

**College of Education
Faculty Assembly Minutes
March 23, 2010**

Called to order on 8:30 a.m.

Dr. White moved approval of minutes for February 23 meeting. Seconded by Darla Stone. Motion carries.

Standing Committee Reports

- A. Academic Affairs – Reported by Dr. Miller
There were minor changes to EDLEA and EDSEC 477. Dr. Miller moved to approve EDLEA, seconded by Dr. Salsberry. Motion carries. Moved approval for EDSEC 477 by Dr. Miller, seconded by Darla Stone. Motion carries.
- B. Faculty Affairs – Reported by Dr. Frey
Excellence in Advising Award is being awarded to Pedro Espinosa; Excellence in Teaching Award is being awarded to Dr. Craft.
- C. Student Affairs – Reported by Dr. Knackendoffel
The SAC is currently accepting nominations for Outstanding Undergraduate Student Awards; please send nominations to Deb Andres. Dr. Shoop is accepting nominations for Outstanding Graduate Student Award. David Sewell's name has been submitted for a posthumous degree. David was a secondary student who passed away last year.
- D. Diversity for Community – Reported by Dr. Zacharakis
The deadline for submitting a manuscript to Educational Considerations is at the end of this week. The Diversity Summit is April 9th. There will be a brown bag in April by Dr. Staples.

Other reports

- A. Faculty Senate – Reported by Dr. Hughey
The Faculty Senate Report was sent electronically. Faculty senate ballots are due to Pam today.
- B. Graduate Council – No report
- C. EGSO – No report
- D. Hale Library – No report
- E. Continuing Education – Reported by Rosemary Boggs
There are still summer and fall courses that need faculty approval. Courses should be visible on the line schedule. Grant proposals are due to DCE by March 31st.
- F. Education Council – Reported by Darla Stone
The theme is Open House is Candy Land to be held April 24th. We have 3 co-chairs for Open House and they are doing a great job.

Old Business

Reminders for Non-completers:

*ONLINE NCATE VITA; Deadline, April 2, 2010. IMPORTANT TO COMPLETE!

*At-Risk Training Program; This is a very good online program. If you have questions regarding your completion, please contact Dori Lambert.

Announcements

*Merger Proposal – This is not an action item, but to make sure all are aware, a merger has been proposed to combine Secondary and Elementary Education. Everyone should have received a copy of that proposal. If you have not, please contact the Dean's office and one will be made available to you. The University Handbook policy is being followed in the merger process.

Dean's Report

- Dr. Thompson has kept everyone well informed regarding the Associate Dean search. The three candidates will be visiting in the upcoming month. Out of respect for the candidates, the names of the candidates will be kept private until their visit. All three of these candidates are very qualified. Faculty are encouraged to be involved in the process and participate in the visit.
- This year Dean Holen has compiled office space requests. He will soon be providing faculty with more information regarding changes in office locations.
- The merger proposal will be engaged in strongly within the next couple weeks. The departments of Elementary and Secondary Education are required to be invited to participate in the merger meeting. However, all College faculty and staff will be invited to attend,
- Summer school reimbursement will need to be reconsidered. Our College loses a significant amount of money for summer school. We lose far more than we gain from tuition. In the past the University has been accepting of this arrangement. However, due to the current budget issues, we need to reconsider how we will do reimbursements. The reimbursement schedule will be based upon pay periods.
- Plans for graduation are complete. This spring is anticipated to end smoothly.

Meeting was adjourned at 9:10 a.m.