

College of Education  
Executive Committee Minutes  
January 13, 2007

I. Call to order at 8:30am by Dr. Judy Hughey. In attendance: Di Murphy, Drs. Frank Spikes, Steve Harbstreit, Judy Hughey, Warren White, Gail Shroyer, and Trudy Salsberry.

II. Minutes of December meeting were approved.

III. Standing Committee Reports

A. Academic Affairs- Reported by Dr. Steve Harbstreit

1. Dr. Harbstreit proposed passage of a minor changes in Secondary Education Social Studies curriculum: To change a course with a topics number, EDSEC 786, to a new course with the number, EDSEC 528; EDSP 850 to EDSP 745; EDCEP 819 to be offered in alternate semesters. Dr. White seconded the motion. Motion passed.

B. Faculty Affairs- Reported by Dr. Frank Spikes

1. The awards will have been decided by the day of the faculty assembly.

C. Student Affairs- No report

D. Diversity for Community- Reported by Dr. Judy Hughey on behalf of Dr. Kimberly Staples

1. Dr. Kimberly Staples shared a document, Request for DCC Funding Criteria. Executive committee asked for the Diversity for Community committee to make minor revisions in the document for the purpose of clarity. The document is to be completed by undergraduate and graduate students and faculty seeking funding for projects to enhance diversity.

IV. Other Reports

A. Faculty Senate- Reported by Dr. Frank Spikes

1. Dr. Spikes will meet with the provost on February 23 to discuss the future of Continuing Education. Topics to be discussed will include the structure, purpose, and function of Continuing Education. There was much discussion regarding continuing education issues that negatively impact College of Education students.
2. During faculty assembly there will be a brief report on the University Strategic Plan.
3. There are issues currently attempting to be resolved regarding the software program of Vista not being compatible with Trend Micro, a computer system used by the University. Vista is on most new PC's.

B. Graduate Council- Reported by Dr. Frank Spikes

1. The new Master of Science in Academic Advising degree passed Graduate Council Committee and will be placed on the February 20<sup>th</sup> agenda of Academic Affairs of Faculty Senate.

C. EGSO- No report

D. Library- No report

E. Education Council- No report

V. Old Business- Concerns were discussed regarding the College of Education Web page. Plans are being made to update the page with current information.

VI. New Business- The College of Education Faculty Senate elections will be taking place the first week of March. Pam Monroe is developing and disseminating the ballot.

VII. Dean's Report-No report

The meeting was adjourned.

Judy Hughey