

## **COLLEGE OF EDUCATION COUNCIL**

January 26, 2009

**12 noon – 1:30 p.m.**

533E DeGarmo Hall

**Approved**

**Present:** K. Clesson, J. Pacha, K. Fansler, G. O'Malley, T. Crumpler, P. Parette, D. Curtis, G. Peterson-Karlan, Z. Lin, D. Dean, B. Conant, M. Lartz

### **GUEST**

None

### **CALL TO ORDER**

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

### **COMMENTS**

None

### **MINUTES**

J. Pacha asked for a motion to approve the minutes from November 20, 2008. G. Peterson-Karlan moved for approval. D. Curtis seconded the motion, and the motion was approved with no discussion, no abstentions and no corrections.

### **ACTION ITEMS**

- New Article II—bullets added
- New Article III—recommended changes
- New Article IV—recommended changes

J. Pacha asked for a motion to approve the above action items. T. Crumpler moved for approval. K. Clesson seconded the motion. After a lengthy discussion, the motion was approved with minor changes and no abstentions. Even as the changes were passed, committee members were encouraged to review the changes (especially those regarding voting qualifications) with their units. These changes would be revisited if necessary.

### **INFORMATION ITEMS**

- Dean Curtis' Annual Evaluation Timeline and Process—the evaluation will be completed online again this year. The evaluation is due to the Provost March 2. J. Pacha will work with G. Peterson-Karlan and will council members' feedback electronically
- Digital Measures is the company that the Provost is recommending colleges use for online reporting of faculty activity. A webinar will be scheduled for Feb. 16 or Feb. 9 to include College Council, COE Chairs, DFSC, and CFSC.

### **DISCUSSION ITEMS**

#### College of Education By-Laws Review – VI, VII, and VIII.

- Article VI becomes Article V  
Section 3. Change reference to ARTICLE VII to coincide with correct article number.
- Article VII becomes Article VI  
Section 1. Change reference to ARTICLE VIII to coincide with correct article number.
- Article VIII becomes Article VII  
Section 4. Replace second sentence to read, “Minutes will be available on College of Education website.

#### **DEAN’S REPORT**

D. Curtis reported on the following:

- The Spring Speaker Series has been announced, and D. Curtis encouraged council members to attend as many as possible.
- She announced that the Fall Faculty meeting will be held on Thursday, August 13.
- Teacher Education Data Workshop, a follow up to Dr. Levine presentation, will be held Friday, February 20.
- She asked members for suggestions for an American Education Week speaker.

#### **ADJOURNMENT**

J. Pacha asked for a motion to adjourn the meeting. P. Parette moved for adjournment, and M. Lartz seconded the motion. The meeting was adjourned at 1:45.

jc