

COE Executive Committee Meeting Minutes
February 12, 2008
8:30 a.m.- BH 368

Present: Dean Mike Holen, Dr. Frank Spikes, Dr. Judy Hughey, Dr. Steve Harbstreit, Dr. Gail Shroyer, Dr. Warren White, Diane Murphy and Leah McKeeman.

- I. Call to order at 8:30 a.m. by Dr. Hughey
- II. Standing Committee Reports
 - a. Academic Affairs – Reported by Dr. Harbstreit
Motions were made, seconded, and passed to approve the following:
 1. Curriculum changes in Elementary Education
 2. Curriculum changes in Secondary Education
 3. Curriculum changes in Agricultural Education
 4. Curriculum changes in Special Education, Counseling, and Student Affairs
 5. Course change in DED 318
 6. Minor modifications in EDEL 250, EDEL 420, EDEL, 470, EDEL 424, EDEL 422, EDEL 471, EDEL 472, EDEL 473, EDEL 421, EDEL, 585
 7. Minor modifications in EDCEP 315, EDSP 324, EDSP 520
 8. Course prefix changes in Agricultural Education
 9. New courses—EDEL 320, EDEL 423, EDEL 474
 10. New courses—AGED 500, AGED 520, AGED 621
 11. Changes in Elementary Education Areas of Concentration.
 - b. Faculty Affairs – Reported by Dr. Hughey
 - There is continued discussion on the college crisis plan.
 - The committee is reviewing nominations for faculty awards.
 - c. Student Affairs – Reported by Dr. Hughey
 - The committee is accepting nominations for student awards.
 - The social networking document is still being reviewed.
 - d. Diversity for Community – Reported by Dean Holen
Dr. Griffin and Dean Holen are planning a faculty and student professional development trip to the Negro Baseball League Museum Friday, April 4th.
- III. Other reports
 - a. Faculty Senate – Reported by Dr. Spikes
 - The search committee for the Interim Associate Provost for Internationals Programs has met. This will be an expedited process.
 - The Board of Regents will be meeting on Wednesday and Thursday.
 - The University budget report will be presented to the House and on the 18th the same presentation will be made to the Senate.
 - The discussion of capping or freezing tuition will be discussed with the Regents.
 - The initiative for Continuing Education is ongoing. There will likely remain an interim position for a number of months.
 - There will be IT forums to be held throughout campus regarding a number of IT issues. These will be taking place within the next couple weeks. These forums will provide the opportunity to give voice to

faculty and staff.

- There is a discussion on who “owns knowledge” on the campus. This may present questions and issues for select departments and colleges.

b. Graduate Council – No Report

c. EGSO – Reported by Leah McKeeman

The next meeting will be February 20th from 4:00 p.m.-5:00 p.m. This meeting will be geared towards master’s students and is entitled “Mastering a Master’s Degree.” Dr. Hancock will talk with about compiling the portfolio and the steps to successfully fulfill other degree requirements. A recent graduate of Dr. Kim’s will bring her portfolio to serve as an example for others still in the program.

d. Library – No Report

e. Education Council – Reported by Dean Holen

- TeleFund has been going well.
- Dr. Alexa Posney, Commissioner of Education, will be presenting to students and faculty as the guest of Education Council.
- Efforts are being made to assist the Education Council be more involved in the College.

IV. New Business

- iSIS information – Mike Perl will be presenting at the faculty meeting.
- Faculty forums were held to discuss the proposed revisions in the University UGE program. Additional information is provided on the Provost’s Website.
- Members were encouraged to remind faculty from their departments to complete the online vita.
- The Leadership Studies proposal presentation will be Thursday, 3:00 p.m, in BH 21.

V. Dean’s Report

- Alumni Fellow, Dr. Sheryl Santos, Dean of the College of Education, Texas Tech University, will be here February 27-29.

Meeting was adjourned at 10:00 a.m.