

College Council Meeting Minutes
January 17, 2014 10:00AM-12:00PM

Dr. Kim Stoddard opened the meeting at 10:00am.

I. Recognition of Members and Alternates

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

II. Recognition of Guest

No guests attended

III. Approval of Agenda

Dr. Stoddard called for an approval or additions to the Agenda. A motion was made to add under old business a discussion of the COE Awards committee and a discussion of the Resolution. The motion was seconded and passed.

IV. Review College Council Minutes

Dr. Stoddard called for a review of the previous College Council Minutes, Dec. 6, 2013. Edits were noted and a motion was made to approve the minutes pending the completion of the edits. The motion was seconded and passed.

V. Report from the Dean

A. No report was made from the Dean due to the discussion of the Constitution.

VI. Old Business

A. Awards Committee

Dr. Leung noted that application materials for the Outstanding Teaching Award were due last Friday (Jan. 10th) to Ramona. She brought up the question of what the Awards Committee should do if no one submitted materials. The Council decided not to make a decision until they knew if anyone had applied. Discussion may continue at the next meeting.

B. Resolution

Dr. Johnson and Dr. Stoddard reported on a meeting of the College Council Chairs and the Faculty Senate President. The group supported the Resolution passed by the College of Education College Council but further action was tabled to gather additional information.

C. Constitution Review

The Council reviewed the Constitution after the edits were provided by the ad hoc committee. Dr. Stoddard will send out the most recent revisions for the entire College Council to review and to vote on at the next College Council meeting.

VII. New Business

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

Additional Announcements:

Next College of Council meeting dates are as follows:

February 28, 2014 10:00-12:00

March 21, 2014 10:00-12:00

April 25, 2014 10:00-12:00

Adjournment:

Dr. Stoddard adjourned the meeting at 1:06 PM

Minutes submitted by: Kim Stoddard