

**Minutes**  
**College of Education Faculty Council Meeting**  
**Wednesday- September 23, 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, Adam Harbaugh, Kelly Anderson, Lyndon Abrams, Scott Kissau, Paola Pilonieta, Keonya Booker

Member not attending: Stephen Hancock

- 1 Call to Order - Dr. Ng called the meeting to order.
  - a. Approval of May 6, 2009 Minutes – Adam Harbaugh made the motion to approve the minutes. Richard Hartshorne seconded the motion. Minutes were approved.
- 2 Meet and Greet  
Council members introduced themselves, stating their name, department, and university attended.
3. Strategic Planning Process – Dean Calhoun  
The Dean discussed the process. We will need to have new goals by the end of the semester and a written plan by May. Faculty will vote to endorse the plan in April. This committee is one of two committees that lead this discussion. A draft of goals from Academic Affairs was handed out. Our goals will be linked to these goals. We must come up with new goals this fall. October's faculty meeting will be devoted to this process.  
A list of environmental scans was put together. See attachment at end of minutes.  
Kelly Anderson stated that this topic should be added to your individual department's meeting agenda. Faculty Council members should lead a discussion on accomplishments from the last 5 years with their respective department. This information should be brought back to next month's meeting as we start to shape these goals.
4. Faculty Council Directions for the Year  
The Faculty Council By-Laws are located in the Faculty Handbook in the governance section. These bylaws were approved 5 years ago. The Faculty Council is a forum for discussion where you can take back information to your department. Council members can bring concerns from the department to the council, as well. Inform Kok-Mun if council members have any agenda item.
5. Other Business  
Kok-Mun stated that Department of Counseling is having a self-study from CACREP (Council for Accreditation of Counseling and Related Educational Programs) and will be having a site visit in the spring.  
Dr. Calhoun thought it would be a good idea to have an update from committees once during the semester.
6. Adjournment  
The meeting was adjourned at 10:40 a.m.

**Next Faculty Council Meeting: October 28, 2009**

### **Environmental Scans:**

- 1 New building
- 2 Volume of students
  - a. Enrollment increase
- 3 Increased faculty
- 4 More programs (Minor Sec Ed, FORL, Eled – C&I)
- 5 Distance Ed sites
- 6 Recruiting doctoral students broader geographically
- 7 More international students
- 8 More delivery modes
  - a. New technology
- 9 COED Faculty Council
- 10 Internationalization Plan
  - a. Travel funds
- 11 Student Abroad programs
- 12 Awards/recognition
- 13 3 New Centers
- 14 Grants / increase in scholarly productivity
- 15 New certificate: School Counseling, Play Therapy, EIST EDLD
  - a. Grad Cert in Teaching
- 16 Growth of Latino population
- 17 High stakes testing
- 18 Economy – SES
  - a. Children in poverty
- 19 Economy impacting enrollment – both increase/decrease
- 20 Fewer teaching jobs
- 21 Teacher targets – progress (Special Ed, Math, Science, Middle Grades general)
- 22 SMTI