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## College of Education Council Meeting : 2013 : 03 : 19

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**College Council Meeting Minutes  
March 19, 2013 10:00-12:00**

Dr. Olivia Hodges opened the meeting at 10:00am

**I. Recognition of Members and Alternates**

Present: Ms. Angelica Foley, note taker of meeting minutes

Members: Dr. Bonnie Braun, Dr. Guda Gayle-Evans, Dr. George Roy, Dr. Kim Stoddard, Dr. Larry Johnson, Dr. Olivia Hodges, and Dr. Deanna Michael as a substitute for Dr. Steve Lang

**II. Recognition of Guest**

Guest: Dr. Terry Rose, to discuss E Portfolio Committee recommendations.

**III. Approval of Agenda**

Dr. Hodges called for an approval or additions to the Agenda; additions were made, and a motion was made to approve, second, and passed.

Additions: Action Item: Nominations for Tenure and Promotion and Foundations Money Plan, how the university will use funds campaign.

**IV. Review College Council Minutes**

Dr. Hodges called for a review of the previous College Council Minutes. A motion was made to approve, second, and passed.

**V. Report from the Dean**

Dean was not available to attend this council meeting.

**VI. Old Business** (Dr. Hodges asked committee if there was any old business to discuss)  
Committee agrees to skip.

## **VII. New Business**

### **A. E Portfolio**

Dr. Terry Rose reports on the recommendation of the Ad Hoc committee to go with the development of in-house system to track the completion of FEAP and ESOL competencies rather than a commercial system. This report is a follow up to the decision to end the CDN that was made at an earlier faculty meeting. Dr Rose would like the approval of the council to bring decision and options to the faculty as a whole. Dr. Hodges called for an approval, and a motion was made to approve, second, and passed.

### **B. University Development Planning**

Dr. Hodges and committee discuss ideas for our vision for the college and how we will resonate our vision to the external audiences i.e.fundraising for foundation money for the university and college.

### **C. Tenure/Promotion Nomination**

Dr. Hodges reports Dr. William Lang will be rotating off the Tenure/Promotion Committee and COE needs someone to apply. College Council nominates Dr .Gayle Evans and she accepts the nomination.

### **D. Faculty/Senate Report**

Dr. Deanna Michael reports on electronic survey being sent out to evaluate administrators. This report will be anonymous and consist of a 1 page summary of comments made.

### **E. C & P Committee**

Dr. Bonnie Braun reports that C & P are almost finished with changing the general course numbers of EDG 4909.

### **Adjournment**

Dr. Hodges adjourned the meeting at 11:30AM  
Minutes submitted by: Angelica Foley