**College of Education**

**Faculty Policy Council**

**Minutes: January 28th, 2019**

**Attendance:**

Attending: **Penny Cox (Chair), Elizabeth Washington (Chair-Elect),** **Shelley Warm (STL),** **Jann MacInnes (HDOSE),** **Angela Kohnen (STL),** **Vivian Gonsalves (SESPECS),** , **Brian Reichow (SESPECS),** **Rose Pringle (STL), Kara Dawson (STL),Corinne Huggins Manley (HDOSE), Nick Gage (SESPECS), Linda Lombardino (SESPECS),** **Nancy Waldron (Associate Dean),** **Tom Dana (Associate Dean),** **Brittany LaBelle (FPC Graduate Assistant, minute recorder)**

Absent: Dennis Kramer (HDOSE), Justin Ortagas (HDOSE), Craig Wood (HDOSE-Alternate), Shon Smith (HDOSE), Maria Coady (STL), Alice Kaye Emery (SESPECS-Alternate), Dean Glenn Good (Dean), Thomasenia Adams (Associate Dean)

**Approval of the Agenda**

Motion to approve by Warm

Second by Huggins Manley

Agenda for the January 28th, 2019 meeting approved

**Approval of Last Meeting’s Minutes** (November 26th , 2018)

Motion to approve by Dawson

Second by MacInnes

Minutes for the November 26th, 2018 meeting approved

**Action Items**

* + - Vote on Pre-promotion Review Policy for Non-Tenure Positions
      * Motion to Approve policy: Washington
      * Second by Huggins Manley
      * Pre-Promotion Policy Approved
    - Diversity and Inclusion Award to faculty looking for FPC endorsement
      * Motion to recommend: Dawson
      * Second by: Huggins-Manley
      * Award endorsed by FPC

**Deans’ Report**

* **Associate Dean Nancy Waldron**
  + Dean reported during the Fall faculty meeting
* **Associate Dean Tom Dana** 
  + Dean reported during the Fall faculty meeting

**Committee Reports**

All committees reported during the faculty meeting