

Minutes
College of Education Faculty Council Meeting
Wednesday-January 28, 2009
9:30 a.m. – 11 a.m.
Dean's Conference Room
COED 205

Members Attending: Mary Lynne Calhoun, Hank Harris, Adam Harbaugh, Scott Kissau, Richard Hartshorne, Jeff Passe, Kelly Anderson

Members Not Attending: Kok-Mun Ng, Jim Bird, Brenda Romanoff, Michael Green, Tina Heafner

1. Call to Order – Dr. Harris called the meeting to order.
 - a. Approval of December 03, 2008 Minutes – Jeff Passe made the motion to approve the December 3, 2008 Minutes, Adam Harbaugh seconded the motion. Minutes were approved.
 - b. Remaining Spring Semester meeting dates: February 25, April 8, & May 6. Hank Harris reviewed the dates for the Spring Semester.
- a. Part-time Faculty Report – *Michael Green* - Item was deferred to next meeting due to the absence of Michael Green
- b. New Budget Regulations directed from the Governor – *Dean Calhoun* discussed the budget and the new guidelines handed down by Academic Affairs regarding Travel and Purchasing. Items relating directly to the instruction mission of the College will be allowed. Exceptions will have to be approved by Andrea Moshier. Ludwigsburg and faculty international travel are still on at this time. The College has been asked to be prudent regarding expenditures. Next year's budget will probably be cut. GASP will probably be the same but with no new funding.
- c. Graduate Faculty Criteria – *Group Discussion* – Hank Harris discussed the policies from Chapel Hill and NC State. The departments are discussing and will provide information to Jeanneine Jones and Bruce Taylor. The criteria has been handed down from the Graduate School and the College will have to meet their criteria.
- d. Discussion of revising the election process by adding brief candidate statements & revising election criteria for certain committees – *Jeff Passe* made the motion to present the following proposals:
 - *Candidate statements – Each ballot for contested College committee members shall include candidate statements of no more than two paragraphs. Each statement should highlight the candidate's experience related to the office that is sought, and his or her goals if elected.* – The Council discussed and will give an endorsement at the February meeting.

- *Committee Criteria: Candidates must be tenured to be elected to the following offices: Undergraduate Curriculum Committee Chair, Graduate Curriculum Committee Chair, Faculty Executive Committee, Faculty Academic Policies and Standards Committee, and Faculty Employment Status Committee.* The Council discussed the proposal. Since it is a policy it will be sent to the Departments to discuss, sent back to the Faculty Council and presented for a vote at the March Faculty Meeting.
- *Composition of College Review Committee: Dr. Calhoun* – This Committee consists of one elected committee member from each Department (5) and 1 at- large committee member from the faculty. It was discussed and decided that there should be 2 at-large committee members from the faculty.
Kelly Anderson seconded the motion and the motion carried.

6. Other Business

7. Adjournment – Meeting was adjourned at 10:35 a.m.

Next Faculty Council Meeting:

Wednesday, February 25, 2009

9:30 a.m. – 11:00 a.m.

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