

**College of Education  
Faculty Assembly Meeting  
February 23, 2010**

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

**Motion to approve minutes of January 26 meeting were seconded and approved.**

**Standing Committee Reports**

- A. Academic Affairs – Dr. Teresa Miller**  
There are two minor changes made to EDCEP 877 and EDCEP 816  
Moved to approve changes, seconded, motion carries.
- B. Faculty Affairs – No report**
- C. Student Affairs – Dr. Ann Knackendoffel**  
Student award information will be e-mailed in the next few weeks. Please take a few minutes to nominate a student.
- D. Diversity for Community – Dr. Jeff Zacharachis**  
Bobby Gomez's brown bag session has been canceled due to time constraints. Dr. Staples will be sharing a brown bag at a date yet to be determined. The committee is currently receiving proposals for Educational Considerations.

**Other reports**

- A. Faculty Senate-Sent Electronically – Dr. Judy Hughey**  
Budget forum is today; the budget initiative has been posted and is specific to the items being cut or reduced in funding. The initiative discusses President Schultz's tentative budget plans for the next two years. Faculty are encouraged to attend and participate in the forum.  
The minors proposal will be an action item to be voted upon at the next meeting.
- B. Graduate Council – Dr. Gail Shroyer**  
Dr. Brandon Harris was approved as a certified graduate faculty member. An overview of the ETDR is scheduled for graduate students who are not familiar with the process. Please encourage your appropriate advisees to attend.
- C. EGSO – No report**
- D. Hale Library – Dr. Judy Hughey**  
Any student or faculty with a library question or need should contact Tara.
- E. Continuing Education – Rosemary Boggs**  
Rosemary Boggs is out-of-town and asked J. Hughey to report for her the following information: Fifty-four classes are planned for summer and 37 classes are planned for fall. These numbers do not include ESL. If anyone has questions, please contact her.
- F. Education Council – Darla Stone**  
The Council is currently preparing for Open House to be held in April. The theme is Candy Land. Please consider participating.

**New Business**

- **Classified Employee of the Year Award was presented to Lori Duncan. Congratulations to Lori! Thanks and appreciation to Lori for her hard work and dedication to the College.**
- **Faculty Senate Elections - Faculty Senate nomination ballots were sent electronically yesterday; please return your ballot.**

- **Graduate Council Elections – Dr. Kim has been nominated to run for Graduate Council. Faculty are encouraged to vote when ballots are received. Full participation is needed. Thank you Dr. Kim to agreeing to serve on this council.**

#### **Announcements**

- **Reminder: Our students are currently participating in Telefund. If available in the evening, please stop by and share your support and encouragement to our students and coaches who are volunteering their time to call alumni and ask for scholarship money. Telefund calling is from 6:30-9:00 p.m. in the Foundation building.**
- **Dr. Griffin – The College of Education leads the University in Tilford Incentive Grants. Drs. Burenheide (\$2,000), Carroll (\$2,000), and Hughey (\$4,000) were recipients of three grants this year. Congratulations to these individuals.**

#### **Dean's Report**

- **Congratulations to Dr. Harris for his appointment as certified graduate faculty.**
- **Congratulations to Dr. Burden for the ATE award. Many individuals were involved to reach this success.**
- **Dean Holen encourages all to read the online budget summary. The report is specific and the result of lot of work on the part of many individuals. The budget is based upon a \$10/credit hour College specific student fee, which has yet to be approved across the board. The Dean shard how the College would implement the \$10 College student fee.**
- **The Dean has encouraged the Provost office to build in a budget to reimburse Colleges for time faculty serves on Faculty Senate. This may encourage and help College's to be more proactive and supportive in supporting faculty members to serve on faculty governance.**

**Dr. Spikes thanked the faculty senators to all their efforts and work toward the budget issues.**

**Meeting adjourned at 9:10 a.m.**