

College of Education  
Faculty Assembly Minutes  
February 26, 2008

The meeting was called to order at 8:30 am, Bluemont 021, by Dr. Hughey.

Dean Holen introduced Marty Kramer as the College of Education Development Officer with the Foundation. Previously, he was the Assistant Director of Development for the College of Veterinary Medicine.

The minutes of the January 22, 2008, meeting were approved as presented. Dr. Hughey noted that the amendments to the *Policy and Procedure Handbook* were e-mailed for inclusion in the handbook.

#### Standing Committee Reports

A. Academic Affairs—Reported by Dr. Harbstreit

Motions were made, seconded, and passed to approve the following:

1. Curriculum changes in Elementary Education
2. Curriculum changes in Secondary Education
3. Curriculum changes in Agricultural Education
4. Curriculum changes in Special Education, Counseling, and Student Affairs
5. Course change in DED 318
6. Minor modifications in EDEL 250, EDEL 420, EDEL, 470, EDEL 424, EDEL 422, EDEL 471, EDEL 472, EDEL 473, EDEL 421, EDEL, 585
7. Minor modifications in EDCEP 315, EDSP 324, EDSP 520
8. Course prefix changes in Agricultural Education
9. New courses—EDEL 320, EDEL 423, EDEL 474
10. New courses—AGED 500, AGED 520, AGED 621
11. Changes in Elementary Education Areas of Concentration

B. Faculty Affairs—Reported by Dr. Taylor

Nine nominations were received for the Advising Excellence Award and five accepted the nomination. Four nominations were received for the Graduate Teaching Excellence Award and all accepted.

Work is continuing on the crisis plan for the College. A meeting was held with Dean Holen.

C. Student Affairs—Reported by Keith Powers

Nominations are available for several awards for undergraduates. Additional awards will be available next month.

D. Diversity for Community—Reported by Dr. Staples

The Diversity for Community Committee, the Office of the Assistant Dean for Diversity, and the Dean's Office sponsored the presentation yesterday by Dr. Leslie Hannah.

Next month Tiffany Powell, a COE doctoral student and Diversity Coordinator for USD 383, will be presenting on March 13.

## Other Reports

### A. Faculty Senate—Reported by Dr. Spikes

There was a lengthy discussion by the Board of Regents (BOR) on tuition caps. A resolution was passed recommending that institutions be reasonable in planning budgets based on tuition increases (in the 4-6% range).

The Council of Faculty Senate Presidents have continuing concern in the way the BOR talks about workforce development. The Council developed a position paper on the value of higher education in Kansas. One to two more position papers addressing the topic will likely be prepared.

The university budget was presented to the House on 2/13 and the Senate on 2/18.

Dr. Spikes was appointed to a Crisis Management Task Force. He will be meeting with Heather Reed. The plan is to have meeting with faculty.

An e-mail was received from the Provost regarding the General Education Proposal. The time for submitting the plan for approval has been moved to the fall.

NBAF—The governor is attending in Washington, DC related to NBATH. Five sites, including KSU, are in the running. Dr. Spikes discussed the pros and cons of several sites. An advantage for KSU is that the research could begin immediately. According to Homeland Security, a decision will be made this fall.

The search for interim associate provost to replace Dr. Holland is continuing. The field has been narrowed to four with interviews next week.

Campus-wide discussions will about the internationalization of campus will be sponsored through the Institute for Democracy and Civic Discourse. Faculty Senate will be a co-sponsor.

### B. Graduate Council—Reported by Dr. Hancock

Graduate Council elections will be in March. There are several nominees from the College. The elections will be conducted electronically.

### C. EGSO—No report

### D. Hale Library—Reported by Marcia Stockham

Phase 3 of “moving beyond paper” is underway. Thirty subscriptions of education journals will be impacted.

The ERIC database is being updated. Progress was made in 2007 with the database. One activity is the digitization of materials.

### E. Continuing Education—Reported by Rosemary Boggs

Enrollment in DCE courses through iSIS will begin with courses in fall 2008. The process for enrolling in DCE courses for the summer will be as it has been.

### F. Education Council—Reported by Darla Stone

There was good attendance at the lecture by Dr. Posney, Commissioner of Education. Open House will be April 19, 9 am-2 pm. Faculty will be contacted by Ed Council members regarding participation.

## New Business

### iSIS—Reported by Di Murphy

Di Murphy presented a PowerPoint on iSIS. All activities of the system will be in use by October 2008. KATS will disappear. DARS will be interfaced with iSIS. Grades will be submitted electronically through K-State Online or iSIS. Training is needed before using the system. Several sessions will be conducted next week.

Dean's Report—Presented by Dean Holen

Dean Holen commented on the presentation by Dr. Hannah.

A meeting was held with the Leadership Studies and Programs faculty and staff regarding the move to the Provost's Office. This Friday, 2/29, is the deadline for input regarding the move. At that time, CCOP (the Executive Committee of the College) will provide the Provost with input. If there are no objections, the move will occur with the new fiscal year. The move will give an identity to the program and be positive for the College and Leadership Studies.

Dean Holen commented on the number of interim positions at the University.

Dean Holen discussed alternative teacher preparation providers and three bills that are being discussed in the House. The deans of the Regents Institutions prepared a position paper in opposition to the issue and have recommended that the Board of Regents and provosts speak in opposition to this. The bills have been referred to subcommittees of the House. Quality of programs and preparation (including accreditation issues) is a key factor for the deans. For the State Board of Education, their opposition is on constitutional grounds and the Board will challenge on that basis.

Dr. Sheryl Santos, Dean of the College of Education at Texas Tech University, is the College of Education Alumni Fellow and will be on campus the next few days.

Associate Dean's Report—Presented by Associate Dean Wissman

Telefund was successful with more than \$100,000 expected.

The program review reports will be delivered to the Kansas State Department of Education this week.

A diversity program is scheduled for Monday, 3/3.

Several students recently received awards.

The meeting was adjourned at 9:50 am.