

## **COLLEGE OF EDUCATION COUNCIL**

January 24, 2011

**12 noon – 1:30 p.m.**

533E DeGarmo Hall

**Approved**

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

**GUESTS:** S. Lee-Berardi

### **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**

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

### **APPROVAL OF MINUTES OF October 25, 2010 MEETING**

C. Blum moved for approval of the minutes, and M. Lartz seconded the motion. There was no discussion, and the motion passed with no opposition and no abstentions.

### **ACTION ITEMS**

- none

### **INFORMATION ITEMS**

- Summary of Voting by Departments for the New Course Evaluation Instrument: J. Pacha informed the council that each department had voted to use the new instrument. The instrument must be voted on every year.

### **DISCUSSION ITEMS**

- Responses to Ideas for American Education Week: D. Curtis reported that there were many responses to the request for suggestions for the American Education Week speaker. The council asked her to check on the availability of Alma Powell, Director of America's Promise. Marian Wright Edelman was the council's second choice.
- American Education Week Future Planning: S. Lee-Berardi explained that other colleges on campus have committees that meet all year to work on their celebrations.
  - P. Farris moved to adopt a proposal creating an American Education Week committee with representatives from COE Faculty, Council of Teacher Education, and a CS/AP representative from COE. C. Blum seconded the motion, and the motion passed.

## **DEAN'S REPORT**

Topics included:

- NCATE Visit in April 2012.
- CTLT Workshop participants.
- CFSC
- COE Leadership Program

## **ADJOURNMENT**

M. Lartz moved to adjourn; K. Clesson seconded the motion, and the meeting was adjourned at 12:50.

ML/jc