

College of Education Executive Committee Meeting
Monday, February 23, 2009

Present: Elmano Costa, Cathlin Davis (proxy for Shipley), Ruth Fassinger, J. Sue Fletcher, Erin Hall, Mira Mayer, Dawn Poole (proxy for Myhre, recorder), Shawna Young

Absent: Juan Flores, Oddmund Myhre, Kathy Shipley

Meeting was called to order by Costa at 1:37.

1. Approval of the Agenda as amended

M/S Fletcher, Hall

2. Review of the Minutes of January 26, 2009

There was a request for double-siding printed minutes

M/S Fletcher, Hall

3. Priority Business

3.1 Budget Update: Have we cut enough? – R Fassinger

Budgets are submitted to the Provost this week. There is still no real concrete information about where we stand, however. Fassinger is hoping that we might know more by the middle of the week.

3.2 Follow-up to the Retreat: What next?

Myhre was not present, but committee members discussed the procedure for moving forward with accreditation materials. It was decided that the accreditation committee, under Oddmund's leadership, would craft choices that will be brought forward to the next Executive Committee meeting for discussion. After Exec refines, the choices will be sent out by Costa for COE faculty review. It was recommended that parts of the accreditation documents could go out via email to Executive Committee members for review and discussion prior to our March meeting to speed up the process.

3.3 EDGS Funding

Departments are currently required to absorb the cost of part-time replacements for faculty who teach EDGS courses. Reimbursements for those who teach EDEL courses are made through the EdD budget. In an effort to support EDGS courses, the Graduate Committee requests the Dean's office to provide funding for part-time replacements when faculty teach courses, in recognition that the program is a college-wide program. Various options were discussed for ways the Dean's office might be able to allocate the approximately \$60,000 annual required to replace full-time faculty. One approach is to allocate a smaller part-time budget to departments initially, while reserving some of the overall pool for the Dean's office. Salary savings from FERPs could be used to maintain funds for this purpose. Another option is that if the COE ends up having to fund the schedule at the low level (6% reduction), we could fund the 7.9% (reduction) schedule and use the extra funds for EDGS instructors. The Executive Committee agrees in principle that funding for part-time replacements of the full-time faculty teaching EDGS

courses come from the Dean's budget; however, actual implementation will be discussed when the budget picture becomes clearer. The recommendation will be placed on the March agenda for further discussion. The discussion of EDGS replacement faculty also spawned some discussion of faculty in departments who teach in other COE departments.

3.4 Dean Evaluation Process – Ad Hoc Committee

Department representatives that have been identified are Young, Betts, and Kane. LIBS will select a representative next week. That ad hoc committee will determine the process for evaluating the Dean and will share that at the March Executive Committee meeting. To help decide on the process, the ad hoc committee will examine the evaluation form developed by Fassinger, the College of Business approach for evaluating its Dean, and the current MPP evaluation process used by the Provost. The ad hoc committee must report on the results no later than the May Executive Committee meeting.

3.5 Assigned Time/Release Time adoption process

There was discussion of the process for adopting the ad hoc committee's recommendations regarding Assigned/Release Time. Costa will redistribute the recommendation prior to the next Executive Committee meeting so members can review prior to a vote in March.

3.6 Curriculum Committee Name

After discussion of whether the Curriculum Committee's name should be changed back to Curriculum and Resources, it was determined by consensus that the name will remain the Curriculum Committee.

4. Reports

4.1 Graduate Committee – Young

See 3.3 above.

4.2 Curriculum Committee – Myhre

Deferred.

4.3 Senate – Mayer, Davis, Deaner/Hall, Flores

A Sense of the Senate was passed last week regarding budget priorities in tight economic times.

4.4 Departments – Fletcher, Poole, Smith, Shipley

PE has tentative approval from CCTC for the single subject program in PE and they are on the March agenda.

4.5 Dean

No report.

5. Other

M/S Davis/Mayer to adjourn.

Meeting adjourned at 2:42 p.m.