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College of Education Council Meeting : 2003 : 10 : 01

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College Council Minutes
Called Meeting – October 1, 2003

Members Present: Guda Gayle-Evans, Steve Lang, Deanna Michael, Barbara Frye, Bonnie Braun. **Ex Officio Members Present:** Dean Vivian Fueyo, Robert Egley-Faculty Council Liaison, Justine Schultz – Advising.

Meeting called to order at 10 AM by Chair Guda Gayle-Evans.

NEW BUSINESS:

Bookstore:

Mr. Abdul Nasser attended the meeting in order to discuss problems with the bookstore orders. Jennifer Walker was also present for this discussion to present problems that had occurred during the start of the semester. Lengthy discussion of problems and possible solutions were discussion. Mr. Nasser was going to be discussing these issues with bookstore management.

Ex Officio Membership:

Ex Officio Membership on Curriculum & Program Committee. Lynette Fields requested ex officio status on this committee. She served a one-year term on the committee last year and due to changes in Ed Leadership program would like to continue to meet with the committee. Council membership voted to approve L. Fields as an ex officio member of the Curriculum & Program Committee.

OLD BUSINESS:

Tenure and Promotion:

Steve Lang suggested that after Dr. Gayle-Evans has gone through the current Tenure & Promotion Process the Council should re-address the process, including the documentation and paperwork. Council agreed.

COE Constitution:

Lengthy discussion on Constitution. Council membership recommended several changes in wording. Ad Hoc committee will make these changes and send out to the entire faculty by October 10th for comments. Deadline for feedback to the committee will be October 30th. Committee will meet to discuss these changes and provide Vivian with feedback prior to the November 5th College Council meeting. The goal is to have full faculty ratification by December 1, 2003.

OPEN DISCUSSION:

It was suggested that perhaps there is a need for a College of Education Standing Calendar Committee. This issue will be discussed further at another meeting.

Special Recognition was given to Dr. Deanne Michael for her Outstanding Teaching Award.

Meeting Adjourned at 11:58 AM

Respectfully Submitted, Bonnie Braun