

Minutes
College of Education Faculty Council Meeting
Wednesday- October 12, 2011
9:30 a.m. – 11:00 a.m.
Dean's Conference Room
COED 205

Members Attending: Melba Spooner, Ya-yu Lo, Lisa Merriweather, Drew Polly, Heather Coffey, Jae Hoon Lim, Peggy Ceballos

1. Call to Order - Dr. Lo (chaired committee due to Laura's scheduled absence)
 - a. Approval of September 21, 2011 Minutes – Dr. Heather Coffey made the motion to approve the minutes. Dr. Drew Polly seconded the motion. Minutes were approved by common consent.
2. Discussion continues on the draft of the Reappointment/ Promotion criteria and processes for clinical faculty
Melba provided a brief update on the college discussion for the clinical faculty process for reappointment and promotion. There has been confusion in this new document that refers to section 2 which has yet to be edited. Since updating this document is all about clarity and refinement, it has been decided to postpone the vote until we can look at the referenced section 2 and faculty can provide their input. It may be determined that clinical faculty will have their own separate document. Jeanneine and Bruce will present the revisions to the document at the college meeting on Friday and provide a new projected timeline. We anticipate a first read of section 2 in November, possibly meeting for comments before the end of the semester and then a vote in January. Melba urged everyone to continue their discussions on the revisions in department meetings and provide their comments to Bruce and Jeanneine.
3. Start the discussion on linking the COED Faculty Council with the University Faculty Executive Committee.
The council discussed the pros and cons of having our representative on the university committee also to be the chair of the college's Faculty Council. Some of the questions that were discussed were on time involved serving on 2 these committees and how their term would overlap. The benefits would include bringing back information that is being discussed in the university and also having a voice from this college council on the university council. Also discussed was the possibility of the representative serving as an ex officio and/or inviting them as a guest to present on what is being discussed. It was decided that we would ask Tracy Rock, the current representative to the Faculty Committee to come to our next meeting to provide information on the topics being discussed and ask her opinion on this linking of the two committees.
4. Other business
Heather brought up for discussion for next month's meeting the possibility of admitting international students to our online programs and what the implications would be. This would help to increase our numbers. Melba added that there is also a discussion currently on

campus regarding increasing our students in the Study Abroad Program. This item will be put on next month's agenda for further discussion.

5. Adjournment

The meeting was adjourned at 10:50 AM.

**Next Faculty Council Meeting:
Wednesday, November 16, 2011**