

Minutes
College of Education Faculty Council Meeting
Wednesday- September 21, 2011
10:00 a.m. – 11:00 a.m.
Dean's Conference Room
COED 205

Members Attending: Mary Lynne Calhoun, Laura Veach, Drew Polly, Heather Coffey, Lan Kolano, Lisa Merriweather, Ya-yu Lo, Pamela Shue, Jae Hoon Kim, Peggy Ceballos

1. Call to Order - Dr. Veach
 - a. Approval of April 20, 2011 Minutes – Dr. Drew Polly made the motion to approve the minutes. Dr. Pamela Shue seconded the motion. Minutes were approved by common consent.
2. COED Faculty Council Bylaws

The Dean thanked everyone for accepting this important position of departmental representative to the COED Faculty Council. She requested that each member ask for time on their departmental meeting agendas to discuss issues that are pending. The Faculty Council Bylaws were distributed to all for reference and can also be found on the college website under Faculty Resources – Faculty Handbook.
3. Draft of the Reappointment/ Promotion criteria and process for clinical faculty

The Dean asked for questions and comments that their departments are concerned about. Council members discussed the following comments from their individual departments. PI's need to be involved in the process. Can a Sr. Research Associate be hired? Mary Lynne replied yes. Regarding syllabi, instead of 3 examples, change to an example from each course taught. Add a table for advising. Add language that addresses a clinical faculty holding a doctorate degree.

Mary Lynne will meet with Jeanneine and Bruce and will discuss these good comments. It was also discussed that colleagues who have worked in the college and have a record of achievement will be able to submit right away.
4. Goals of the Council members

Laura asked members to share some of their goals for the coming year:

Laura would like to learn more about academic freedom, an issue that was dealt with last year on the council.

Lisa expressed interest in the online evaluation process, its purpose and finding ways for more student participation.

Mary Lynne's goal would be to formalize a link between the University Faculty Council and the College Faculty Council possibly by having the college chair serve as the university representative. This would require changing the bylaws.
5. Adjournment

The meeting was adjourned at 10:55 AM.

Next Faculty Council Meeting:

Wednesday, October 12, 2011