

COLLEGE OF EDUCATION COUNCIL

April 27, 2009

12 noon – 1:30 p.m.

533E DeGarmo Hall

Approved

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

GUEST

W. Troxel, D. Kruger, C. Blum, K. Taylor

CALL TO ORDER

J. Pacha called the meeting to order at 12:00.

COMMENTS

None

MINUTES

J. Pacha asked for a motion to approve the minutes from March 23, 2009 meeting. P. Parette moved for approval. D. Shelden seconded the motion. There was no discussion, and the motion was approved with no abstentions.

INFORMATION ITEMS

- Committee Reports:
 - Scholarship Committee Report—K. Taylor distributed and explained the committee report
 - Diversity Committee Report—C. Blum distributed and explained the committee report
 - College Research Committee—D. Kruger distributed and explained the committee report
 - Teaching and Learning Committee—W. Troxel distributed and explained the committee report
 - Curriculum Committee—J. Pacha distributed and explained the committee report prepared by committee chair, E. Spycher

DISCUSSION ITEMS

- Bylaws Discussion:
 - Reports -- Fall and Spring—and subsequent changes to Article VIII (new) committee reports will be submitted in both fall and spring
 - Changes to Old Articles X through XVII
minor edits were suggested

DEAN'S REPORT

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

- Academic Senate report
- Search Committee Successes—all positions have been filled
- Digital Measures—12 Faculty have volunteered to pilot the program

ACTION ITEMS

- New Article VIII with changes
- New Article IX with changes
- New Article X with changes
- New Article XI with changes
- New Article XII with changes
- New Article XIII with changes
- New Article XIV with changes
- New Article XV with changes
- New Article XVI with changes

J. Pacha asked for a motion to approve the suggested changes to Articles VIII through XVI.

G. Peterson-Karlan moved for approval. P. Parette seconded the motion. There was no discussion, and the motion was approved with no abstentions.

ADJOURNMENT

J. Pacha asked for a motion to adjourn. B. Smith moved for adjournment. T. Crumpler seconded the motion and the meeting was adjourned at 1:30.

jc