
College Council Meeting Minutes

College of Education (COE)

3-13-2015

College of Education Council Meeting : 2015 : 03 : 13

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College Council Meeting Minutes

March 13, 2015 10:00am - 12:00pm

Dr. Bonnie Braun opened the meeting at 10:00AM.

I. Recognition of Members and Alternates

Present: Associate Dean Olivia Hodges, Dean William Heller, and Ms. Angelica Scarbrough, note taker of meeting minutes

Members: Dr. Bonnie Braun, Dr. Cynthia Leung, Dr. Deanna Michael, Dr. Larry Johnson, and Dr. Zafer Unal for Dr. Guda Gayle-Evans.

Senate Reps: Dr. William Lang

Absent: Ms. Jennefer Khattabi, Dr. Deanna Bullard

II. Recognition of Guest

Guest: No Guest

III. Approval of Agenda

Dr. Braun called for an approval or additions to the Agenda. A motion was made to approve. The motion was seconded and passed.

Additions: Vice Chancellor Statement.

IV. Review College Council Minutes

Council reviewed January and February minutes. There were minor clerical edits. Dr. Braun called for an approval to the January and February minutes after edits are made. A motion was made to approve. The motion was seconded and passed.

V. Dean's Report

A) Interim Vice Chancellor - Dean Heller announced the new Interim Vice Chancellor is Dr. Mark Durand.

B) Budget - Dean Heller reported that the Dean's and Budget Committee are currently prioritizing all budget requests.

C) NCATE - Dean Heller reported that the NCATE report is at its final review committee. The report is not official until the unit accreditation board makes their review.

D) Partnership - The College is still in early discussions regarding possible partnership with the city.

E) Searches - Dean Heller announced that the Search Committee for the Graduate Programs Recruiter is underway, and the Reading position has been approved.

F) Summer School - Dean Heller announced that summer semester is self supporting, and all enrollment in courses has to cover faculty salaries. The college will try to give faculty two classes; however, it depends on enrollment.

VI. Old Business

Strategic Bold Goals update -The Bold Goal team meetings have continued more details on this during next council meeting.

VII. New Business

A) Leadership Course Changes - David O'Neil, Staff Assistant for the Bishop Center for Ethical Leadership, presented to College Council the request to make changes to three Leadership minor courses. In addition, Curriculum and Programs has previously approved these changes. Dr. William Lang motioned to vote of support of approval for Mr. O'Neil to continue the process of program updates to Undergraduate Council. A motion was made to approve. The motion was seconded and passed.

B) Budget Committee Reports - Dr. Terry Rose reported that the University Budget Committee meant to go over budget request for 2015/2016 year. Dr. Rose is the College's representation.

C) CAEP Standards - Because of time restrictions, this will be talked about at next council meeting.

D) Faculty/Senate Report - Because of time restrictions, this will be talked about at next council meeting.

E) Committee Reports - Because of time restrictions, this will be talked about at next council meeting.

F) Additions/Other Items - College council would like to request an External Search for the Vice Chancellor position. Council will craft a resolution to take to Faculty/Senate.

Additional Announcements:

Next College of Council meeting: April 24, 2015 10:00 - 12:00

Adjournment:

Dr. Bonnie Braun adjourned the meeting at 12:00PM

Minutes submitted by: Angelica Scarbrough