

3-7-2014

College of Education Council Meeting : 2014 : 03 : 07

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College Council Meeting Minutes

March 7, 2014 11:00AM-12:00PM

Dr. Kim Stoddard opened the meeting at 11:00am

I. Recognition of Members and Alternates

Members: Dr. Guda Gayle-Evans, Dr. Cynthia Leung, Dr. Kim Stoddard, Dr. Deanna Michael, and Dr. Bonnie Braun

II. Recognition of Guest

Dr. Steve Lang

III. Approval of Agenda

Dr. Stoddard called for an approval of the agenda – this additional meeting was called to complete the review of the revised COE Constitution

IV. Review College Council Minutes

- A. No review of the CC minutes was completed due to the discussion of the revised Constitution

V. Report from the Dean

- A. No report from the Dean was given due to the discussion of the revised Constitution

VI. Old Business

- A. The Council completed the review of the revised Constitution

VII. New Business

- A. No additional new business was discussed due to the review of the revised Constitution

Additional Announcements:

Next College of Council meeting dates are as follows:

March 21, 2014 10:00-12:00

April 25, 2014 10:00-12:00

The following plan was established for discussion and vote on the revised COE Constitution:

- 1) Cynthia offered to edit the Constitution and put in the correct numbering
- 2) Cynthia will send the Constitution out to all CC members by Mar. 17th or 18th
- 3) CC members will review and either send edits to Cynthia by Mar. 20th or bring edits to the meeting
- 4) CC members will vote at the next CC meeting (Mar. 20th) on the revised Constitution
- 5) The revised Constitution will then be posted on Canvas for faculty review
- 6) Kim will send email to faculty to begin the review and vote of the Constitution for 20 working days
- 7) A secret vote on the Constitution will take place from Friday, Apr. 18th to Fri. Apr. 25th

Adjournment:

Dr. Stoddard adjourned the meeting at 12:10 PM

Minutes submitted by: Kim Stoddard