

College of Education
Faculty Assembly Minutes
October 25, 2005

I. Call to order at 8:30am by Dr. Trudy Salsberry.

II. Minutes from the September 27th meeting were approved.

IV. Standing Committee Reports

A. Academic Affairs- Reported by Dr. Ken Hughey

1. Dr. Ken Hughey moved approval; Dr. Larry Scharmann seconded the motion to make minor modifications to Art Education; Art education majors must earn a C in content coursework and participate in the portfolio process.
2. Dr. Ken Hughey moved approval; Dr. Linda Thurston seconded the motion to make minor modifications in EDEL 310. EDEL 310 cannot be taken prior to but may be taken concurrently with Block A effective Fall 2006.

B. Faculty Affairs- No report

C. Student Affairs- No report

D. Diversity Committee- No report

V. Other Reports

A. Faculty Senate- Reported by Dr. Frank Spikes

1. A parking garage is being discussed. There seems to be a difference of opinion.
2. There is a meeting with Beth Unger regarding the removal of social security numbers as identification numbers. A three-phase system is in place to remedy the problem.
3. A professor performance award is being considered to address the salary compression issue. This would be an opportunity for full professors to receive an additional \$5,000 to their base salary.
4. There is movement toward international teaching programs.

B. Graduate Council- Reported by Dr. Marjorie Hancock

1. Dr. Teresa Miller was approved for doctoral faculty.
2. There will be an upcoming seminar on electronic dissertations.

C. GSE- No report

D. Library- No report

E. Continuing Education- Reported by Mary Marston

1. See Mary if you would like assistance in the coursework transfer from Blackboard to K-State Online.

F. Other- Reported by Dr. Griffin

1. Faculty should consider applying for the Tilford Incentive Grants (multicultural competencies)

VI. Old Business- Dr. Bob Newhouse thanked those that assisted with the Rural Education Conference.

VII. Dean's Report-

1. Dean Holen thanked Drs. Newhouse and Barb Havlicek for organizing and facilitating the Rural Education Conference. The Center continues to engage Kansas' educators with national leaders.
2. The salary enhancements for professors will serve as a major accomplishment and progress for faculty at the full professor level.
3. COE programming efforts are centered in rural Kansas and urban areas. These areas seem to be where our expertise can be of the most help.
4. Dean Ron Trewyn raised the issue of the program review cycle being so long. The schedule does not call for another review until 2011. Dean Trewyn would like an internal review prior to 2011.

5. The Faculty Affairs Committee and Dean Holen have discussed the Alumni Fellow award. Given that the criteria for the Alumni Fellow award are different than other awards, the Dean is going to assume the responsibility for the nomination process.
6. The Alumni Fellow for this year is Kevin Weiberg, Commissioner of the Big 12.

The meeting was adjourned.

Judy Hughey
Secretary