

MINUTES of College of Education Faculty

Meeting date: October 17, 2011

Call to order: A faculty meeting of the College of Education on October 17, 2011. The meeting convened at 3:07 PM, Paul Sindelar presiding, and Dorene Ross, secretary.

Reports from FPC Committees

Budget Advisory Committee: Jeanne Repetto, Chair, reported that the committee's goal is to understand the grant budget and rational and share knowledge with faculty regarding those plans and decisions.

College Curriculum Committee: Dorene Ross, Chair, reported that the committee's goal is to aid in getting faculty courses through the University Committees the first time they are submitted. CCC representatives in each department should be used as a resource and knowledge base for all faculty.

Lectures, Seminars, and Awards: Mary Ann Nelson, Chair discussed the need for an oversight committee for student awards.

Long Range Planning Committee: Ruth Lowery, Chair reported that the committee is tasked with developing set of steps to move forward regarding the strategic plan and will be pursuing that in their first meeting

Technology and Distance Education: Cathy Cavanaugh, FPC Rep reported that the group has met and is working to build on dialogues between faculty and staff , and the leaders of Instructional Technology and Distance Education regarding the breadth of process and services in order to develop clear IT policy for the College.

Introductions of New Faculty, School Directors

New Faculty members in each department were introduced. Those faculty members are Dale Campbell, Kelly Whlon, Mary Theresa Kiely, Dr. Kent Crippen and Joy Schackow

New Business

It was moved by Holly Lane that the amendments to the College Constitution are approved. Motion Carried.

Comments from Dean Good

Dean Good extended appreciation to the faculty for his selection and provided remarks regarding his vision and plan for the College. He expressed his gratitude for the privilege of leading, and is asking for forbearance as he gets up to speed with the business of the college.

Adjournment: The meeting was adjourned at 4:00 PM.

Secretary

Date of approval