

COLLEGE OF EDUCATION COUNCIL

November 20, 2008
12 noon – 1:00 p.m.
551 DeGarmo Hall

1. CALL TO ORDER by Chair

2. COMMENTS

3. APPROVAL OF MINUTES: Meeting of October 27, 2008

4. ACTION ITEMS

- By-Laws--Preamble--recommendation: no change; Approve
- By-Laws--Current Article I--recommendation: Approve moving to Appendix A as Definition of Terms. Addition to item E. Student, to read, "A student is any person, undergraduate or graduate, who has been officially admitted to the University, is enrolled full time **or part-time**, and is in a professional education program in the College of Education."
- By-Laws--Current Article II -- recommendation: Approve as Article I with no other changes

5. INFORMATION ITEMS

- Committee Reports – Curriculum Committee and Diversity Committee (as available)
- 5 Year Plan Reports: (access the 5 – Year Plan at:
<http://www.coe.ilstu.edu/committees/collegecouncil/bylaws.pdf>)
 - Report from Curriculum and Instruction
- Research Partnerships Initiative with the Lab Schools – Tom Crumpler

6. DISCUSSION ITEMS

- College of Education By-Laws Review –III discussion for last meeting
- College of Education By-Laws Review –Articles IV, V, and VI

7. DEAN'S REPORT

8. ADJOURNMENT

Next Meeting Dates (Noon – 533E DeGarmo):

- Monday, January 26
- Monday, February 23
- Monday, March 23
- Monday, April 27