

# COE COUNCIL MEETING

## MINUTES

December 14, 2005

Porter Building, 301B

**Attendance:** M. Kinney-Sedgwick (TED), G. Marx (LC), K. Carney (SPED), P. Smith (SPED), S. Ginsberg (SPED), D. Choudhuri (LC), V. Polite (COE), G. Harder (COE), D. Bennion (TED), J. Tracy (LC), L. Rocklage (SPED). Guest: James Carroll, Dept of Astronomy

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

- A. Approval of the minutes for November 9, 2005 meeting, available at:  
<http://www.emich.edu/coe/home/governance/COECouncil/minutes/110905m.html>  
The minutes of the meeting were approved.

## II. Reports of Committees

### A. Reports from Standing Committees

1. Basic Programs Committee:
  - a) New Course: SPGN 395. P. Smith spoke about this course. The course was approved.
  - b) New program: Physical Science for Secondary teachers. Tabled from last meeting for further information. Jim Carroll, Dept. of Astronomy, spoke about the program. It was approved.
2. Advanced Programs Committee:
  - a) SPGN 615, 632, 694
  - b) SPLI 678
  - c) SPEI 694

All courses were approved as they are the re-sequenced courses in the graduate program in Special education, with all changes resulting in the same amount of credits as before.

3. Professional and Affiliated Programs Committee:
    - a) CRTW 526, 528, 529. Approved unanimously.
  4. Personnel Committee – No report.
  5. Planning and Finance Committee – No report
  6. Diversity Committee – The committee is sponsoring a program for Martin Luther King Day Celebration 2006. It is a Town hall meeting, entitled, “Speaking of Justice” and will take place on Thursday, January 12<sup>th</sup>, from 1:00 to 3:00 p.m. in Porter 202 (D. Choudhuri).
- B. Reports from other College or University Groups
1. Faculty Council – No report

2. Graduate Council – No report
3. Strategic Planning Process – No report
4. Continuing Education Advisory Council – No report
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 – The next speaker will be Dr. James Earl Davis on January 26-27. J. Tracy reported that based on conversations with the dean, it may move to a schedule of a Chair every other year. There is a possible donation from the Kellogg Foundation, together with African American Studies for a lecture series, so there will not be a gap, and having the chair every other year allows more available funds for the Chair to spend more time on campus.
9. ad hoc Education Alumni Hall of Fame Committee – No report
10. ad hoc Education Students Data Assessment Committee – No report
11. Other COE Groups – No report
12. COE Departments or Offices:
  - a) A concern was expressed from teacher Education and supported by Special Education about the posting of ads by Human resources which has been found to lead to delayed or lost applications.
  - b) There was a concern about the updating of technology for classroom use by Teacher Education.
13. Porter Building status – M. Bretting reported that Porter 214 would be made into a smart classroom with the assistance of a gift of \$25,000 from Dean Rockwell. The Memorial garden is also on track for spring 2006.
14. NCATE/State status – No report
15. Dean's report – Has been in meetings with Kellogg Foundation representatives regarding a proposal for Urban Education with projects for minority men. Also there is a good reception for the proposals submitted for the Federal earmarks.

III. Old business - None

IV. New business – None

V. Adjournment

Next meeting January 11, 2006--2:00 p.m., Porter 301B, or as otherwise set by the Council.