

COLLEGE OF EDUCATION COUNCIL

November 30, 2009

12 noon – 1:30 p.m.

533E DeGarmo Hall

Approved

Present: J. Pacha, M. Lartz, P. Parette, K. Hesbol, B. Conant, D. Curtis, K. Edwards, A. Quesenberry, C. Clark-Bischke, C. Blum

GUESTS: A. Tuttle

CALL TO ORDER

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

APPROVAL OF MINUTES OF OCTOBER 26, 2009 MEETING

C. Blum moved for approval of the minutes, and P. Parette 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 to the agenda.

ADOPTION OF THE AGENDA

M. Lartz moved for adoption of the agenda, and K. Hesbol seconded the motion. The motion passed with no opposition and no abstentions.

ACTION ITEMS

None

INFORMATION ITEMS

- Digital Measure Report: K. Fansler reported that the College of Education purchased the license in July. It is on a three-year rollout schedule, and there are 20 faculty members participating in the pilot. A. Tuttle gave a brief demonstration of the software.
- Course Evaluation Vote Results: J. Pacha reported that the vote was 37 in favor and four against the current evaluation. The breakdown of that vote was: 12/3 in Curriculum & Instruction, 12/0 in Educational Administration and Foundations, and 13/1 in Special Education. The Teaching and Learning committee will begin work on a revised instrument.
- Update of COEC Bylaws Review by the Academic Senate: The Academic Senate approved the bylaws.

DISCUSSION ITEMS

- Recommendation: Establishment of the Service Committee: Teaching, Service, and Hall of Fame responsibilities were removed from the Scholarship and Awards committee and

will be the responsibility of the new committee. J. Pacha will begin structuring the new committee.

- Five Year Plan Faculty Visits and Input Report: This item will be discussed at the January meeting.
- Review of Revision of Diversity Committee Proposal: This proposal was discussed and suggestions for revisions were made. C. Blum will send the proposal to the departmental chairs for inclusion at the next departmental faculty meetings.

DEAN'S REPORT

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

- Scholarship/Family Weekend
- American Education Week
- Departmental annual reports

ADJOURNMENT

M. Lartz moved for adjournment; C. Clark-Bischke seconded the motion, and the meeting was adjourned at 12:55.

jc