

**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 Ortigas (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