Minutes of JHCOE College Council Meeting

Monday January 28, 2013

Member Attendees: Dale Snauwaert, Rebecca Schneider, Ed Cancio, Tim Lewandowski, Mark Templin, Marcella Kehus, Renee Martin

Administration: Penny Poplin Gosetti, Virginia Keil

Meeting Elements

1. Approval of Minutes: Minutes were approved as amended.

2. Report from Council Chairperson:
   a) Dr. Snauwaert reported that the University Council has recognized the College of Health Sciences and the College of Criminal Justice and Health Services. The University Councils purpose is to discuss University policy and issues as well as recommending and/or making policy. Next meeting is February 22nd.
   b) There was a question as to who was the Deans Representative to the University Council. Dean Poplin Gosetti will check into this and report back.

3. Report from the Dean: Dr. Penny Poplin Gosetti
   a) Dean Poplin Gosetti gave an update on the Colleges. At present, the new Deans are transitioning into their offices. Dr. Poplin Gosetti has appointed an implementation team for our College. They will be meeting weekly to discuss what needs to be done to transition into the Judith Herb College of Education. They are charged to have an Action Plan by 03/01/13.
   b) Dr. Poplin Gosetti will be splitting her time between Vice Provost and Interim Dean. She hopes to soon be meeting with Departments, Friends of the College, and Donors.

4. Information and Discussion Items
   a) Committee Membership Review:
      1. The Early Childhood Department needs an alternative member. Dr. Cancio will speak with Dr. Welsch and report back.
      2. The Graduate and Undergraduate Affairs Committee needs an undergraduate student member. Tim Lewandowski will speak with other advisors and nominate for position.
      3. The Assessment Committee needs an undergraduate student member. Tim Lewandowski will speak with other advisors and nominate for position.
   b) The Committees will be asked to reconvene. College Council members will communicate to Chairpersons of Committees.
   c) The Constitution Committee will be asked to amend the College Constitution and By Laws to reflect the JHCOE.
   d) College Councils relationship with Implementation Team:
      1. The College Council would like to work with the Implementation Team on issues of:
a. Mission and Vision of College
b. Strategic direction of College
c. Reorganization issues
e) A recommendation was made that the position of Secretary be changed to Recorder. It will be put forth to the Constitution Committee.

Meeting adjourned

Minutes prepared by Tim Lewandowski