

College of Education
Faculty Assembly Minutes
September 27, 2005

I. The meeting was called to order at 8:30 am by Dr. Trudy Salsberry.

II. Dr. Salsberry introduced Lydia Peel, Chair of the Student of the Month Committee. Lydia encouraged faculty to nominate students for the monthly award. Forms are available in the envelopes by the elevators and should be turned in to Dr. David Allen by the 30th of each month. Students will be recognized during faculty assembly.

Dr. Perl introduced a new staff member, Dr. Bob Wolsersberger. Dr. Wolsersberger will be working with field placements.

III. A motion was made (Dr. Thurston), seconded (Dr. Scharmann), and passed to approve the minutes of April 26 meeting, as presented.

IV. Standing Committee Reports

- A. Academic Affairs-Reported by Dr. Steve Harbstreit
Dr. Harbstreit moved approval; Dr. Steve Benton seconded the motion to change from 14 - 15 credit hours in the advising graduate certificate program. Motion passed.
- B. Faculty Affairs-Reported by Dr. Frank Spikes
Alumni Fellow nominations are being submitted.
- C. Student Affairs-Reported by Drs. Judy Hughey and Mary Heller
The Distinguished Cooperating Teacher Award will be presented to two teachers during the COE Education Symposium on Oct 13.
- D. Diversity Committee-Reported by Dr. Kim Staples
The Harmony Week Banquet will be held on Friday. The College will sponsor 32 faculty and students at the banquet. Anyone interested in attending should contact Shelley Houser in Secondary Ed by noon today.

IV. Other Reports

- A. Faculty Senate-Reported by Dr. Jackie Spears
Dean Holen expressed thanks and appreciation to Dr. Spears for her service to the University as Faculty Senate President and the many roles she has served in the College of Education.
Dr. Spears reported that plans are being discussed for a parking garage on campus, which could substantially increase parking fees. Faculty Senate took a straw vote to oppose the garage and the possible increase of parking fees.
There is a group in the state advocating the TABOR amendment. The goal of the movement is to restrict the growth of tax dollars funding for education.
Questions have been raised regarding textbook costs for students.
- B. Graduate Council-Reported by Dr. Marjorie Hancock
The new Graduate Council committee members have been assigned to the following committees: Drs. Teresa Miller (Academic Affairs), David Griffin (Planning), Marjorie Hancock (Assessment), and Judy Hughey (Student Affairs)
- C. GSE-Reported by Cecilia Hernandez
The group has not met.
- D. Library-Reported by Marcia Stockham

ERIC Resource is starting to add new content. New documents are available and are free to the public. Ms. Stockham is available to speak to classes regarding the services and resources of the library.

E. Education Council-No report

F. Continuing Education-Reported by Mary Marston

Ms. Marston introduced Erin Moore, the new staff member assisting with the COE courses. Curriculum designers will be made available to provide assistance with the transition from Blackboard to K-State Online.

G. Other-Reported by Darla Stone

Business Education Club and Chi Omega Phi are selling COE sweatshirts, coasters, and decals. All support is appreciated.

V. Old Business-No report

VI. New Business-Reported by Dr. Trudy Salsberry

*The College is engaging in the revision of the Policy Manual. The standing committees will review their specific committee sections and bring back suggestions for revisions to the Executive Committee and Faculty Assembly.

*Warren White will present a brown bag session on assessment, Oct 4, 12-1:00 p.m., BH 021.

VII. Dean's Report-Dean Mike Holen

* Dean Holen encouraged all faculty members to attend Dr. White's session on assessment.

* The TABOR movement could be quite detrimental to education funding in Kansas.

* The Export Control Document is a federal law impacting graduate education and international students. The graduate school is posting an explanation on the graduate school Webpage. Dean Holen is happy to visit with anyone who has questions.

* The Dean's office is revising the use of student list servs. A plan is being developed to have three (advising, student organizations, and Dean's office) separate list servs with distinct purposes.

* The University is announcing the Changing Lives Campaign. Steven Robinson, COE Foundation Officer, is working with Dean Holen to meet the COE obligations. The College of Education has already been successful in meeting a substantial portion of the campaign.

*The University is focusing on program planning and prioritization. Dean Holen will submit a new strategic plan for the college rather than a department-by-department approach.

* ESL programs contributed greatly to the success of the increase in enrollment of the University for the fall semester.

Meeting adjourned.

Dr. Judy Hughey
Secretary