

College of Education
Faculty Assembly Minutes
October 24, 2006

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

II. Minutes from the October 24 meeting were approved.

III. Standing Committee Reports

A. Academic Affairs- Reported by Dr. Ken Hughey

1. Dr. Ken Hughey moved approval; Dr. Mary Devin seconded the motion to make minor modifications to EDCI 816, EDCI 845 to EDCI 818, EDCI 840, EDCI 841, EDCI 847 to EDCI 945, EDCI 848 to EDCI 930, adding the new course EDCI 975, Internship in Reading, and dropping the following courses: EDCI 717, EDCI 825, EDCI 846. The motion passed.
2. Dr. Ken Hughey moved approval; Dr. Doris Carroll seconded the motion to approve the following new courses: EDSEC 264, Agricultural Power; EDSEC 262, Agricultural Structures; and, EDSEC 260, Agricultural Construction. Motion passed.
3. Dr. Ken Hughey moved approval; Dr. Doris Carroll seconded the motion to approve the following new course: EDCEP 103, Healthful and Safe College Life.

B. Faculty Affairs- Dr. Frank Spikes

1. The process for the Undergraduate Teaching Award, Research Award, and Service Award will begin this fall prior to the holidays.

C. Student Affairs- Reported by Dr. Trudy Salsberry

1. Educational Symposium was a successful event.

D. Diversity Committee- Dr. Kimberly Staples

1. Joel Pearson will make a presentation on service learning, Friday, October 27, 2006.

IV. Other Reports

A. Faculty Senate- Reported by Dr. Frank Spikes

1. The Kansas State campus is actively involved in construction related projects. There will be a dedication to the 3rd building in the Grain Science complex. There are two more buildings to be built in the complex. October 30 the new bioscience research building will be dedicated and named Pat Roberts Hall. November 9th the new military science building will be dedicated and named Richard Meyers Building.
2. A search is being conducted for Associate Vice Provost to work with Dr. Beth Unger in the area of technology and computer security. Interviews will be conducted between Thanksgiving and Christmas. Contact Dr. Spikes if you are interested in providing feedback.
3. The IT staff is being reorganized.
4. Dr. Spikes and committee continue to work on a Kansas State University plan in the event of a pandemic.
5. The Honors Program coursework is in the process being approved.
6. Dr. Spikes will be serving on a committee to review the progress on the University Strategic plan presently being implemented.

B. Graduate Council- Reported by Dr. Teresa Miller

1. Dr. Aaron Carlstrom was approved for graduate membership and Dr. Sherry Benton was approved for certification to direct dissertations.
2. Dr. Ann Knackendoffel was elected to serve on the Graduate Council and the University Student Affairs subcommittee of Graduate Council.
3. There are funds available to assist graduate students with professional travel expenses. For details see Dr. Miller.

C. Education Graduate Student Organization- Reported by Leah McKemnan

1. Please invite your graduate students to the November 9th seminar, 4:00 p.m.-5:00 p.m. There will be a panel discussion on strategies to prepare for prelims and proposals.
2. The graduate student handbook is going to be reviewed and input sought from graduate students regarding their need for further information.

D. Library- Marcia Stockham

1. The library has moved to a more digital environment offering more digital electronic journals. Further information is provided on the library Web page

E. Continuing Education- Dr. Trudy Salsberry

1. Rosemary Boggs is the new College of Education continuing education representative.

F. Education Council- No report

Other- Dr. Thurston made the following announcements: There will be a graduate faculty meeting on October 31, 8:30 a.m.

V. New Business- Dr. Trudy Salsberry

1. Dr. Theresa Miller moved and Dr. Scharmann seconded the motion to approve the changes in the COE Policy Manual with the addition of the flow chart of governance. Motion passed.

VI. Associate Dean's Report- Dr. Janice Wissman

- A. Homecoming week is approaching.
- B. The Teacher Education Advisory Council meeting will be on Friday, October 27, 2006. This meeting is an excellent opportunity for faculty to interact with professionals in the field. If anyone has a topic or question for the group, please let Dr. Wissman know.
- C. Dr. James Heckman, Nobel Laureate will be presenting on the topic of Economic Effects of Early Education on Friday, November 3, 2006, 1:30 p.m. in Forum Hall. The College of Education is co-sponsoring the lecture.
- D. The next professional development session, Enhancing Instruction for All Learners, will be held on November 17. The title is *Building Bridges*. There is information on the COE Webpage. Faculty members are encouraged to apply the information being presented and learned in the professional development sessions.
- E. Steve Robinson, KSU Foundation COE representative, assisted with the football tailgate. Many alumni attended. He also has helped with the Dr. Rich Hause Creative Education fund. A couple has pledged to donate \$3,000 a year for 15 years to support the Dr. Hause fund. Mr. Robinson thanked the COE faculty for their support of the Changing Lives Campaign.
- F. Dr. Wissman's office prepares the Alumni Newsletter, *Connections*. Please notify Dr. Wissman if you have news that you would like to share in the newsletter. Faculty may send information to Kathy Brown in Dr. Wissman's office.

The meeting was adjourned.

Dr. Judy Hughey
Secretary