

## **COLLEGE OF EDUCATION COUNCIL**

September 27, 2010

**12 noon – 1:30 p.m.**

533E DeGarmo Hall

**Approved**

**Present:** J. Pacha, P. Farris, C. Blum, M. Lartz, K. Clesson, A. Quesenberry, S. Kelly, D. Curtis, G. Weilbacher, A. Day-Carney, B. Delaney, N. Schenck

**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**

P. Farris moved for approval of the agenda with no edits. K. Clesson seconded the motion. The motion passed with no objections and no abstentions.

### **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**

- College of Education Elections Committee Changes (Inclusion of the Service Awards): J. Pacha asked for a motion for the inclusion of the service awards as duties of the Election Committee. C. Blum so moved; S. Kelly seconded the motion. The motion passed with no opposition and no abstentions.
- College of Education Hall of Fame Leadership Designation: P. Farris moved for approval; M. Lartz seconded the motion. There was a brief discussion, and the motion was approved with no opposition and no abstentions.
- Designation of College Council Member for University Professor Review Committee (New committee at the University level): D. Curtis explained to the council that the Provost Office has asked for a College Council member to be appointed to serve on the selection committee. M. Lartz nominated Tom Crumpler. N. Schenck seconded the nomination, and by consensus it was agreed to request Crumpler to agree to serve on the committee.

### **INFORMATION ITEMS**

- College Council Committees' Fall Reports: CFSC, Curriculum, Election, and Teaching and Learning Committees have submitted their fall reports. J. Pacha advised the council that the T&L Committee will submit a planned revision for course evaluations for the council's review at the next meeting.

- Information Concerning Representation on other College Councils on Campus: J. Pacha informed the council that this document was supplied in response to questions regarding College Council membership across campus.
- Election of CFSC representatives – Clarification: D. Curtis explained that, as dictated by the Blue ASPT booklet, the CFSC representatives will now be elected at large. This change will not affect the number of representatives from each department.

### **DISCUSSION ITEMS**

- None.

### **DEAN'S REPORT**

Topics included:

- SEA outstanding student chapter
- Policy updates
- Illinois State University Leadership Initiative
- NNER Conference
- Honor students
- Associate of Arts in Teaching degree
- NCLB brown bag discussion
- NCTQ

### **ADJOURNMENT**

J. Pacha welcomed student representatives April Day-Carney and Bridget Delaney to the council. The meeting was adjourned at 1:00.

ML/jc