

# AGENDA

College of Education Council  
July 30, 2003  
Room 301B, Porter Building  
2:00 p.m.

1. Call to Order, Martha Kinney-Sedgwick, chair

Establishment of a Quorum. (There are 14 voting members; eight voting members constitute a quorum.)

2. Approval of the minutes of June 11, 2003. These may be found at  
[http://www.emich.edu/coe/newhome/COECouncil92\\_01/061103m.html](http://www.emich.edu/coe/newhome/COECouncil92_01/061103m.html)  
(COE Council agenda and minutes, 1992 forward, may be found at  
[http://www.emich.edu/coe/newhome/COECouncil92\\_01/coecouncil.htm](http://www.emich.edu/coe/newhome/COECouncil92_01/coecouncil.htm))

3. Guest: Dr. Robert Van Der Velde, Assistant Vice President for Academic Affairs  
(Academic Human Resources)

4. Reports of Committees

A. Reports from Standing Committees

i. Basic Programs Committee. The Basic Programs Committee recommends approval of the following curricular items:

(a) **Physics folio**. Committee comments: “concerns about the lack of complete sentences, the use of textbook and test references without full context, and wondered whether some items listed as ‘not taught’ (*i.e.*, fusion) were not part of some physics class.”

(b) **Biology folio**. Committee comments: “wondered whether in some boxes where only an elective class is listed, if there might be another required class which applies as well.”

(c) **ESSC folio**. Committee comments: “noted the absence of the methods syllabus for this program in the folio.”

(d) **Chemistry folio**: Committee comments: “asked that sections of the folio on the absence of biochemistry be rewritten in a more positive fashion or left out entirely.”

(e) Approval of changes to ESSC program.

ii. Committee on Advanced Programs

No report.

iii. Professional and Affiliated Programs Committee

No report.

iv. Personnel Committee

(Has completed its work for the year.)

v. Planning and Finance Committee

No report.

B. Reports from COE Council ad hoc committees (None)

5. Reports from other College or University Groups

- A. Faculty Council
- B. Graduate Council
- C. Continuing Education Advisory Council
- D. EMU Research Advisory Council
- E. COE Program and Policy Advisory Board
- F. COE Resource Development Board
- G. COE Human Subjects/Research Advisory Committee
- H. COE Student Advisory Committee
- I. ad hoc Technology Advisory Committee
- J. ad hoc Building Appearance Committee
- K. ad hoc Diversity Committee
- L. ad hoc Porter Chair Advisory Committee
- M. ad hoc Education Alumni Hall of Fame Committee

- N. Other COE Groups
- O. COE Departments or Offices
- P. Porter Building status
- Q. NCATE/State preparation status. See

<http://www.emich.edu/coe/NCATE2003/index.html>

- R. Dean's report

6. Old business

7. New business

From the Department of Teacher Education:

Change prerequisites for RDNG 310 from "CURR 304" to "CURR 304 and RDNG 300"

8. Adjournment.

Next meeting: Not scheduled