Minutes of JHCOE College Council Meeting

Monday August 26, 2013

Member Attendees: Dale Snauwaert, Rebecca Schneider, Tim Lewandowski, Renee Martin, Marcella Kehus, Sakui Malakpa,

Guest: Mary Ellen Edwards

Administration: Penny Poplin Gosetti, Virginia Keil

Meeting Elements

1. Approval of Minutes: Minutes were approved

2. Report from Council Chairperson:
   a) Dale gave update on the Supremacy Clause from the University Council meeting.

3. Report from Dean
   a) Dr. Poplin Gosetti reported that there are many opportunities available for the JHCOE at the University of Toledo. She would like to invite the College Council to assist in exploring these.
   b) Dr. Keil gave an update on replacing the Field Coordinator position.

4. Standing Committee Reports
   There were no committee reports at this time.

5. Old Business
   a) College Constitution was approved as is. Bylaws still needs to include supremacy clause.

6. New Business
   a) There was discussion as to who would represent the JHCOE at University Council meetings.
      There was a motion to add a council representative amendment to University Council.
      Motion Passed
      
      b) Nominations to University Council will be at next scheduled College meeting. Details of representative, such as length of term, will be discussed at next College Council meeting. Dale will continue to serve as University Council representative for now.
      c) Dale will contact Department Chairs to vote representatives to vacant seats on committees.
      d) Dale will contact Committee Chairs to reconvene their respective committees for this semester.
e) The Deans Cabinet recommended that the JHCOE College Council as a whole propose a recommendation to the dean regarding the college reorganization.

Meeting was adjourned at 11:10am

Minutes prepared by Tim Lewandowski