

**College of Education  
Faculty Policy Council  
Minutes: April 22<sup>nd</sup>, 2019**

**Attendance:**

Penny Cox (Chair), Elizabeth Washington (Chair-Elect), Shelley Warm (STL), Jann MacInnes (HDOSE), Angela Kohnen (STL), Linda Lombardino (SESPECS), Nancy Waldron (Associate Dean), Rose Pringle (STL), Kara Dawson (STL), Corinne Huggins Manley (HDOSE), Dennis Kramer (HDOSE), Justin Ortagas (HDOSE), Nick Gage (SESPECS), Brian Reichow (SESPECS), Glenn Good (Dean), Thomasenia Adams (Associate Dean), Tom Dana (Associate Dean), Brittany LaBelle (FPC Graduate Assistant, minute recorder)

Absent: Vivian Gonsalves (SESPECS), Craig Wood (HDOSE-Alternate), Shon Smith (HDOSE), Alice Kaye Emery (SESPECS-Alternate),

**Approval of the Agenda**

Motion to approve by Warm

Second by Gage

Agenda for the April 22<sup>nd</sup>, 2019

**Approval of Last Meeting's Minutes** (February 25<sup>th</sup>, 2019)

Motion to approve by Manley

Second by Reichow

Minutes for the March 25<sup>th</sup>, 2019 meeting approved

**Discussion/Vote-Salary Review Policy Proposal**

Motion to accept policy- Manley

Second by Gage

Salary Review Policy passed and approved

**Deans' Report**

- **Associate Dean Nancy Waldron**
  - Dean reported during the Spring faculty meeting
- **Associate Dean Tom Dana**
  - Dean reported during the Spring faculty meeting

**Committee Reports**

All committees reported during the faculty meeting

**Adjournment**

Motion to adjourn by MacCannes

Second by Lombardino

Meeting adjourned at 3:15 p.m.