

**Minutes**  
**College of Education Faculty Council Meeting**  
**Wednesday-September 24, 2008**  
**9:30 a.m. – 11 a.m.**  
**Dean's Conference Room**  
**COED 205**

Members Attending: Kok-Mun Ng, Jim Bird, Adam Harbaugh, Scott Kissau, Michael Green, Jeff Passe, Barbara Edwards (for Dean Calhoun), Kelly Anderson  
Members Not Attending: Richard Hartshorne, Brenda Romanoff

1. Call to Order/Introductions – Dr. Harris called the meeting to order.
  - a. Approval of September 3 Minutes – Minutes were approved.
2. Action requested for proposed course: RSCH 8150 Structural Equation Modeling – No action was needed by the Faculty Council
3. COE Faculty Concerns –
  - Concerns were raised about the new Word Software and who decides about the software and upgrades. Another concern was expressed about access to the Web. Dr. Edwards will discuss this at the Leadership Council and then ask John Gretes, Dane and Ed if they would come to the next meeting and discuss these concerns.
  - The minutes of the Faculty Council meeting are to be posted on the web.
  - A question was asked if there is an appeal process in place if a faculty member does not agree with the denial of an adjustment to a Faculty Workload request. Dr. Harris will discuss the appeal process with Dean Calhoun.
  - The Honors Program will run over two semesters: one semester will be a seminar and the second semester will be the completion of an Honors Thesis. The Chairs have been asked to nominate students for this course by November.
  - Dr. Passe would like to have a standing Social Committee for those that are interested and it should be comprised of more tenured faculty. Dr. Passe will put together a proposal for the next meeting.
  - Dr. Harris advised the Council that if he felt there were no significant items to be discussed at the next scheduled meeting he would address the Council by email and cancel the meeting.
4. Adjournment: Michael Green moved that the meeting be adjourned. Motion carried.