Minutes
College of Education Faculty Council Meeting
April 22, 2015
9:30 a.m. – 11:00 a.m.
COED 205

Members Attending: Lyndon Abrams, Cindy Baughan, Bettie Ray Butler, Lindsay Flynn, Susan Harden, Jennifer Hathaway, Do-Hong Kim, Rebecca Shore

Guests: Kristen Beach (new member)

1. Call to Order
   a. Approval of March 25, 2015 Minutes
      Rebecca Shore made the motion to approve the minutes. Susan Harden seconded the motion. Minutes were approved by common consent.

2. Dean’s Message
   The Dean reexplained her stance on her role in Faculty Council. For the coming year, she is open to her role being adjusted. She is willing to always be part of the meeting, to never be part of the meeting, or to continue in the current role of being available during the meeting, but only attending when specifically invited.

   The Council discussed this idea for the coming year. There is agreement that there would be benefit in having the leadership of the College attend at least a portion of each meeting. The Council will ask the Dean or her designee to attend each meeting to provide an overview of the important concerns or business of the College. If no one is able to attend, a written update would be helpful.

3. Introduction of New Members
   Kristen Beach from SPCD introduced herself. Many other departments will have elections in the coming weeks.

4. Reflections of 2014-2015 Year
   Lyndon again thanked the Council members for their service. The Council members also thanked Lyndon for his service. All have enjoyed the challenging work of faculty governance this past year.

   Rebecca Shore moved that the meeting time for Faculty Council for the 2015-2016 year be shifted from 9:30 to 11:00 to 10:00-11:30. Susan Harden seconded the motion. It was passed unanimously.

5. Charge for the 2015-2016 Council
   The charge for the coming year will be to consider how faculty teaching and service may also impact workload. Lyndon will talk with the Dean about the next steps for this charge.

6. Election of 2015 Leadership
   The following were nominated for leadership positions and unanimously approved.
      Chair: Rebecca Shore
Vice Chair: Drew Polly
Secretary: Cindy Baughan (Susan Harden will serve as alternate)

7. Adjournment
   Meeting adjourned 10:40 a.m.