

College of Education
Faculty Assembly Minutes
January 22, 2008
Bluemont 021

Call to order-8:30 a.m. by Dr. Hughey.

Dean's Report:

1. The Dean opened the meeting via video to introduce/present the new green screen in the studio in the Catalyst. Dr. Ross and Christine Reyes encouraged faculty to use the video resources.
2. Dean Holen presented the College of Education Classified Employee of the Year Award to Dona Deam. Ms. Deam thanked faculty and staff for the support she has received throughout the years of her service.

The minutes of October 23, 2007 meeting were approved with correction.

Standing Committee Reports

- A. Academic Affairs – Reported by Dr. Harbstreit
Dr. Harbstreit moved approval for a minor modification in EDCI 740, Culture and Language in Classroom Practice. Dr. Salsberry seconded. Motion passed.
- B. Faculty Affairs – Reported by Dr. Taylor
Award nominations have been distributed.
The Faculty Affairs committee continues to consider the language and design of a College of Education crisis plan. The College plan will be consistent with the University plan.
- C. Student Affairs – Reported by Keith Powers
The Social Networking Statement has been presented to the Executive Committee.
Nomination materials for student awards are being distributed. Faculty are encouraged to nominate students.
- D. Diversity for Community – Reported by Dr. Staples
The DCC committee has provided funding for MLK campus events.

Other reports

- A. Faculty Senate – Reported by Dr. Spikes
 1. Dr. Spikes thanked Dr. Vonce for serving as the interim chair of FESCOP.
 2. The Board of Regents has engaged in several discussions regarding assessment issues.
 3. The Board of Regents continues to discuss options related to tuition costs. Tuition caps or freezes are two options being reviewed.
 4. Consulting days have been increased from two to four.
 5. The Teaching and Learning Certificate passed Faculty Senate.
 6. There continues to be a discussion on the definition of plagiarism. There tends to be several perspectives on the proper definition.
 7. The evaluation results for Dr. Holland have been collected.
 8. The University General Education draft report continues to be reviewed by faculty.
 9. Susanna Valdovinos has been appointed as Director of Academic Personnel.
 10. Kansas State University is one of five competitors for NBATH. An environmental impact statement will be forthcoming.
- B. Graduate Council – Presented by Dr. Hancock
 1. Dr. Kevin Lease was appointed as the new interim Associate Dean of the Graduate School.
 2. Discussions continue regarding digital signatures.
 3. The Research Compliance Office encourages all faculty to complete the Export Control Compliance Module.
- C. EGSO – Reported by Leah McKeeman
Leah announced the Graduate Research Forum to be held on March 7th. Abstract submissions are due by February 1st. Faculty are asked to encourage graduate students to submit proposals. Judges are also needed. Faculty interested in judging should notify Leah.
- D. Continuing Education – Reported by Rosemary Boggs

1. Seventy courses are currently listed this semester. Summer course worksheets should be arriving electronically soon. Faculty are encouraged to review and approve the worksheets promptly. Dr. Jeff Zacharakis recently conducted a successful conference course. Other faculty who might be interested in such opportunities should visit with Rosemary Boggs.
 2. KSDE Conference will be attended this week to promote COE programs.
- E. Education Council – No report

New Business

Dr. Hughey –

1. Dr. Hughey discussed the amendments to the Policy and Procedures Handbook. Since the first reading two wording changes have been proposed and passed by the Executive Committee. The changes are attached to these minutes. Dr. Harbstreit moved and Dr. Hancock seconded the motion. Motion passed.
2. The University General Education Task Force has prepared a report discussing the plan for a revised general education process. Faculty are encouraged to read the report which is on the Provost's Website. Dr. Hughey distributed a one-page summary of the report and discussed the importance to faculty who teach undergraduate courses.
3. Dr. Mike Perl will present on the new iSIS system during the next faculty meeting. The iSIS system is replacing DARS.

Dr. Wissman –

1. There is continuing work on the program reports. Dr. Wissman expressed her appreciation to those involved in the preparation and review of the reports.
2. The College professional development focus has been on diversity. The College has now addressed all aspects regarding NCATE's definition of diversity.
3. Telefund will be February 12-14th, 4th 45-9:00 p.m., Foundation Building. Students can earn volunteer hours by serving as callers.

Dean's Report

Dean Holen announced the Promotion and Tenure process has been completed. Congratulations to Drs. Allen and Staples who received promotion and tenure and Dr. Miller who was awarded tenure.

Dean Holen, Drs. Thompson and Bailey attended the Legacy Awards ceremony at the Negro League Museum. The College of Education was presented with a prestigious legacy award.

Dean Holen and Provost Nellis met with the College Committee on Planning to discuss the transition of Leadership Studies and Programs to the Provost's Office. This meeting was held in compliance with Appendix N. Additional information and further meetings will be forthcoming.

Dean Holen is engaged with several groups regarding the teacher shortage issue.

The Kansas State Department of Education is reviewing and revising the KPA process.

Issues and questions have arisen regarding the use of the PPST. Other options are being considered.

Dean Holen is asking departments to review promotion and tenure criteria. There appears to be a variety of thoughts and policy on what constitutes scholarship.

Dean Holen and Dr. Shroyer have been attending meetings in Lawrence regarding the consolidation of student performance data. Longitudinal data may be available for use in the future.

Dr. Hughey reminded faculty to complete their online vita.

Meeting was adjourned by Dr. Hughey at 9:50 a.m.