

Minutes

**College of Education Faculty Council Meeting
Wednesday- January 29, 2014 Rescheduled February 11, 2014
9:30 a.m. – 11:00 a.m.**

Members attending: Mike Putman, Charles Hutchison, Pamela Shue, Bettie Ray Butler, Do-Hong Kim, Susan Furr, Lisa Merriweather, Jennifer Hathaway, Lindsay Flynn

1. Call to Order
 - a. Approval of December Minutes – Dr. Betty Ray Butler made the motion to approve the minutes. Dr. Charles Hutchison seconded the motion. Minutes were approved by common consent.
2. Annual Report – Diversity Reporting

Mike presented a draft of the annual report with diversity added for areas in teaching but included the research and service at the end of the annual report. Mike presented a presentation providing documents stating the purpose of the annual report and how the college and university define diversity which he recommends we adopt in the annual report. The Council voted on changes proposed by Mike and take these changes to faculty. Dr. Lisa Merriweather made the motion to approve changes. Dr. Susan Furr seconded the motion. All agreed, no-one opposed, no abstentions. Changes approved by common consent.
3. Faculty Workload Policies and Procedures

Mike presented a PowerPoint of the workload policy showing how it does not align with the COED RPT document and the Annual Report. The Council has formed two sub-committees: (1) teaching subcommittee – chaired by Charles Hutchinson and (2) research subcommittee chaired by Chance Lewis. These committees will work on the expectation at each level (1:1, 2:2, 3:3...).
4. Other Business

There was no additional business
5. Adjournment

The meeting was adjourned at 11:00 a.m.

Next Faculty Council Meeting:

**Wednesday, February 26, 2014
9:30 a.m. – 11:00 a.m.
COED 205**