

Call to order at 8:30 by Dr. Trudy Salsberry. In attendance: Warren White (with proxy from Judy Hughey), Cecilia Hernandez, Diane Murphy, Frank Spikes, Mike Holen, Steve Harbstreit, Trudy Salsberry

Minutes of November 9, 2004, were approved as distributed.

#### Standing Committee Reports

**Academic Affairs**-Steve Harbstreit

The following minor modifications were approved: EDADL 212 Intro to Leadership Concepts to EDLST 212 Intro to Leadership Concepts; EDADL 350 Culture and Context in Leadership to EDLST 350 Culture and Context in Leadership; EDADL 405 Leadership in Practice to EDLST Leadership in Practice; EDADL 430 Women and Leadership to EDLST 430 Women and Leadership; EDADL 450 Senior Seminar in Leadership Studies to EDLST 450 Senior Seminar in Leadership Studies. New course: EDLST Independent Study in Leadership Studies.

**Faculty Affairs**-Frank Spikes

Nothing to act on. Discussed awards. Alumni Fellow report to Faculty Assembly. Alumni Fellow activities may differ from past years because Dr. Robinson did not receive her graduate degrees from KSU. Some assistance may be needed in terms of determining a department or individuals to host /support activities.

Student Affairs-No report.

**Diversity for Community**-Trudy Salsberry

Discussed MLK Jr. initiatives in January

#### Other Reports

**Faculty Senate**-Frank Spikes

Chronic Low Achieving Faculty policy is being reviewed.

**GSE**-Cecilia Hernandez

GSE will be meeting this month. They are looking forward to the faculty/student lunch.

**Library**-No report.

**Education Council**-No report.

Old Business-None

New Business-None

#### Dean's Report

EDETC 318 is being rethought. Dr. Ross and Dean Holen have had ongoing discussions about it and a proposal will be coming soon. There will be student teaching placements in the Johnson County area, but it is not clear yet what the process will be, and where the placement will be. We are exploring the possibility of replacing Blackboard with K-State Online in two years. Need a new Symposium Advisor because Amy Stout is moving this summer. The Dean is seeking to reestablish previous relationships with Historically Black Colleges, but will not be easy.