

COLLEGE OF EDUCATION COUNCIL

January 25, 2010

12 noon – 1:30 p.m.

533E DeGarmo Hall

Approved

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

GUESTS: none

CALL TO ORDER

J. Pacha called the meeting to order at 12:05.

APPROVAL OF MINUTES OF NOVEMBER 30, 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

There were no edits to the agenda.

ADOPTION OF THE AGENDA

P. Farris moved for adoption of the agenda, and C. Clark-Bischke seconded the motion. The motion passed with no opposition and no abstentions.

ACTION ITEMS

None

INFORMATION ITEMS

- Final Examination Policy: J. Pacha distributed a copy of the University Final Examination Policy and asked College Council members to remind faculty in their department that the policy is to be followed unless special permission from their Chair or the Dean is obtained.

DISCUSSION ITEMS

- Recommendation: College Council to serve as “Service Committee”: J. Pacha distributed a chart describing six service awards the new committee will be responsible for awarding. A short discussion was held, and the discussion will continue at the next meeting.
- Five Year Plan Faculty Visits Input: J. Pacha distributed a list of concerns compiled from comments obtained at faculty visits. He will forward them to department Chairs and Lab School principals.

- Cell phone use in hallways of DeGarmo—notice and signage: A short discussion was held but no decision was made.

DEAN'S REPORT

J. Pacha distributed a written report in D. Curtis' absence. Topics included:

- COE Leadership Development Program (LDP)
- Campus Consolidated Annual Report Presentations
- Thank you to CTLT Symposium participants
- COE reception at ATE Conference

ADJOURNMENT

T. Crumpler moved for adjournment; K. Clesson seconded the motion, and the meeting was adjourned at 12:50.

jc