

COLLEGE OF EDUCATION COUNCIL

January 26, 2009

12 noon – 1:30 p.m.

533E DeGarmo Hall

1. **CALL TO ORDER** by Chair

2. **COMMENTS**

3. **APPROVAL OF MINUTES:** Meeting of November 20, 2008

4. **ACTION ITEMS**

- Changes to the Bylaws from review of 11-20-08 meeting: 1) new Article II with additional bullets; 2) new Article III with changes; 3) new Article IV with changes

5. **INFORMATION ITEMS**

- Dean Curtis' Annual Evaluation Timeline and Process
- Digital Measures – online ASPT and other information – Ken Fansler reporting

6. **DISCUSSION ITEMS**

- College of Education By-Laws Review – Current VI, VII, and VIII.
- Policy Discussion regarding Tenure and Promotion:
 - Do we need something designated in Tenure and Promotion Policy that would cause annotation of the role of authors in a multi-authored publication?
 - Do we need something in Tenure and Promotion Policy that explains the expected “quality” of service experiences?
 - Do we need something designated in Tenure and Promotion Policy that lists “acceptable or designated” publication venues?

7. **DEAN'S REPORT**

8. **ADJOURNMENT**

Next Meeting Dates (Noon – 533E DeGarmo):

- Monday, February 23
- Monday, March 23
- Monday, April 27