

Minutes
College of Education Faculty Council Meeting
Wednesday- October 31, 2012
9:30 a.m. – 11:00 a.m.
Dean's Conference Room
COED 205

Members Attending: Mary Lynne Calhoun, Mike Putman, Charles Hutchison, Ya-yu Lo, Lisa Merriweather, Peggy Ceballos, Jae Hoon Lim, Pam Shue, Pam Lassiter, Chance Lewis

1. Call to Order - Dr. Lo
 - a. Approval of September 26, 2012 Minutes – Dr. Putman made the motion to approve the minutes. Dr. Hutchison seconded the motion. Minutes were approved by common consent.
2. Peer Observation of Teaching process – final thoughts

Lisa stated that faculty in Educational Leadership expressed concern over whether the vote would be a ballot or voiced by a yea or nay. Mary Lynne replied that a ballot can be used if requested. She will contact Tracy Rock to have an electronic ballot prepared for the vote. Charles voiced his concerns regarding the clarity of the teaching enhancement plan and the distinction in teaching and how it relates to Full Professor in the promotion process. Mary Lynne replied that the information pertinent to the point raised may be better articulated within the RPT document.

Other Council members expressed that their faculty had no issues with the revision.
3. Professional Dispositions feedback

The Dean stated that the implementation of the Professional Dispositions process belongs to the department and the programs. The process has already begun. Ya-yu said that Vicki Jaus has been or will be visiting each department to review and answer questions. There was no further feedback.
4. Aligning the College Voting Policy with the University

The voting policy that is being used by the college was adopted in 1979 and it came up last year that it needs to be updated and reflect the policies of the university. The college's policy refers to eligible voters as those holding professorial rank. The university defines faculty as a lecturer and above and are able to vote on any issue that comes up. This came up last year for discussion and the need to update our voting policy to reflect that of the university's. Mary Lynne will have Drew write up a proposed statement and we will address this issue at our next meeting.
5. Calendar change: Meeting scheduled January 30

Due to a conflict in Mary Lynne's schedule, she requested that the date of January's meeting be changed. January 23rd was agreed on by all Council members.
6. Adjournment

The meeting was adjourned at 9:55 AM.

Next Faculty Council Meeting:
November 28, 2012