

COLLEGE OF EDUCATION COUNCIL

August 30, 2010
12 noon – 1:30 p.m.
551 DeGarmo Hall
Approved

Present: J. Pacha, P. Farris, K. Hesbol, M. Lartz, K. Clesson, A. Quesenberry, C. Bischke, S. Kelly, T. Crumpler, D. Dean, D. Curtis, G. Weilbacher

GUESTS: none

CALL TO ORDER

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

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

There were no edits to the agenda.

ADOPTION OF THE AGENDA

K. Hesbol moved for approval of the agenda with no edits. M. Lartz seconded the motion. The motion passed with no objections and no abstentions.

ELECTION OF COUNCIL OFFICERS

J. Pacha, T. Crumpler, and M. Lartz each agreed to serve another term in their present position.

They were unanimously elected as follows:

Chair—Joe Pacha

Vice-Chair—Tom Crumpler

Secretary—Maribeth Lartz

APPROVAL OF MINUTES OF April 26th, 2010 MEETING

P. Farris moved for approval of the minutes, and C. Bischke seconded the motion. There was no discussion, and the motion passed with no opposition and no abstentions.

ACTION ITEMS

T. Crumpler moved to rename the Alumni Hall of Fame to the College of Education Hall of Fame and have the College of Education Hall of Fame criterion be modified to read: Nominees may be either celebrated alumni of the College of Education or notable individuals who have made significant contributions to our work of teaching and learning. A. Quesenberry seconded the motion, and the motion passed with no opposition and one abstention.

INFORMATION ITEMS

- Request for College Council Committees' Fall Reports: J. Pacha will contact committee chairs and request the fall committee report be sent to him before the Sept. meeting date.
- COE Culture of Professionalism – “Walking the talk” of Realizing the Democratic Ideal: J. Pacha reminded council members that RDI guides the actions and thinking of not only

students but also faculty and asked that members discuss and encourage professional treatment of others.

- 4th Year of the 5 Year Plan – (Process for assessment of progress; Research Committee?) It was decided to assign the Research Committee the assessment of progress of the Plan.

DISCUSSION ITEMS

- Membership on College Council – Others to be included? – See Bylaws: There was a discussion held concerning whether or not to include A/P, NTT, and CS in the membership of the College Council.
- College of Education Awards Process Proposal – J. Pacha: It was discussed whether or not to add Service to the Elections Committee. J. Pacha distributed wording to add this. This will be an action item in September. It was also discussed whether to add to the responsibilities of the Vice-Chair the Hall of Fame selection process. This will be an action item in September.
- COE Evaluation Instrument: J. Pacha informed members that the Teaching and Learning Committee recommends a change to the instrument. It was discussed that each department will need to approve that instrument.

DEAN'S REPORT

Topics included:

- Budget Update
- Fall Faculty Meeting review
- Accreditation 2012 update
- Tom Bloch of H&R Block will be the Education Week Speaker
- Survey at Master Plan website
- Emergency planning
- NCLB blueprint

ADJOURNMENT

The meeting was adjourned at 1:30.

ML/jc