Call to Order - Dr. Ng called the meeting to order.

1. Approval of May 6, 2009 Minutes – Adam Harbaugh made the motion to approve the minutes. Richard Hartshorne seconded the motion. Minutes were approved.

2. Meet and Greet
   Council members introduced themselves, stating their name, department, and university attended.

3. Strategic Planning Process – Dean Calhoun
   The Dean discussed the process. We will need to have new goals by the end of the semester and a written plan by May. Faculty will vote to endorse the plan in April. This committee is one of two committees that lead this discussion. A draft of goals from Academic Affairs was handed out. Our goals will be linked to these goals. We must come up with new goals this fall. October’s faculty meeting will be devoted to this process.
   A list of environmental scans was put together. See attachment at end of minutes.
   Kelly Anderson stated that this topic should be added to your individual department’s meeting agenda. Faculty Council members should lead a discussion on accomplishments from the last 5 years with their respective department. This information should be brought back to next month’s meeting as we start to shape these goals.

4. Faculty Council Directions for the Year
   The Faculty Council By-Laws are located in the Faculty Handbook in the governance section. These bylaws were approved 5 years ago. The Faculty Council is a forum for discussion where you can take back information to your department. Council members can bring concerns from the department to the council, as well. Inform Kok-Mun if council members have any agenda item.

5. Other Business
   Kok-Mun stated that Department of Counseling is having a self-study from CACREP (Council for Accreditation of Counseling and Related Educational Programs) and will be having a site visit in the spring.
   Dr. Calhoun thought it would be a good idea to have an update from committees once during the semester.

6. Adjournment
   The meeting was adjourned at 10:40 a.m.

Next Faculty Council Meeting: October 28, 2009
Environmental Scans:

1. New building
2. Volume of students
   a. Enrollment increase
3. Increased faculty
4. More programs (Minor Sec Ed, FORL, Eled – C&I)
5. Distance Ed sites
6. Recruiting doctoral students broader geographically
7. More international students
8. More delivery modes
   a. New technology
9. COED Faculty Council
10. Internationalization Plan
    a. Travel funds
11. Student Abroad programs
12. Awards/recognition
13. 3 New Centers
14. Grants / increase in scholarly productivity
15. New certificate: School Counseling, Play Therapy, EIST EDLD
    a. Grad Cert in Teaching
16. Growth of Latino population
17. High stakes testing
18. Economy – SES
    a. Children in poverty
19. Economy impacting enrollment – both increase/decrease
20. Fewer teaching jobs
21. Teacher targets – progress (Special Ed, Math, Science, Middle Grades general)
22. SMTI