

Minutes
College of Education Faculty Council Meeting
Wednesday- February 17, 2010
9:30 a.m. – 11:00 a.m.
Dean's Conference Room
COED 205

Members Attending: Mary Lynne Calhoun, Richard Hartshorne, Michael Matthews, Kelly Anderson, Lyndon Abrams, Scott Kissau, Paola Pilonieta, Adam Harbaugh, Stephen Hancock, Do-Hong Kim

Absent: Kok-Mun Ng

- 1 Call to Order - Dr. Scott Kissau called the meeting to order. (Kok-Mun Ng was absent)
 - a. Approval of January 27, 2010 Minutes – Dr. Adam Harbaugh made the motion to approve the minutes. Dr. Richard Hartshorne seconded the motion. Minutes were approved.
2. 2010 – 2015 Strategic Plan progress report
Dr. Calhoun stated that she has written the action steps for each goal and wanted to get the Council's input on any changes that needed to be made. The action steps were taken from suggestions from faculty from the 11/06/09 faculty/ staff meeting. She also wanted to capture the work that we know we need to do in the next 5 years. A handout of the strategic plan with goals and action steps were distributed. Dean Calhoun walked the council through each goal and action strategy. The following action steps that are noted created a discussion and possibly some changes.
 - 1) 1.3 Does this belong under this goal? The Council agreed this is an important issue.
 - 1.4 We need a way to track this information.
 - 2) 2.3 We need a post award support specialist
 - 2.4 External partnerships should be added to the wording and possibly global partnerships. It was noted that we need to *power up* research contributions in the next 5 years. Stephen Hancock brought up the possibility of attracting a higher level endowed chair and student fellowships. The Dean added that funding it would be the issue.
 - 3) 3.6 Department of Counseling may be interested in an Alumni chapter and possibly other departments.
 - 4)
 - The Dean spoke about how Lyndon's committee will be asked to help give ideas regarding diversity and will be asked to help with the re-write.
 - 4.4 There was a discussion on gender diversity and how it affects teaching in the classroom.
 - 5) 5.2 Change wording to College of Liberal Arts & Sciences.
 - 5.8 Where should this go?

The Dean added that a draft will be ready for the college in March and a vote will be in April.

3. Other Business
There was no other business.

4. Adjournment

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

**Next Faculty Council Meeting: March 31, 2010
9:30 a.m. – 11:00 a.m.
COED 205**