

**Minutes**  
**College of Education Faculty Council Meeting**  
**Wednesday- November 10, 2010**  
**9:30 a.m. – 11:00 a.m.**  
**Dean's Conference Room**  
**COED 205**

Members Attending: Mary Lynne Calhoun, Lyndon Abrams, Stephen Hancock, Do-Hong Kim, Lan Kolano, Lisa Merriweather, Laura Veach, Adam Harbaugh, Paola Pilonieta

Members not attending: Michael Matthews, Pamela Shue

1 Call to Order - Dr. Abrams

- a. Approval of September 22, 2010 Minutes – Dr. Stephen Hancock made the motion to approve the minutes. Dr. Lan Kolano seconded the motion. Minutes were approved by common consent.

2. Resolution on Academic Freedom

Dr. Abrams reviewed the memo from Charles Bodkin concerning the resolution to support the Faculty Assembly's Resolution on Academic Freedom which was discussed at University Faculty Council. This resolution, which is in response to a lawsuit, has been adopted by the UNC Faculty Assembly on 9/17/10. Bring the resolution to your departmental faculty meetings for discussion.

5. Dean's Report

- Preview of the College Meeting
  - Changes in timeline/processes for the 3 college awards. Dates for nominations are now unified to on or before Feb 15<sup>th</sup>. Submittal of materials by March 1. Recommendation from committees to Dean by April 1. Nominations and submissions will now be online.
  - Begin the work of revising the Conceptual Framework. They are ready to hear ideas from faculty
  - Jeanneine Jones and Bruce Taylor will update the faculty in the revisioning of the RPT document. The January faculty meeting will be devoted to this work.
- A university-wide policy change proposing changes in the funding formula is being discussed. Currently it is based on enrollment numbers. The change would be based on graduation and retention rates. A Student Success Task Force, chaired by John Smail, is looking into these freshman issues and an academic intervention program. We have been asked at a college level, to take some responsibility. Jackie Owens from TEAL will be the college's advisor to those students.

6. Other Business

- Stephen Hancock stated that the Graduate School wants all 2011-12 revisions for the new catalog by December 15<sup>th</sup>. Concern over the revisions making that timeline was discussed. Stephen will speak with Melba who is the point person for college.

7. Adjournment

The meeting was adjourned at 10:35 a.m.