

COE COUNCIL MEETING

MINUTES

February 22, 2006

Porter Building, 301B

Attendance: M. Kinney-Sedgwick (TED), K. Carney (SPED), S. Ginsberg (SPED), D. Choudhuri (LC), V. Polite (COE), M. Bretting (COE), G. Harder (COE), J. Tracy (LC), D. Bennion (TED), Pat Williams-Boyd (TED), P. Smith (SPED), G. Marx (LC)

Call to Order: The meeting was called to order at 2:05 pm by M. Kinney-Sedgwick with the establishment of a quorum.

I. Approval of the minutes for January 25, 2006 meeting. The minutes of the meeting were approved, with clarification that notes submitted by Pat Williams-Boyd were just her personal addition to the minutes, not the actual minutes of the 1/25/06 meeting.

II. Reports of Committees

A. Reports from Standing Committees

1. Basic Programs Committee: No report
2. Advanced Programs Committee:
 - a) Reading 506 course credit hour change (from 2-3, justified with curricular needs): discussion by Martha and Pat: approved
 - b) Ed Leadership changes in 3 programs, to support suggestions from their SPA and NCATE, moving things into the core or out to electives: MA Ed Leadership 1) K-12 Admin 2) Higher Ed/Student Affairs, and 3) Higher Ed/General Admin; also change of EDPS 677 to 667: discussion by Jackie: approved
 - c) Ed Leadership course changes, merging two, changing terminology and perspective, systems level changes to EDLD 514, EDLD 515, EDLD 517, and EDLD 713: discussion by Gary: approved
 - d) Counseling course change of COUN 510 to 580, so students will take it later in their program; Counseling new course: COUN 576 dealing with depression: discussion by Ditya: approved
3. Professional and Affiliated Programs Committee:
 - a) A new program with 9 courses, dealing with security issues, is proposed by College of Technology. Although no intention of meaning distrust, tabled since no one had prior knowledge to look up the web site to review this request. 90 day turnaround. Website: www.emich.edu/public/aa/acadprog/cpd.html . Tabled for review and vote at next meeting.
 - b) Two additional undergraduate courses to Health Admin: Intro to Pub. Health and Longterm Care. Information available online. Approved.

- c) New graduate course, Qual. 655, Technical Sigma (??), College of Technology. Information available online. Approved.
 - d) New course DTE 459: Entrepreneurship in Dietetics. Information available online. Approved.
- 4. Personnel Committee – No report.
- 5. Planning and Finance Committee – No report
- 6. Diversity Committee –
 - a) Dibya Choudhuri shared that a request was made to the Dean’s office regarding having a room for prayer/meditation in Porter. Michael Bretting has sent request to legal dept. for that perspective.
 - b) Dean Polite shared that at a recent meeting, there was the discussion of our need to demonstrate understanding of diversity of linguistically diverse individuals. Just FYI
- B. Reports from other College or University Groups
 - 1. Faculty Council
 - a) Dean Polite presented a “state of the educational unit” report to Faculty Council, which was well received.
 - 2. Graduate Council –
 - a) Discussion led by Sarah that some thoughts about making a Faculty Senate-type relationship between Faculty Council (an input committee) and Graduate Council (advising committee) and its sub-committee of Academic Development. Pro’s and con’s discussed. Just FYI
 - 3. Strategic Planning Process – No report
 - 4. Continuing Education Advisory Council
 - a) Pat Williams-Boyd shared a CE revenue sheet. Discussion of the importance of keeping as much money in Academic Affairs as possible. Just FYI.
 - 5. EMU Research Advisory Council – No report
 - 6. COE Resource Development Board – No report
 - 7. COE Student Advisory Committee – No report
 - 8. ad hoc Porter Chair Advisory Committee – No report
 - 9. ad hoc Education Alumni Hall of Fame Committee
 - 10. ad hoc Education Students Data Assessment Committee
 - a) Next meeting is Friday, 2/24 at 8am in 206 Porter Conference Room.
 - 11. Other COE Groups – No report
 - 12. COE Departments or Offices – No report
 - 13. Porter Building status (Bretting)
 - a) SMART room is coming for 214, hopefully by 2/24
 - b) \$100,000 donated to ECE from Bob Johnson, will use it to make a SMART classroom out of 223, which will be available to non-ECE classes when ECE does not need it.

c) Memorial Garden: new area by south door; plaques coming; should it honor anyone else besides the two faculty who passed away in 2001?

d) Card swipe program hasn't been complete at Porter, hopefully over break

14. NCATE/State status –see Dean's report

15. Dean's report

a) In developing assessment system, review documents which focus on faculty behaviors (AAUP, DED, governance structure, etc), but assessment is really about student behavior.

b) 2009 target date for all documents need to focus on student behaviors and outcomes

c) Assessment committee will be creating a time table to work on change

d) Monday Report will now be about NCATE and changes associated with it.

e) Gateway decisions MUST be (as directed by NCATE):

- (1) Admissions to program
- (2) Before clinical experience
- (3) After clinical experience
- (4) Will be LiveText

f) Letter from Dr. Polite distributed re: The Education Unit

III. Old business - None

IV. New business

V. Adjournment: Meeting was adjourned at 3:20pm

Next meeting March 8, 2006--2:00 p.m., Porter 301B, or as otherwise set by the Council.