

# Eastern Michigan University

## College of Education Council

May 25, 2005

Room 301B, Porter Building 2:00 p.m.

Attendance: Dr. Alane Starko (COE); Martha Kinney-Sedgwick (TE), Rebecca Martusewicz, Jackie Tracy (L&C), Lynne Rocklage (SPED), Lori Parks (SPED), Lidia Lee (SPED) Ginnie Harder (OAS), David Anderson (L&C), Michael Bretting (COE) Proxies for : Karen Carney, Sarah Ginsberg, Phil Smith, Nelson Maylone, Nancy Copeland

### 1. Call to Order.

Meeting was called to order at 2:10.

### 2. Approval of the minutes of April 13, 2005. Minutes were approved. These may be found at <http://www.emich.edu/coe/home/governance/COECouncil/minutes/>

COE Council agenda and minutes, 1992 forward, may be found at <http://www.emich.edu/coe/home/governance/COECouncil/index.html>

### 3. Reports of Committees

#### A. Reports from Standing Committees

##### i. Basic Programs Committee.

No Report

##### ii. Advanced Programs Committee

###### *New Graduate Course*

MATH 585 Multicultural Perspectives in Mathematics for Teachers

Unanimously approved.

##### iii. Professional and Affiliated Programs Committee

###### *Program Revisions*

B.S. in Therapeutic Recreation

M.S. in Engineering Management

B.S in International Business

All revisions unanimously approved.

###### *New Courses*

CHEM 551 Macromolecular Biochemistry

CHEM 554 Protein Structure and Function

LAW 411 Sports Law

LAW 511 Sports Law

ESLN 410 Academic ESL Grammar

All courses unanimously approved.

*Course deletion*

CHEM 553 Enzymology

Unanimously approved.

New Graduate Program

Combined BS/MPA (Master of Public Administration)

Unanimously approved.

iv. Personnel Committee

No report.

v. Planning and Finance Committee

Nor report.

vi. Diversity Committee

No report

#### 4. Reports from other College or University Groups

A. Faculty Council

B. Graduate Council

C. Strategic Planning Process

D. Continuing Education Advisory Council

E. EMU Research Advisory Council

F. COE Resource Development Board

G. COE Student Advisory Committee

I. ad hoc Porter Chair Advisory Committee

Departments are continuing to work on selection of speakers for next year.

J. ad hoc Education Alumni Hall of Fame Committee

K. ad hoc Education Students Data Assessment Committee

LiveText Grant Update

L. Other COE Groups

M. COE Departments or Offices

N. Porter Building status

O. NCATE/State status.

P. Dean's report

Dean Starko reported that final budget cut numbers should be available at the end of this week. Required cuts are substantial but there is some accommodation being made for the significant growth in the College.

The search for a permanent dean continues to progress. There will be no official announcements until after the Board of Regents meeting on June 21.

The revisions to the website continue. We are hoping that the next area to be addressed will be the templates for department pages.

5. Old business

A. Proposal to revise the governance system for professional education.

6. New business

7. Adjournment. Meeting was dismissed at 2:40.

Next meeting July 20, 2005, 2005—9:30 a.m., Porter 301B, or as otherwise set by the Council.