

Minutes
College of Education Faculty Council Meeting
Wednesday- May 1, 2013
9:30 a.m. – 11:00 a.m.
Dean's Conference Room
COED 205

Members attending: Mary Lynne Calhoun, Mike Putman, Drew Polly, Charles Hutchison, Lindsay Flynn, Ya-yu Lo, Lisa Merriweather, Jae Hoon Lim, Pamela Shue

1. Call to Order – Dr. Polly
 - a. Approval of February 27, 2013 Minutes – Dr. Putman made the motion to approve the minutes. Dr. Lo seconded the motion. Minutes were approved by common consent.

2. Election of COED Faculty Council Officers for 2013-14
The Dean thanked Drew Polly for his service as Chair, which ends this semester. She thanked Ya-yu Lo for her service as Vice Chair which also ends and Mike Putman as Secretary.
Mary Lynne explained the roles of the officers and Drew called for nominations. The following officers were elected:

Council Chair – Mike Putman
Vice Chair – Charles Hutchison
Secretary – Pamela Shue

3. Other Business
The dean reflected on the work that was accomplished this year with the help of the Faculty Council.
 - Revision of the peer observation of teaching process
 - Revision of the college's voting policy
 - Faculty job description

She noted a few topics that may be on the agenda for next year.

- Work will begin on a new Strategic Plan
- Review and revise our faculty mentoring process

She added that the new dean will need the support of the faculty. Drew and the rest of the council thanked her for her work as dean.

4. Adjournment
The meeting was adjourned at 10:00 a.m.

Next Faculty Council Meeting:

Date TBA (September 2013)
9:30 a.m. – 11:00 a.m.