Minutes of JHCOE College Council Meeting

Monday April 9, 2013

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

Administration: Penny Poplin Gosetti, Virginia Keil

Meeting Elements

1. Approval of Minutes: Minutes were approved.

2. Report from Council Chairperson:

JHCOE Interim College Council Report —Spring 2013

Accomplishments

1. Established JHCOE Interim College Council, elected leadership for the council and established its committee structure and committee membership

2. Approved new curricular proposals:
   a. Program name change from Curriculum and Instruction Elementary Education (CIEE) to Curriculum and Instruction Early Childhood Education (CIEC)
   b. CI-8650/6650 change course name and update catalog description.
   c. CI-8720 program change from required to optional.
   d. EDP - 6120/8120 School violence theory, prevention, and intervention (new course)
   e. EDP - 6370/8370; News media literacy, society, and the mind (new course)
   f. EDP - 6360/8360; Thinking and reasoning in school contexts (course modification)
   g. Online Graduate Certificate in Foundations of Peace Education 4 courses (12 credits).

3. Revised, reviewed and deliberated upon (in a number of forums, including Council), and ratified new College governance documents: College Constitution, College Bylaws, Council Bylaws

4. Conducted an Appreciated Inquiry process to construct a College mission and vision—mission and vision emerged out of that process involving a wide breadth of participation of faculty, staff, and administration.

5. Formulated a draft of a College Diversity Plan, to be voted upon in April.

6. Discussed approaches to and strategies for a potential new structure for the College

Goals and suggestions for next year
1. Improve communication between the Council and its Committees
   a. Ensure the implementation of monthly Committee Reports
   b. Build capacity in the committees, the chairs – support process
   c. Guide committee work for more planning and vision, expertise on topic
   d. Foster inter-committee dialogue; e.g., assessment-academic affairs connection
   e. Ensure election and participation of student Committee representatives
2. Continue to develop Council’s role: consciously support a productive climate of collaboration within Council (new members) and between the Council and college administration
3. Improve communication between the Council and the Faculty and Staff
   a. Council webpage development
4. Include in the process College Council deliberations college issues to be raised at University Council meetings in order to enhance the representation of the College Council on the University Council (potential additional agenda item)

April 8, 2013
Dale Snauwaert, Interim Council Chair, Spring 2013

3. Report from Dean
   a) Dr. Poplin Gosetti reported she has prepared information regarding our college to Scott Scarborough so he can present to the Board of Directors. Would like College Council to discuss and make recommendations and or solutions on issues such as TPA.
   b) Dr. Keil reported that she met with State representatives regarding TPA. TPA is moving forward. Dr. Keil will be part of a sub-group to continue discussion on TPA.

4. Standing Committee Reports

   Diversity Committee
   a) Dr. Kumar presented the revised College Diversity Plan. It will be distributed electronically to faculty via Dean’s secretary with the intent to be voted on at the next College meeting.
   Motion to receive and recommend was passed.
   Motion to vote by paper ballot at the College meeting was passed.

5. New Business
   a) Interim College Council
The College Council and College Committees according to the College Constitution need to elect new members by April 15th. Because of possible reorganization of the College, the Council would like to postpone elections until September. Council will ask for a vote to extend the existence of the Interim College Council to September 15th at the next College meeting by paper ballot.

b) The Interim College Council recommends that the College Implementation Team review past traditions or start new ones now that the College is again the Judith Herb College of Education.

Meeting was adjourned at 10:56am

Minutes prepared by Tim Lewandowski