

Minutes
College of Education Faculty Council Meeting
Wednesday- October 28, 2009
9:30 a.m. – 11:00 a.m.
Dean's Conference Room
COED 205

Members Attending: Mary Lynne Calhoun, Kok-Mun Ng, Richard Hartshorne, Michael Matthews, Kelly Anderson, Lyndon Abrams, Scott Kissau, Paola Pilonieta, Keonya Booker
Members not attending: Stephen Hancock, Adam Harbaugh

- 1 Call to Order - Dr. Ng called the meeting to order.
 - a. Approval of September 23, 2009 Minutes – Lyndon Abrams made the motion to approve the minutes. Richard Hartshorne seconded the motion. Minutes were approved.

2. College Strategic Plan 2010-2015 – Dean Calhoun

The dean discussed where we are in the process and where, as a college, we need to be. The list of weaknesses gathered from the past faculty meeting was discussed. A handout of the Goal Statement from Academic Affairs was distributed. The dean has come up with this tentative list of goals, which will need fine-tuning, based on these two lists.

- 1) Teaching, research and service
- 2) Distinguished record of research
- 3) Strengthen partnerships with schools and community
- 4) Diversity element, link urban education
- 5) Support and promote faculty success
- 6) Accreditation, the go-to institution
- 7) Internationalization Plan
- 8) Launch a major fundraiser for the college beginning 2010/2011

Scott brought up our weakness in technology and Lyndon brought up distance education. The dean was confident that we could broaden these goals to include the weaknesses that faculty have captured. The action plan can also be used to link the goals.

It was determined that we will continue to use this phrase from our conceptional framework, “Children, youth, families, communities and schools” because it speaks College of Education.

The dean will work with Dane to post this information on our website and invite the college's comments. We will have a final draft for the next college meeting and look for endorsement from faculty at that time. Departments will then work on their own goals.

3. Other Business

- a. The dean discussed the resignation of two colleagues, Keonya Booker and Ann McColl. It will be a terrible loss but best wishes to both.

We will need to elect a new alternate representative to the Faculty Executive Committee. Tina Heafner is prepared to step in as the Representative. The Alternate will require tenured faculty.

For the Faculty Research Grants Committee, Chuang Wang who is the alternate will become the Representative. The new Alternate will be open to tenure-track faculty. Kok-Mun will call for nominations at the November faculty meeting.

b. Due to some confusion, the Faculty Council's next meeting date was discussed and it was determined that the next meeting would be November 11 where work will continue on action points.

4. Adjournment

The meeting was adjourned at 10:30 a.m.

Next Faculty Council Meeting: November 11, 2009