

**Eastern Michigan University
COE COUNCIL MEETING
February 26, 2003
2 p.m.
Porter Building, 301B**

MINUTES OF MEETING

Attendance: J. Robbins (COE); J. Berry (COE); J. Tracy (L&C); M. Kinney-Sedgwick (TED); C. Karshin (HPERD); S. McCarthy (HPERD); L. Lee (SPED); N. Halmhuber (SPED); L. Stevens (SPED); E. Hoffman (TED); A. Starko (TED); I. Haslam (HPERD); L. Rocklage (SPED); C. Jose-Kampfner (TED); D. Choudhuri (L&C); T. Jones (TED)

Call to Order - The meeting was called to order at 2:05 pm by M. Kinney-Sedgwick, Chair pro tem.

1. **Approval of the Minutes** – The minutes of the February 12, 2003 meeting were approved as distributed.

2. **Reports of Committees**

A. Reports from Standing Committees

i. **Committee on Basic Programs** –

The COE Council approved the new program in Visual Arts Education.

ii. **Committee on Advanced Programs** –

J. Berry reported that the Advanced Programs Committee had reviewed a portion of the proposal for a new Master's in Health Education at their last meeting. Committee members did not download copies of the proposed new courses. Therefore, conditional approval of the program was given pending the review of course proposals, and clarification on the language concerning admission criteria. Because of impending deadlines, L. Stevens suggested that if the program is approved unconditionally at the next Advanced Programs meeting (March 18th), an electronic resolution be distributed to COE Council members. This would provide an opportunity for all Council members to review the document and vote electronically.

iii. **Professional and Affiliated Programs Committee** –

A. A. Starko suggested that the Council take a closer look at IHHS 260 "Aging to Infancy: A Life Course Retrospective" because it may contain similar content as EDPS 325. Therefore COE Council voted to table IHHS 260 until further clarification on its content can be obtained.

The COE Council approved the new courses AAS 242/PLSC 242 “Black Women: Politics and Racism” and AAS 362/ PLSC 362/WMST 362 “Black Women: Religion and Sexism”

- B. The revision to Social Work incorporating IHHS 260 as an “optional requirement was tabled until further clarification regarding the content of the course (see above).
- C. The COE Council approved new graduate certificates in “E-Business,” “Entrepreneurship” and “Supply Chain Management.” These certificates will be pursued by individuals who are not eligible for a MBA or are not interested in a MBA.
- iv. **Personnel Committee** – No report
- v. **Planning and Finance Committee** – No report
- vi. **Reports** from COE Council *ad hoc* committees: No report

3. Reports from other College or University Groups

- A. Faculty Council - No report
- B. Graduate Council – No report
- C. Continuing Education Advisory Council – No report
- D. EMU Research Advisory Council - No report
- E. COE Program and Policy Advisory Board - No report
- F. COE Resource Development Board – No report
- G. COE Human Subjects/Research Advisory Committee - No report
- H. COE Student Advisory Committee - No report
- I. *Ad hoc* Technology Advisory Committee - No report
- J. *Ad hoc* Building Appearance Committee - No report
- K. *Ad hoc* Diversity Committee – J. Berry reported that a reconfiguration of the College Diversity Committee is in place to expand diversity programs within the COE. Information on upcoming meetings will be posted on future “Monday Reports.”
- L. *Ad hoc* Porter Chair Advisory Committee - J. Tracy reported that Nel Noddings will be returning March 24th-26th. An appreciation reception will be held on Wednesday, March 26th at 3:30. Council members were encouraged to attend.

M. *Ad hoc* COE Alumni Hall of Fame Committee – J. Robbins reported the COE Hall of fame ceremonies will take place on Friday, March 28th. A reception, open to the public, will begin at 4:00. At approximately 4:30 the unveiling of photographs and an introduction of new inductees will take place. A dinner for honorees, their families, and COE representatives will follow.

N. Other COE Groups - No report

O. COE Department or Offices – No report

P. Porter Building Status – No report

Q. NCATE/State Review Preparation – J. Robbins was happy to announce that the Council for Exceptional Children (CEC), the national organization which accredits Special Education professional preparation programs gave its full approval for all Special Education programs without citations of any weaknesses. In addition, state approval was given for a new Language Arts program.

Additional materials need to be submitted to the state by April 1st. The substantial work has been completed. All that needs to be addressed is editorial work on the website.

The state is also expecting the COE to report which programs have been approved, which programs require a submission of a rejoinder, which programs have been rejected, and which programs have not heard anything regarding the status of their approval.

Immediate attention needs to be given to the NCATE report that must cut across programs. This is very difficult to do given the diversity of the many programs within the COE.

R. Dean's Report – J. Robbins took administrative action in changing the prefix of a biology course from ESCI to BIOL.

It was reported that the concerns the COE Council had about post baccalaureate student status were addressed with one exception. Post baccalaureate students (with the exception of Special Education) will be classified as undergraduates and they will receive a certificate/award of some kind at the conclusion of their program. They will, however, not participate in commencement ceremonies at this time.

4. Old Business - None

5. New Business –

It is likely that Joyce Epstein will be the next Porter Chair (2003-04). Her area of expertise is parental involvement in education. Therefore, it was discussed whether “parental involvement” should be college-wide theme for the upcoming academic year. Individuals would be needed to coordinate events, etc. It was decided by the Council to table this issue until each Department’s faculty can meet to discuss it and ask for volunteers to help coordinate the effort.

The March 26th Council meeting will begin at 1:30 so that members may attend the Faculty Awards celebration being held at 3:00.

6. **Adjournment** - The meeting was adjourned at 3:00 p.m.

Next Meeting: Wednesday, March 12, 2003, 2 pm, 301B/C Porter

Minutes Submitted by: Christine Karshin, Ph.D.
Secretary, COE Council