

COE College Committee on Planning Meeting Minutes
January 18, 2008
8:30 a.m.- BH 368

Present: Dean Michael Holen, Dr. Judy Hughey, Dr. Gail Shroyer, Diane Murphy, Dr. Frank Spikes, Dr. Warren White, Dr. Kimberly Staples, Leah McKeeman, Dr. Steve Harbstreit, and guests Provost Duane Nellis and Dr. Tom Vonce.

- I. Call to order at 8:30 a.m. by Dr. Hughey
- II. The College Committee on Planning, in compliance with Appendix N regarding college restructuring, met with Dean Michael Holen and Provost Duane Nellis for the purpose of discussing the Leadership Studies and Programs separation from the College of Education. The proposal was distributed to the committee members with a presentation from the Dean and Provost regarding the rationale and benefits of the move. There was discussion of the transition, the role of the College, and the further appointment of Dean Holen for Leadership Studies and Programs. University Faculty Senate President, Dr. Frank Spikes, also a faculty member of the College of Education College Committee on Planning and Educational Leadership and Adult Education, discussed the process of moving the proposal through Academic Affairs and Faculty Senate with the goal of having the reorganization begin next fiscal year.
Provost Nellis and Dean Holen expressed their willingness to discuss with any faculty member questions or concerns regarding the reorganization.

Meeting adjourned to the Executive Committee meeting.