

COLLEGE OF EDUCATION COUNCIL

August 30, 2010

12 noon – 1:30 p.m.

551 DeGarmo Hall

- 1. CALL TO ORDER by Chair**
- 2. INTRODUCTIONS OF MEMBERS**
- 3. ADOPTION OF THE AGENDA**
- 4. ELECTION OF COUNCIL OFFICERS – CHAIR, VICE-CHAIR, AND SECRETARY**
- 5. APPROVAL OF MINUTES OF THE APRIL 26TH MEETING**
- 6. ACTION ITEMS**
 - Changes to the Alumni Hall of Fame – Deborah Curtis
- 7. INFORMATION ITEMS**
 - Request for College Council Committees' Fall Reports
 - COE Culture of Professionalism – “Walking the talk” of Realizing the Democratic Ideal
 - 4th Year of the 5 Year Plan – (Process for assessment of progress; Research Committee?)
- 8. DISCUSSION ITEMS**
 - Membership on College Council – Others to be included? – See Bylaws
 - College of Education Awards Process Proposal – Joe Pacha
 - COE Evaluation Instrument – Joe Pacha
- 9. DEAN’S REPORT**
- 10. ADJOURNMENT**

Future Meeting Dates:

September 27th

October 25th

November 29th

January 23rd

February 28th

March 28th

April 25th