

College of Education
Faculty Assembly Minutes
January 24, 2012

Dr. Hughey called meeting to order at 8:30 a.m.

We hope Dr. Staples recovers quickly.

Dr. Griffin introduced and welcomed Jess Gardolm to our College and KSU. Jess is from Australia and is taking courses in Elementary Education.

Dean's Report

- Promotion and Tenure process at the Dean's level is complete. All three of our candidates were unanimously voted for Promotion and Tenure. Congratulations to Aaron Carlstrom, Brad Burenheide, and Royce Ann Collins.
- Regarding 2025, at the charge of CCOP, Dean Mercer and Dean Holen have been working on the fundamental themes and priorities of our College. These themes will be presented to CCOP in February and once revisions and edits are made, it will be sent to the faculty at large then further to all our students and alumni.
- Two searches are in the completion process. Science candidates are still being interviewed. The Math search will be upcoming.

Dr. Knackendoffel moved approval minutes of November 29 meeting, seconded by Dr. Linda Thurston. Motion passes.

Standing Committee Reports

- A. Academic Affairs – Dr. Burenheide
Moved approval of the course changes, with the correction of implementation changed from Spring 2012 to Fall 2012. Seconded by Dr. Todd Goodson. Motion passes.
- B. Faculty Affairs – No report
- C. Student Affairs – No report
- D. Diversity for Community – No report

Other reports

- A. Faculty Senate - Report will be sent electronically.
- B. Graduate Council - Dr. Trudy Salsberry

- Feb. 10 is the deadline for Graduate Faculty nomination submissions. Discussions were held on improving GTA/GRA salary, stipends, and status.
- C. EGSO – Jo Foy
All faculty are encouraged to attend any EGSO events.
 - D. Continuing Education – Rosemary Boggs
Regarding spring classes, over 100 classes are listed, 800 students, and over 3,000 graduate credit hours. The newly designed brochure was shared.
 - E. Education Council – Darla Stone
Amanda Morales has agreed to be a co-advisor, welcome. Currently, gearing up for Open House in April.

New Business

- Dean Mercer showcased the new COE folders.
- Dean Mercer handed out a draft of technology proficiencies. The PCC technology subcommittee has drafted these; they have been vetted with the Catalyst technology committee. Any input regarding these proficiencies is welcomed.
- Telefund is coming up on February 19th.
- Currently working on the Holen Legacy Fund. Working on creating a fund for a courtyard project dedicated to Dean Holen. Eighty percent of the funding will come from external sources.

Meeting adjourned at 9:20 a.m.