

JHCOE College Council Meeting
January 14, 2019
GH 3100C
9 – 11 am

Members Present: Christine Fox, Ed Janak, Deb Johanning, Becky Schneider, Mark Templin, Randy Vesely, Richard Welsch, Ray Witte

Council Chair's Report – Snejana Durst

The minutes of the meeting from November 26th were approved.

Snejana announced that Victoria Stewart has stepped down as the Chair of College Council, and that she has agreed to serve as the Chair for the spring semester.

The College Council Executive Committee met to discuss ideas for streamlining Council committees. Snejana will present the Executive Committee's recommendations at a future Council meeting.

Snejana proposed that we add an additional College Council meeting on January 28th from 9 to 11 am.

Dean's Report – Ray Witte

Dean Witte indicated that he was reviewing the College's strategic plan, and plans to give an update at the next College meeting about his priorities.

He continues to send out enrollment tracking reports. The College has lower headcount at both the graduate and undergraduate level for the Spring of 2019. The College is up in FTE enrollment, and is even in the number of transfer students. He indicated that the College will be focusing on increasing the number of transfer students.

The 21st of this month is the Unity Day celebration at the Savage Arena. The Dean encouraged all faculty to attend this event.

Judy Herb will be on campus on Wednesday to participate in the selection of four new Herb Scholars.

Associate Dean's Report – Becky Schneider

The College is focusing on the student goals in the Diversity Plan. The College has been given access to data broken down by race/ethnicity and sex for each program in the College. She will use these data to create a College Diversity Report that she will present to the Diversity Committee and to College Council.

Becky is beginning to gather data about what capstone experiences, if any, the 13 master's programs in the College require. The Council members suggested that we have discussions at upcoming College meetings about our master's programs, and that area superintendents might be invited to a fall College meeting to discuss what they are looking for in our master's graduates. We might also consider conducting benchmarking studies to see what comparable master's programs at other Colleges of Education in the state are doing.

Associate Dean's Report – Richard Welsch

Richard indicated that he is meeting with the College's web team every two weeks. He announced that we have received all applications for the marketing position and have begun reviewing them. The College hopes to fill this marketing position before the end of the spring term.

Graduate Council Report – Ed Janak

Ed reported that the Graduate Council had cancelled its December meeting. He indicated that COGS has begun developing a diversity plan. He also reported that proposals for new programs should be run by the Interim Dean, Cyndee Gruden, before moving through the curriculum review process.

Academic Affairs Committee Report – Snejana Durst

There was a discussion about a proposal to modify the qualifications for second members on dissertation committees listed in the Doctoral Program Handbook. It was recommended that Snejana send the committee's proposed modification to the college faculty, and lead a discussion on it at the next College meeting. After this faculty review process, the modification will be voted on by the College Council.

Assessment Committee

It was suggested that we invite representatives from the Assessment Committee to come to the next College Council meeting to present their report.

Technology Committee Report

The committee is soliciting tech fee requests at this time.

Old Business

None

New Business

None

The College Council adjourned at 10:20 am.