unapproved, and T. Crumpler was absent. G. O'Malley moved for approval. M. Lartz seconded the motion, and the motion was approved with no abstentions and two corrections.

ACTION ITEMS

- Approval of Committee Structure Changes Petition-- Delayed to next meeting

INFORMATION ITEMS

- College of Education Policies on Web
K. Fansler and A. Tuttle explained our new College Council working website. To find the link to log into the College Council Work Area Web site, go to www.coe.ilstu.edu, click About the College, Committees, College Council. On the College Council Web site, in the right hand column, click on the link in the For Council Members Only section. Follow the directions for logging into to the Work Area site.
- Committee Reports
Scholarship & Awards Committee (see attached)
- 5 Year Plan Reports
SED and EAF departmental plans were discussed and will be action items at the next meeting
- Art Levine Visit
D. Curtis explained that Dr. Levine will take part in three events while on campus during American Education Week. There will be a summit for higher education faculty and staff co-sponsored by ISU and IADPCE held Monday, Nov. 17. A

session for student teachers will be held on Tuesday, Nov. 18, and a public presentation will also be held the evening of Nov. 18.

DISCUSSION ITEMS

College of Education By-Laws Review – Preamble, Articles I, II, and III

- Preamble
It was decided to leave the preamble as it currently is.
- Article I
The committee recommended Article I be included in an appendage to include definitions. This will be an action item at the next meeting.
- Article II
Article II will become Article I. This will be an action item at the next meeting.
- Article III
Article III will become Article II; bulleted items will be presented by the Dean at the next meeting for review and discussion.

DEAN'S REPORT

D. Curtis reported on the following:

- Six alumni were inducted into the COE Hall of Fame on October 18, 2008.
- The Second Pacific Rim conference was held at Illinois State University Oct 24-27. The Pacific Rim is a partnership between Hokkaido University of Education (Japan), Simon Fraser University (Canada) and Illinois State University. Education scholars from at least nine different countries and 19 institutions from North America, Asia, and Europe assembled at ISU to discuss what it means to teach and learn in the 21st century. The next conference will be held in Canada in 2010.
- Family Weekend will be held on Nov. 1 with Open House from 8:30-10:00 and the Scholarship Awards ceremony from 10:00 – 11:30.
- D. Curtis thanked Brian Conant for chairing the meeting.

ADJOURNMENT

B. Conant asked for a motion to adjourn the meeting. M. Lartz moved for adjournment, and T. Crumpler seconded the motion. The meeting was adjourned at 1:33.

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