

## COLLEGE OF EDUCATION COUNCIL

November 20, 2008

**12 noon – 1:30 p.m.**

551 DeGarmo Hall

**Approved**

**Present:** G. O'Malley, D. Curtis, T. Crumpler, J. Kim, K. Fansler, B. Smith, J. Pacha, D. Shelden, Z. Lin, D. Dean

### **GUEST**

None

### **CALL TO ORDER**

J. Pacha called the meeting to order at 12:07.

### **COMMENTS**

None

### **MINUTES**

J. Pacha asked for a motion to approve the minutes from October 27, 2008. D. Shelden moved for approval. B. Smith seconded the motion, and the motion was approved with no discussion, no abstentions and no corrections.

### **ACTION ITEMS**

- By-Laws—Preamble—recommendation: no change
- By-Laws—Current Article I—recommendation: move 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: becomes Article I with no other changes

J. Pacha asked for a motion to approve the above action items. D. Shelden moved for approval. B. Smith seconded the motion. The motion passed with no abstentions.

### **INFORMATION ITEMS**

- Committee Reports  
J. Pacha read the Diversity Committee report. The committee encourages communication between the College diversity committee and departmental diversity committees to facilitate honoring similar purpose and expectations.
- 5 Year Plan Reports  
C&I is collecting feedback and will complete their report by the end of the semester
- Research Partnerships Initiative with the Lab Schools-T. Crumpler reported that the research committee is in the process of scheduling brown-bag sessions for the

discussion of the initiative.

## **DISCUSSION ITEMS**

College of Education By-Laws Review – III, IV, and V

- Article III  
Section 3. It was recommended that “Each year shall begin August 15<sup>th</sup> and run through August 14<sup>th</sup>.” be added.  
Section 6. It was recommended that the following be added. (as defined as “voting faculty members” by each department or unit.) Article III will become Article II and will be an action item at the next meeting.
- Article IV  
Article IV will become Article III. It was recommended that the words “the election” be replaced with “voting ends” at the end of sentence two. This article will be an action item at the next meeting.

## **DEAN’S REPORT**

D. Curtis reported on the following:

- She thanked all who attended the Arthur Levine presentation, and she thanked D. Dean for help in bringing Dr. Levine to Illinois State University.
- The RSO food drive collected over a ton of food to be delivered to area food pantries.
- The NCATE accreditation visit has been moved to 2012.
- Ninety-five scholarships were awarded to teacher education candidates at the ceremony during Family Weekend.

## **ADJOURNMENT**

J. Pacha asked for a motion to adjourn the meeting. T. Crumpler moved for adjournment, and D. Sheldon seconded the motion. The meeting was adjourned at 1:40.

jc