

College of Education
Faculty Assembly Minutes
October 23, 2007
Bluemont 021

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

Dr. Harbstreit moved to approve the minutes of the September 25, 2007 meeting. It motion was seconded by Dr. Thurston. Motion passed.

Standing Committee Reports

- A. Academic Affairs – Reported by Dr. Harbstreit
Dr. Harbstreit moved to approve the degree titles from Bachelor of Science to Bachelor of Science in Education and Bachelor of Science in Elementary Education to Bachelor of Science in Education. The motion passed. Dr. Harbstreit moved approval of minor modifications to the following courses: EDSP 728, EDSP 742, EDSP 743, EDCEP 877, EDCEP 948, EDCEP 955, EDCEP 967. The motion was seconded by Deb Andres. The motion passed.
- B. Faculty Affairs – Reported by Dr. Taylor
Dr. Taylor encouraged nominations for two faculty awards. The committee is also in the process of gathering information for crisis planning in the College of Education.
- C. Student Affairs – Reported by Keith Powers
Dr. Shoop shared information on the social networking task-force.
- D. Diversity for Community-Reported by Dr. Staples
Dr. Staples attended a meeting on the writing and distribution of Tilford grants. She encouraged faculty to continue infusing diversity throughout coursework. Dr. Staples expressed appreciation to Dr. Carroll for her presentation to faculty and students.

Other reports

- A. Faculty Senate – Reported by Dr. Spikes
 - Thank you to faculty members for excellent leadership provided to the University and Faculty Senate.
 - The Board of Regents approved the issuance of bonds in the amount of \$45 million to be used for athletics.
 - The Board of Regents approved a change in the capital expenditure budget to use for an improvement project for swine facilities.
 - The University is planning to use the first deferred maintenance funds for the power plant.
 - The Board of Regents is reviewing the teacher shortage issue.
 - The Board of Regents may require additional assessment.
 - The iSIS project is being reviewed by the Board of Regents.
 - The evaluation process for Dr. Holland will begin prior to Thanksgiving. Anyone interested in being included in the process, please see Dr. Spikes.
 - Please contact Dr. Spikes if you are interested in participating in a task force addressing monitoring issues for centers and institutes.
 - Dr. Hughey shared that the University Faculty Affairs Committee has completed a revision of Appendix G. The revised Appendix G will now be reviewed by the attorneys, Executive Committee, and Faculty Senate.
- B. Graduate Council – Reported by Dr. Hancock
There will be a Graduate Faculty meeting on October 30th, 8:30 a.m., BH 21.
- C. EGSO – Reported by Leah McKeeman
Thank you to faculty who shared EGSO meeting information with graduate students. During the last meeting, Dr. Hancock presented to students about the variety of masters and doctoral programs in the College of Education. The meeting was well attended.
- D. Hale Library – No report
- E. Continuing Education – Reported by Rosemary Boggs
The schedule for 2008 is currently being updated. Faculty are asked to review and revise as needed.
- F. Education Council – No report

New Business

Dr. Hughey –

- Executive Committee presented as a first reading amendments to the College of Education Policy and Procedures Handbook. Faculty members will vote on the amendments at the next Faculty Assembly.

Dean's Report – Reported by Dean Holen

- Dr. Holen discussed plans for the studio rooms on the 1st floor of Bluemont Hall. Faculty members with ideas on room usage are encouraged to visit with Dean Holen.
- Dr. Holen recognized the leadership of COE faculty, Drs. Spikes, Carroll, Allen, and Benton among others, regarding the process of the NCAA's interest and KSU athletics.
- The Leadership Studies Program has received a \$1 million gift from Cargill for the creation of the Center of Ethical Leadership. Dr. Shoop has been named director of this center.
- Addressing the issue of teacher shortage may present challenging issues for the College.

Meeting was adjourned at 9:20 a.m.