



*College of Education Council Meeting Minutes  
January 6, 2009, 9:30-11:30a  
Coquina Hall 208*

**Meeting Called to Order** by Dr. Butler at 9:30 a. m.

**I. Recognition of Members and Alternates:** Dr. Butler, Dr. Lang, and Dr. Senokossoff were present. Dr. Hewitt took Dr. Reck's place and Dr. Stoddard took Dr. Braun's place. Dr. Michael took Dean Fueyo's place as ex-Officio member. Dr. Reck also joined the Council late.

**II. Recognition of Guests:** There were no guests present.

**III. Approval of Agenda** The agenda was approved.

**Additions:**

**IV. Approval of minutes from December 5<sup>th</sup> meeting** The minutes were approved.

**V. Action Items**

Discuss and draft summer teaching assignment guidelines for consideration by COE faculty at Friday's meeting.

Dr. Butler began the discussion by sharing a draft of some guidelines that Dean Fueyo sent. Dr. Stoddard made a suggestion that faculty co-teach some courses this summer. Each faculty member might end up teaching one and a half courses. Dr. Hewitt brought up the issue of credentialing. Dr. Stoddard said most faculty are credentialed to teach in more than one area. Discussion continued. Dr. Butler reminded the Council that the guidelines are being developed to help with decision making in the future, not just this summer. The Council's goal is to develop guidelines to follow without creating a flow chart. The discussion continued and Dr. Butler suggested that a small group from the Council work on the guidelines and then send their suggestions out to the rest of the Council and the Dean for feedback.

The Council also discussed other ways to bring in summer money—grants, summer programs, etc.

Drs. Lang and Senokossoff will work on a draft of the guidelines and then send it out electronically to Council by the 23<sup>rd</sup>.

**VI. Business Items for Discussion:**

**A. Senate Report:** Dr. Reck shared a report from the Senate and brought up the following important points. 1. When the university is closed or on holiday—faculty must have a unanimous vote from their students to hold a class during the holiday. 2. Final exams must be given during finals week so that students can plan. 3. The Senate wants to open up conversations about distance learning and technology. A series of “brown bag” meetings will be held by the Senate starting on Jan. 30. 4. We need volunteers to work on the Veteran’s Task Force—one person from COE—this is to help with recruiting students. 5. Additional budget cuts to the university are coming. There is a 4% cut right now and more may be coming in March.

**B. Committee Reports**

Dr. Lang gave the Bylaws Committee Report. The Bylaws Committee has not met yet. They have had difficulty scheduling the meeting. Dr. Butler is going to work with Dr. Lang to try and get a meeting scheduled.

**C. Other Business**

Dr. Lang let the Council know about the Leroy Dubic lecture series that will be coming soon. He will send us the dates soon.

**VII. Announcements:**

Next Council Meeting: February 13, 1-3p, COQ 208.