

## **COLLEGE OF EDUCATION COUNCIL**

September 28, 2009

**12 noon – 1:30 p.m.**

533E DeGarmo Hall

**Approved**

**Present:** J. Pacha, B. Conant, T. Crumpler, P. Parette, M. Lartz, G. Weilbacher, B. Delaney, D. Curtis, D. Trissel, K. Edwards, A. Quesenberry, C. Clark-Bischke, K. Clesson, C. Blum, D. Dean

### **GUESTS**

D. Kruger, W. Troxel

### **CALL TO ORDER**

J. Pacha called the meeting to order at 12:03.

### **APPROVAL OF MINUTES OF AUGUST 24, 2009 MEETING**

P. Parette moved for approval of the minutes, and C. Blum seconded the motion. There was no discussion, and the motion passed with no opposition and no abstentions.

### **ADDITIONS/DELETIONS/CHANGES TO THE AGENDA**

There were no edits made to the agenda.

### **ADOPTION OF THE AGENDA**

K. Clesson moved for adoption of the agenda, and T. Crumpler seconded the motion. The motion passed with no opposition and no abstentions.

### **ACTION ITEMS**

None

### **INFORMATION ITEMS**

- Fall Committee Reports:
  - Research Committee: D. Kruger summarized the written report.
  - Teaching and Learning Committee: W. Troxel summarized the written report.
  - She explained that the committee would like to gather formative feedback through Survey Monkey on COE's course evaluation instrument. The council directed the committee to continue its work. Also discussed was the fact that Academic Senate now requires the evaluation instrument be approved yearly. D. Dean made a motion for a vote to approve the current instrument to be conducted by the Election committee and also for the TLC to conduct a survey of faculty and utilize the results for recommendation for a new evaluation instrument to be adopted in 2011. C. Blum seconded the motion, and the motion passed with no opposition and no abstentions. J. Pacha will send a memo to all tenured/tenure track faculty explaining the Academic Senate requirement and the voting for approval of the evaluation instrument.

- CFSC Committee: D. Curtis summarized the written report.
- Diversity Committee: C. Blum summarized the written report.
- Elections Committee: D. Curtis summarized the written report.
- Scholarships and Awards Committee: P. Parette stated that the committee will submit a written report.
- Curriculum Committee: W. Troxel summarized the written report.
- COE Technology Plan: K. Fansler stated that the plan included looking both inward and outward to formulate a technology plan that would define 21<sup>st</sup> century learning. He anticipates the plan being in place by May.
- Progress of COE Bylaws review by the Academic Senate: J. Pacha explained that the bylaws had been reviewed by the Senate; there were questions; those questions had been answered; and the approval by the Senate is expected soon.

### **DISCUSSION ITEMS**

- Diversity Committee item: C. Blum, Diversity committee chair, informed the council that the committee has been discussing periodic review of programs. It was decided that he would provide departments with a questionnaire to be discussed at the next faculty meetings. The committee will proceed after obtaining feedback from each department.

### **DEAN'S REPORT**

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

- College of Education awarding between \$4 and \$4.5 in scholarships this year.
- Moving the Educator of the Year award decision to the Teaching and Learning committee

### **ACTION ITEMS**

None

### **ADJOURNMENT**

C. Blum moved for adjournment; P. Parette seconded the motion, and the meeting was adjourned at 1:35.

ML/jc