

KANSAS STATE UNIVERSITY
COLLEGE OF EDUCATION
FACULTY AFFAIRS COMMITTEE

Minutes of Meeting - February 5, 2004

Members Present - Chairperson, Dr. Frank Spikes (FAE); Dr. Gerald Bailey (EDADL); Dr. Paul Burden (EDEL); Dr. Adrienne Leslie-Toogood (EDCEP), Dr. Bob Zabel (EDSP); Dale Shipp (CSPS).

The minutes of the December 4 meeting were approved with a correction needed for the addition of (EDSEC) following Dr. Jackie Spear's name.

Dr. Spikes distributed the proposed schedule of activities for LeAnn Clark's visit to the campus as this year's Alumni Fellow from February 22-24. She will visit schools and meet with Block A and Block B students in addition to the activities planned by the Alumni Association. College of Education faculty members will have opportunities to interact with Ms. Clark during the Lunch with COE faculty at noon on February 23 and at the COE Faculty Assembly at 8:30 a.m. on Tuesday, February 24. Dr. Spikes will send an email to COE faculty advising them of these opportunities.

Five persons were nominated for the Excellence in Graduate Teaching Award: Dr. Marjorie Hancock, Dr. Ken Hughey, Dr. Jane Fishback, Dr. Charlie Nutt, and Dr. Kevin Emery. It has been determined that Dr. Nutt and Dr. Emery do not meet the requirements for the award. They will be notified of their nomination but will not be considered for the award.

Three nominations have been received for the Excellence in Advising Award: Dr. Gerald Bailey, Dr. Paul Burden, and Dr. Frank Spikes. Ann Jankovich will have an opportunity to submit materials for consideration also because of a mixup in receiving her nomination.

Because three members of the Faculty Affairs Committee are nominees for awards, it was decided that no members of the Faculty Affairs Committee would sit on the selection committee for either award. Dr. Jenny Bay-Williams, chairperson of the Excellence in Graduate Teaching Award Committee, and Dr. Larry Scharmann, chairperson of the Excellence in Advising Award Committee, will select their own committee members. They will be encouraged to have at least three people on their committee.

Committee members brought up topics for consideration at future meetings and these include:

- A. Establishing systematic communication between the Faculty Senate Faculty Affairs Committee and the COE Faculty Affairs Committee.
- B. More emphasis on things that directly affect faculty such as student/teacher ratio, not filling vacant positions, budget issues,
- C. The possibility of selecting the Alumni Fellow between practitioners and academicians on a rotating basis.
- D. A mechanism to bring practitioners to campus for interchange with students other than the Alumni Fellow award.