



*College of Education Council Meeting Minutes
November 14, 2008, 10a – Noon
Coquina Hall 208*

The Meeting was called to order at 10:07 a. m.

I. **Recognition of Members and Alternates:** Dr. Bonnie Braun, Dr. Malcolm Butler, Dr. Steve Lang, Dr. Cynthia Leung, Dr. Brie Reck, and Dr. Gwyn Senokossoff. **Ex-Officio:** Dean Vivian Fueyo

II. **Recognition of Guests:** Dr. Deanna Michael

III. Approval of Agenda:

The Agenda was approved with the following addition: Committee Report from the Curriculum and Programs Committee.

IV. Approval of minutes from October 24th meeting:

Dr. Butler moved that the minutes from the October 24th meeting be approved. Drs. Lang and Reck seconded the motion. Everyone approved.

V. Action Items

A. Development and approval of guidelines for Dean's List:

Dean Fueyo asked the Council to help develop guidelines for Dean's and Chancellor's list. In the past, College of Education students have been excluded from the Dean's and Chancellor's list during their last two semesters because they are not register for 12 hours of graded course work. After much discussion, the Council worked together to develop guidelines for these two honors. (The guidelines are attached.) Dr. Reck moved to accept the language the Council developed. Dr. Lang seconded the motion...all approved.

The Dean also recognized Drs. Braun, Hewitt, and Senokossoff for the work they started regarding these honors in an Ad Hoc Committee.

VI. Business Items for Discussion:

A. **Senate Report—no report.** The Senate will be meeting on Friday, November 21, 2008. The Senate has an audit going on to see if we are missing representation on any system wide committees.

B. **Dean's Report:** Please see attached.

Action Item: FACTE Day on the Hill is set for March 9, 10, 11. If faculty have any anecdotes of students who have recently received their teaching degree and what it meant to them, please send these to the Dean by March 1.

Dean Fueyo recognized the work of the ALC coordinators. She also recognized Franki Robinson for her excellent staff support.

C. Committee Reports

Curriculum and Programs report:

Dr. Senokossoff shared the status of the changes to the MAT program that were discussed at the last College Council Meeting. The changes were approved by the Curriculum and Programs Committee and the College Council. The proposed changes have been sent to the Graduate Council. One additional change to the program that was discussed and approved was the addition of RED 6540: Assessment in Literacy to help meet the DOE requirements for the reading competencies. Graduate Council has approved all the changes to the MAT except the addition of RED6540. Graduate Council will be reviewing the syllabus from RED 6540 and approval for this addition is still pending.

D. Other Business:

College Committees Memberships and Charges were approved by the Council.

Dr. Lang will try to get the Bylaws Committee up and running as soon as possible. Drs. Butler and Senokossoff will be giving out charges to the other committees.

VII. Announcements:

Faculty Meeting, Friday, November 14, 1-3p, COQ 212

Next Council Meeting, Friday, December 5, 2008, 10a-Noon, COQ 208

Meeting adjourned at 11:31. Dr. Butler moved to adjourn the meeting...all approved.