

COLLEGE OF EDUCATION COUNCIL

March 22, 2010

12 noon – 1:30 p.m.

533E DeGarmo Hall

Unapproved

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

GUESTS: Dianne Gardner

CALL TO ORDER

T. Crumpler called the meeting to order at 12:00.

APPROVAL OF MINUTES OF February 22, 2010 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

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

ACTION ITEMS

none

INFORMATION ITEMS

- Diversity in Education Committee Report: C. Blum and D. Gardner gave a report on progress of the Diversity Committee work. Please see Power Point on sharepoint website.

DISCUSSION ITEMS

- Follow-up on “service” Nominations and processes: T. Crumpler reminded members of the nomination timeline and encouraged members to submit nominations.
- The Dean’s Yearly Evaluation—Instrument and process: T. Crumpler stated that the evaluation committee forwarded their suggestions to the Executive committee, which combined those questions with additional questions requested by D. Curtis. The evaluation will be conducted online.
- Five Year Plan Follow-up Reports from Departments: T. Crumpler stated that J. Pacha is currently working to present the collected data in a useful way.

- Spring Committee Reports for April Meeting: J. Pacha will contact committee chairs to schedule committee reports for the April meeting.

DEAN'S REPORT

D. Curtis gave a report. Topics included:

- Budget Update: Illinois State will likely see a 24% deficit which equals \$85 million. The Deans have asked to be allowed to make strategic cuts.
- Reading Recovery Celebration: Richard Allington is the featured speaker and will speak to faculty on May 5 at 1:00 p.m. at the Alumni Center.
- CTE Colloquium: The subject is RTI. The colloquium is being held on Thursday, March 25 at 8:00 a.m. in Old Main.
- American Education Week: D. Curtis asked for suggestions for the speaker.

ADJOURNMENT

K. Clesson moved for adjournment; P. Parette seconded the motion, and the meeting was adjourned at 1:20.

jc