Minutes of JHCOE College Council Meeting

Monday March 11, 2013

Member Attendees: Dale Snauwaert, Rebecca Schneider, Tim Lewandowski, Mark Templin, Marcella Kehus, Sakui Malakpa, Berhane Teclehaimanot

Administration: Penny Poplin Gosetti, Virginia Keil

Meeting Elements

1. Approval of Minutes: Minutes were approved.

2. Report from Council Chairperson:
   a) Dr. Snauwaert shared a video of Shimmer College

3. Report from Dean
   a) Dr. Poplin Gosetti reported that she had just returned from the Beijing Confucius Institute.
   b) Dr. Keil reported that she had just returned from Columbus after meeting with Ohio Legislators.
      1. Teacher Education programs not responding fast enough to needs. Possible legislation coming to speed things up.
      2. Standards in Teacher Education reflecting on input instead of output
      3. Student teaching placements are a concern. Can we get all the placements we need due to the new assessments of the school districts.

4. Standing Committee Reports
   Academic Affairs
   a) Dr. Teclehaimanot presented the following course proposals on behalf of the Academic Affairs Committee.
      1. CI-8650/6650 change course name and update catalog description. Approved
      2. CI-8720 program change from required to optional. Approved
      3. EDP-3330 Human Development for PreK-12 Research, add intensive component.
         Motion to remit back to committee. Needs further discussion as to whether it needs to be a new course or a course modification. Motion approved
      4. EDP-3390 Life Span Development, add intensive component.
         Motion to remit back to committee. Needs further discussion as to whether it needs to be a new course or a course modification. Motion approved.
5. Old Business
   a) College Constitution
      1. Supremacy clause added to College Constitution.
      2. Technology Committee added.
   b) College Bylaws
      1. Change Article II, Section 1 C, to; motions shall be carried by simple majorities, unless otherwise specified by the most recent version of Robert’s Rules of Order, the College Constitution, or the Bylaws of the College Constitution; to Faculty Senate language.
   c) Council Bylaws
      1. Change title of Secretary to Executive Secretary.
      2. Committees shall have one faculty member representative from each department with the exception of the Academic Affairs Committee. It shall have two faculty member representatives from each department and the Director or Student Services.

Meeting was adjourned at 11:31am

Minutes prepared by Tim Lewandowski