

COLLEGE OF EDUCATION COUNCIL

October 26, 2009

12 noon – 1:30 p.m.

533E DeGarmo Hall

Approved

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

GUESTS

CALL TO ORDER

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

APPROVAL OF MINUTES OF SEPTEMBER 28, 2009 MEETING

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

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

C. Blum asked to include the Diversity Committee draft document.

ADOPTION OF THE AGENDA

C. Blum moved for adoption of the agenda, and P. Parette seconded the motion. The motion passed with no opposition and no abstentions.

ACTION ITEMS

None

INFORMATION ITEMS

- Tech Retreat Report: K. Fansler reported that 14 from COE participated in a 2-day retreat in Chicago. They met the first night and discussed:
 - Characteristics of 21st-century learning and how COE can use technology to transform 21st-century learning
 - Ways to improve the way we communicate technology initiatives and other successes within the COE
 - The viability of a 1:1 laptop initiative in the COE, even if as a pilot or a cohort.The second day the representatives from COE participated in an Apple Executive Briefing. The complete report will be posted on the website.
- Progress of COE Bylaws review by the Academic Senate: J. Pacha explained that J. Solberg from Ac. Senate had communicated two questions. Those questions were briefly discussed, and J. Pacha will forward the answers.

DISCUSSION ITEMS

- Review the “charge” of the Scholarships & Awards Committee: A discussion was held and it was decided that the Teaching & Learning committee will be charged with choosing the Teaching Award recipient. An advisory board will be chosen and that board will choose Service Award recipients and Hall of Fame inductees. J. Pacha asked for a motion for approval. C. Blum moved for a motion to approve moving responsibilities. C. Clark-Bischke seconded the motion. The motion passed with no opposition and no abstentions.
- Five Year Plan Faculty Visits and Input Report: J. Pacha informed members that he and D. Curtis had received input from all three departments, both laboratory schools, and college administration on the five year plan. Kristina Hesbol and Tom Crumpler volunteered to help translate it into usable data and report back to the council.
- Next Meeting Date: Because the fourth Monday of November is the week of Fall Break, it was decided that the November meeting will be held on the 30th.
- Diversity Committee Document draft: C. Blum distributed a draft of a document the Diversity committee is planning to use for discussion at faculty meetings. A lengthy discussion was held and suggestions for editing the document were made.

DEAN’S REPORT

D. Curtis gave a report to the council. Topics in the report included:

- Hall of Fame and Homecoming Weekend
- Family Weekend
- Wheeling visit with alumni
- Vote for approval of the Course Evaluation Instruments
- American Education Week

ADJOURNMENT

K. Clesson moved for adjournment; P. Parette seconded the motion, and the meeting was adjourned at 1:25.

jc