

COLLEGE OF EDUCATION COUNCIL

August 29, 2011
12 noon – 1:30 p.m.
533E DeGarmo Hall
Approved

Present: J. Pacha, N. Schenck, P. Farris, G. Weilbacher, M. Daczewitz, S. Kelly, N. Latham, L. Wedwick, D. Dean, Z. Lin, D. Curtis, C. Borders, C. Blum

GUESTS: none

CALL TO ORDER

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

INTRODUCTIONS OF MEMBERS

J. Pacha introduced himself and asked members to please introduce themselves.

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. N. Schenck seconded the motion. The motion passed with no objections and no abstentions.

ELECTION OF COUNCIL OFFICERS

N. Latham nominated Linda Wedwick for chair. N. Schenck seconded the nomination, and L. Wedwick was elected with no opposition. Z. Lin nominated Kristina Hesbol for vice-chair. P. Farris seconded the nomination, and K. Helbol was elected with no opposition. S. Kelly nominated Christy Borders for secretary. D. Dean seconded the nomination, and C. Borders was elected with no opposition. The following will serve during the 11-12 school year.

Chair—Linda Wedwick

Vice-Chair—Kristina Hesbol

Secretary—Christy Borders

APPROVAL OF MINUTES OF April 25, 2011 MEETING

P. Farris moved for approval of the minutes, and S. Kelly seconded the motion. There were no edits, and the motion passed with no opposition and no abstentions.

ACTION ITEMS

- none

INFORMATION ITEMS

- Request for College Council Committees' Fall Reports: D. Curtis explained each college committee gives a fall and spring report. She will give the reports for the Election/Service committee and CFSC at the next meeting.

- College –wide listserv: K. Fansler explained that there is no listserv for the college now, and he explained that if something was sent out now, it goes through the separate departments for distribution. He asked the council to consider having a listserv created.
- Changes: D. Curtis informed members that Darrell Kruger has accepted a position as Interim Associate Vice President and will be working in the Provost Office. Jeff Bakken will now serve as Interim Associate Dean, and Maureen Angell will be the new Interim Chair of the Special Education Department for two years at which time there will be a search for a chair.

DISCUSSION ITEMS

- none

DEAN'S REPORT

Topics included:

- Eight searches this year—four for C&I, two for SED, and two for EAF.
- ASPT changes
- TPAC pilot program
- LeVar Burton, COE sponsored speaker during American Education Week.
- Diane Ravitch, COE sponsored speaker during Spring semester.
- College of Education Dean search.

ADJOURNMENT

P. Farris moved to adjourn; Z. Lin seconded the motion, and the meeting was adjourned at 1:45.

CB/jc