

College of Education
Faculty Assembly Minutes
November 24, 2009

The meeting was called to order at 8:30 a.m. by Dr. Judy Hughey. Dr. Hughey expressed thanks and appreciation to faculty for attending the meeting.

A motion was made and seconded to approve the minutes of October 27th. The motion passed.

Standing Committee Reports

A. Academic Affairs—Reported by Dr. Miller

The undergraduate course and curriculum changes were sent to faculty electronically. Dr. Miller moved and Dr. Scharmann seconded the motion to approve the curriculum changes. The motion passed.

Executive Committee did not vote to pass courses in a proposed minor in Entrepreneurship, which is to be housed out of the Provost Office. Questions were raised about the governance structure of the minor without an academic home. Dr. Hughey, on behalf of the Executive Committee, has sent to Barney King, Chair of the Senate Academic Affairs Committee, a letter discussing our support of the premise of the Entrepreneurship minor; however, concerns were expressed regarding the course review process, promotion and tenure process for faculty, housing the minor in the College of Business where the major in Entrepreneurship is housed, financial implications of Provost housed programs, and adherence to the University Handbook.

B. Faculty Affairs—Reported by Dr. Frey

The award nominations are due by December 4th. The nomination forms can be found online.

C. Student Affairs—Reported by Dr. Knackendoffel

Faculty and completing graduate students are encouraged to attend the Graduate Student Brunch to be held at the Manhattan Country Club. Please RSVP to Pam Monroe.

D. Diversity for Community—Reported by Dr. Zacharakis

A meeting was held with President Schulz and Dr. Gordon.

Other Reports

A. Faculty Senate—Reported electronically

The next budget forum will be February 23, 1:30-3:00 p.m.

B. Graduate Council—No report

C. EGSO—Reported by Deb Abernathy

Approximately 68 members are participating in the blogging network. For the final fall session, Marcia Stockham and Sara Kearns will be presenting to the group on how to maximize use of the library.

D. Hale Library—No report

E. Continuing Education—Reported by Rosemary Boggs

There have been two successful CPSI courses this fall. Summer courses are arranged and fall courses are beginning to be planned. Please review your electronic forms carefully for errors.

F. Education Council—Darla Stone

President Schulz will be speaking in BH021 at the first meeting Education Council meeting on January 19. More information will be forthcoming. Students will be able to earn professional hours. The theme for 2010 Open House is Board Games.

Old Business

On behalf of the All University Campaign, thank you to all who participated.

Announcements

Kathy Quigley is coordinating The United Way Campaign. This campaign contributes to many community organizations.

The College will participate in the KSU Giving Tree with gifts being presented to the Child Development Center. Kimberly Douglas Mankin from the Women in Engineering and Science Program will be collecting the gifts from the tree located in the lobby. Thank you in advance for your generosity.

Dean's Report

*Dean Holen is working with the fire marshal to ensure the building is in compliance with fire codes and room capacities.

*Drs. Scharmann and Burden received recognition for their work in assessment.

*Dr. Burden submitted a proposal for an NCTE award and has received notification that we are in the top three finalists.

*Dr. Perl is conducting reliability and validity studies on remote supervision of student teachers. This could result in a significant cost savings for the College.

*The promotion and tenure process is progressing.

*The budget issues are still a work in progress.

*Tom Hawk will be the December commencement speaker.

*The Alumni Fellow will be Cindi Couchman, the Kansas Teacher of the Year.

*The process for the Associate Dean search will begin soon. Dr. Thompson has agreed to chair the search committee.

*Dean Holen has decided to maintain the computer mobile labs.

*Due to his retirement, today is Dr. Newhouse's final faculty meeting. Thanks and much appreciation for his incredible service since 1972.

*Dean Holen wished everyone happy holidays!

The meeting was adjourned at 9:23 a.m.