

## **COLLEGE OF EDUCATION COUNCIL**

February 23, 2009

**12 noon – 1:30 p.m.**

533E DeGarmo Hall

**Approved**

**Present:** K. Clesson, J. Pacha, K. Fansler, T. Crumpler, P. Parette, B. Conant, M. Lartz  
(There was no quorum)

### **GUEST**

None

### **CALL TO ORDER**

J. Pacha called the meeting to order at 12:14.

### **COMMENTS**

None

### **MINUTES**

### **ACTION ITEMS**

### **INFORMATION ITEMS**

- The Spring Faculty Meeting & Celebration will be held on April 28, 4:00 – 5:30 p.m. in the Circus Room, BSC
- J. Pacha will send out reminders to chairs of COE committees that reports may be given at either of the next two College Council meetings

### **DEAN'S REPORT**

J. Pacha distributed a written report from D. Curtis. Topics in the report included:

- February 20 Data Discussion
- American Education Week speaker
- Graduate Survey Follow-up
- COE Spring Faculty Meeting
- IACTE Conference

### **DISCUSSION ITEMS**

- Digital Measures—K. Fansler asked members to gather feedback from their departments
- Preparations for Review of the COE Five Year Plan—it was suggested that an evaluation process should be established

### **ADJOURNMENT**

The meeting was adjourned at 1:03.

jc