Meeting Minutes of JHCOE College Council Meeting

Date and Time: April 13, 2015, 9 am to 11 am
Location: GH3100C
Chairperson: Noela Haughton (chair elect)
Members in Attendance: Rebecca Schneider, Dawn Sandt, Renee Martin, Lori DeShetler, Mary Ellen Edwards, Laurie Dinnebeil, Jenny Denyer (alternate for Marcella Kehus)
Administration: Virginia Keil, Penny Poplin-Gosetti
Guests: Greg Stone, Richard Welsch
Minute prepared by: Dawn Sandt

Meeting called to order at 9:00.

Agenda Amendment
- Chair elect announces need to include Doctoral Handbook onto agenda. The handbook was sent out to faculty with agenda last Friday with the intent of discussing it during meeting.
- Motion to amend the agenda to include the Doctoral Handbook with Academic Affairs as item #5.
- Seconded to approve minutes. No discussion. Approved unanimously.

Approval of Minutes of the previous meeting (March 23, 2015):
- No edits required. Motion to approve the minutes. Seconded to approve March 23, 2015 minutes. No discussion. Approved unanimously.

Report from Council Chairperson
- Request to chairs for elections for AY 2015-16 council committees has been sent.

Report from Dean
- The JHCOE needs a vision statement. She would like feedback from council on how best to proceed.

Report from Associate Dean
- Senate Bill 3 is moving forward.

Report from University Council Representative
- None

Information and Discussion Items
- CAEP representative provided highlights of their self-study report to council. Problems and recommendations were discussed.
  - Council chair will send a request to the Diversity Committee chair to update the JHCOE Diversity Plan using the feedback from the President’s Council on Diversity.
  - Council chair will send a request to the Assessment Committee chair to update the college-level Assessment Plan.
  - Dean Poplin Gosetti will send a report to the CAEP leader by April 17th regarding her meetings with the local superintendents.
Standing Committee Reports

- Academic Affairs
  1. Program Modification: Literacy Specialist Program into Dormancy
     - Motion to approve program modification. Seconded to approve.
     - Discussion: This is different than the nationally recognized reading endorsement.
     - Passed unanimously.
  2. EDP 1500 (approval for Gen Ed)
     - Motion to approve. Seconded to approve. No discussion. Passed unanimously.
  3. New Course: EDP 5240/7240 Applied Child Behavior and Development
     - Motion to approve. Seconded to approve.
     - Discussion: This is not a core course.
     - Passed unanimously.
     - Motion to approve. Seconded to approve.
     - Discussion: Certificate is post-baccalaureate. “Change” piece is in the action research requirements.
     - Passed unanimously.
  5. Doctoral handbook
     - Council will send request to the Dean to work with department chairs to use the first week of class to meet with doctoral program faculty so they may set exam processes for each program. A product by the end of the week is requested.

- Student Affairs
  - Council congratulates Student Affairs on their work this past year.

- Administrative Review (in recess)
- Assessment
  - Next meeting on April 29th. Next year’s goals will be set at that time.

- Diversity - none
- Technology – none

Old Business

- Motion that Dr. Renee Martin will serve as Council Chair for AY 2015-16. Seconded to approve. No discussion. Passed unanimously.

New Business

- Vision statement. Discussion regarding how to best proceed so faculty have a voice in the vision statement. Dean’s office will set up forums and discussion boards for faculty input. Clicker technology will be used at next faculty meeting to come to a consensus.

Adjournment