

**Minutes of the School Community Partnership Committee
Sept. 18, 2009**

Meeting Called to Order at 11:05 AM

Members Present: Dr. Bonnie Braun, Dr. Michael Sampson, Dr. Kim Stoddard – Chair

Members Absent: Dr. Charles Vanover

I. Approval of agenda

Agenda was approved as presented

II. Review of minutes from meeting of April 17, 2009.

It was noted that the May meeting noted on the minutes was cancelled due to the faculty contract that committee assignments during the summer are not part of the faculty contract. No other changes were noted and minutes were approved as presented.

III. Old Business

A. Discussion of the two documents: Considerations for Selection of a School with which to Establish a Formal School-University Partnership and the Process for Submission of a Formal Partnership Process that was presented at the final spring semester faculty meeting in 2009.

The faculty approved the documents. The suggestions made by Dean Fueyo were reviewed and a motion was made by Dr. Bonnie Braun and seconded by Dr. Michael Sampson to have the Chair, Dr. Kim Stoddard have the two documents posted on the COE website under the Partnership link.

B. Posting of April minutes on the website link. The chair, Dr. Kim Stoddard will also have the minutes of the April meeting posted on the COE website under the Partnership link

C. End of Year Report. The chair, Dr. Kim Stoddard reported that she will write the End of Year report for last year and send it to the Chair and Vice Chair of the College Council

D. Charge of the Committee. A discussion ensued regarding the Charge of the Committee and changes that need to be made to the document. These changes were reported to College Council last year but it was recommended that the changes be noted again to the College Council. The Chair, Dr. Kim Stoddard will note these changes on the End of Year Report for the College Council.

IV. New Business

Dr. Braun indicated that a Community member has contacted her about a possible partnership activity. Dr. Braun will bring the information to the next Partnership

Committee meeting. * This agenda item was removed due to the fact that the possible partnership was no longer being pursued.

V. Announcements

A. Next meeting scheduled for Oct. 23rd at 11 am in COQ 208.

Meeting was adjourned at 11:47 AM.