

College of Education
Faculty Assembly Minutes
September 26, 2006

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

II. Minutes from the April 25th meeting were approved with a correction.

III. Standing Committee Reports

A. Academic Affairs- Reported by Dr. Steve Harbstreit

1. Dr. Steve Harbstreit moved approval; Gilbert Davila seconded the motion to make minor modifications to EDEL 379, EDEL 420, EDEL 430, EDEL 470, EDEL 471, EDEL 472, EDEL 473, and EDEL 474. The motion passed.
2. Dr. Steve Harbstreit moved approval; Dr. Linda Thurston seconded the motion to add a new course, DED 189, Introduction to the University Honors Program. This course will serve as an introductory course for honors students. Motion passed.

B. Faculty Affairs- No Report

C. Student Affairs- Reported by Keith Powers

1. Mr. Powers requested faculty keep records and report the accomplishments of their graduate students to Dean Thurston's office. Advisors are also asking to assist with the process of gathering graduate student presentations and publications.

D. Diversity Committee- No report

IV. Other Reports

A. Faculty Senate- Reported by Dr. Frank Spikes

1. Dr. Spikes thanked the College for supporting his Presidency to Faculty Senate.
2. COE faculty senators this year are as follows: Drs. Carroll, Yahnke, Harbstreit, and Hughey. Dr. Tweed Ross serves on the technology committee. An additional senator is needed to fulfill Dr. Spikes' term. Faculty members are encouraged to consider serving. Volunteers are also needed for the Big 12 faculty fellowship committee.
3. On Friday, 3:00 p.m. is the State of the University address. Faculty members are encouraged to attend.
4. The Professorial Performance Award will be administered this year. Department chairs will work on the procedures for the award.
5. The Faculty Senate is engaged in discussions regarding technology policies. A recent audit recommended changes in university policies.
6. Dr. Spikes will chair a committee to develop a University response to the pandemic plan. Draft documents will be sent to faculty for review.

B. Graduate Council- Reported by Dr. Marjorie Hancock

1. Drs. Christy Moran and Judy Hughey were approved for certification to direct dissertations.
2. Scott Schlendir has been approved for the position of Assistant to the Dean in the Graduate School.

C. Education Graduate Student Organization- Reported by Leah McKeeman

1. The group held their first meeting last week. As more meetings are planned, faculty members are encouraged to offer their resources and expertise.
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 is moving to a more digital environment. Further information is provided on the Web. Selected print journals will still be available.
2. The library has a new data base search tool, SFX Link.

3. The library is now offering faculty immediate desktop delivery for articles in electronic format.
- E. Continuing Education- Erin Moore
 1. Interviews are planned for the College of Education DCE position. The spring course brochure is being prepared. Erin offered her thanks for the assistance provided with the 20th day numbers.
- F. Education Council- Darla Stone
 1. There is a need for an additional advisor. Education Council meets 7:00 p.m.- 8:00 p.m. on the 1st and 3rd Tuesday's of each month.
- G. Other- Dr. Thurston made the following announcements: There will be a graduate faculty meeting on October 31, 8:30 a.m.; October 20th there will be a mentoring seminar to discuss the roles and responsibilities of graduate faculty.

Dr. Griffin announced that on Wednesday the College will host approximately 300 high school juniors and seniors. The students will observe classes and teachers in action. Thanks to the professors who volunteered to host the students.

Dr. Salsberry reported on changes being made in the COE Policy Manual. Faculty members are asked to report any item of discussion to their executive committee representative. Action will be taken next month.

Dr. Jackie Spears discussed the faculty role in the Changing Lives Campaign. Faculty members are being asked to consider participating in the fundraising effort. Dr. Be Stoney is the COE faculty representative to the campaign.

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

- A. Thanks to those who have worked on the COE Policy Manual.
- B. Five faculty members attended the NCATE training conference in Washington, DC.
- C. Faculty members are encouraged to volunteer for open advisor and governing positions.
- D. The next professional development session, Enhancing Instruction for All Learners, will be held on October 13. The title is *Through the Eyes of Our Students*. Following sessions will be on the topic of racial and ethnic diversity.

The meeting was adjourned.

Dr. Judy Hughey
Secretary