

**COLLEGE OF EDUCATION
EXECUTIVE LEADERSHIP COUNCIL
OCTOBER 20, 2016
AGENDA**

Kim Winkle –
Art Curriculum Change

Jennifer Shank –
Alumni Award
Dean’s Council Notes
Program Proposal Checklist
Fee Request Discussion Continued

Other Such Matters

MINUTES

Present: B. Stein, W Mullen, Brent Young, C Owens, C Craig, N. Christen, G James, L Zagumny, A Roberts, J Baker, J Wendt, K Winkle, J Shank, D Ashburn, C Killman

Art Curriculum Change presented by Kim Winkle and motion, Julie Baker seconded motion, all approved.

Jennifer Shank:

E-mail from Jenn to all Faculty in College, set date for CAEP visit and when documents will be needed for Spring 2018 visit. Requesting that everyone be on campus during that visit. For gathering of the materials, a date of May 1, 2018.

Sharon Huo change in both the plagiarism and disability services that need to be on faculty spring syllabi.

Alumni Awards: Banquet each year, in November we need to consider who the award will be given to next. List of past recipients will be sent out to you. Suggested Jim and Barbara Greeson whom are very supportive to the college.

Dean Council Notes:

Notes and materials are up on SharePoint. Professional Development retreat for faculty and staff next Monday the 24th.

Request by deans to share where and how they made their cuts in the budget (info is on SharePoint).

Course syllabus update – draft hand out. Will get updated draft out within the next two days. Noted that everything that is in this draft is included in the current information.

Fee Request Discussion Continued: Requesting some fees to come back and requesting new fees. Dean is getting some numbers together and will get those out to you. Looking for ways to get money for our college.

Home Coming is Saturday, October 22, 2016 behind Bartoo Hall.

Faculty Senate voted for the first round of faculty for the Board of Trustees. November 14 is final vote where it will be narrowed from 3 to 1 candidate.

Control panel on pool has died and will cost about \$1500.00

EXPW student in car accident while on vacation but is back to school now.

Craft center in the middle of doing interviews for the Director.

5 alumni will be on campus tomorrow to visit campus. Honor 50th year reunion of graduates during homecoming weekend.