Regular Meeting Minutes

Members Present: (Chair) Bill Young, (Vice Chair/Parliamentarian) Nell Faucette, Bill Black for Darlene Bruner, Danielle Dennis, (Secretary) Bob Dedrick, Joan Kaywell, Barbara Shircliffe, Jeannie Kleinhammer-Tramill, and Jim Paul

Ex-Officios Present: Dean Colleen Kennedy, Harold Keller, Valerie Janesick and Rick Austin

Other Attendees: Ilene Berson, Lora Crider, Faculty Council Support

Call to Order

The meeting was called to order by Chair, Bill Young.

Review and Approval of the March 26, 2010 Meeting Minutes

Joan Kaywell made a motion to approve the meeting minutes and the motion was seconded by Barbara Shircliffe. The minutes were approved unanimously with one editorial change suggested by Nell Faucette.

Approval of Consent Agenda

Jim Paul made a motion to approve the consent agenda and the motion was seconded by Danielle Dennis. The consent agenda was approved unanimously with no abstentions.

Dean’s Report

To be given at the Faculty meeting.

Committee Reports

GPC Chair Report

Valerie Janesick reported that the GPC is had reviewed over 90 proposals this year, the streamlining for procedures online for the faculty and on the open forums/program presentations on the C&I Core will continue through the fall and hopefully there will be a vote on the issue by November.

UPC Chair Report

Rick Austin reported the committee had successfully reviewed and approved several new capstone courses which will fulfill the new University exit requirements.

Sub-Committees Reports

Faculty Council Constitution Review

Bob Dedrick announced that the constitution ratification had passed.

Faculty Council Elections

Bob Dedrick reported that Valerie Janesick was elected the new At-Large Representative for the Faculty Council. The outcome of the Tenure and Promotion Committee Members cannot be announced yet pending the agreement of the elected to serve.
Reports

Departmental Governance Documents
Bill Young pointed out that half of the departments have had their documents approved by the Faculty Council and hoped that by December the other half can be submitted, reviewed and approved by the Faculty Council.

Brown Bag Tenure/TE Faculty Luncheons
Danielle Dennis reported that the Brown Bag Luncheons will resume in the fall.

Representation on: Faculty Senate, Undergraduate Council & Graduate Council
Bill Young reported he would be sitting on the Faculty Senate and that there are two more seats open. There are two openings on the Graduate Council and Valerie Janesick/Harold Keller will be checking with Jeff Kromrey to see if he is willing to sit on the Graduate Council again. The Undergraduate Council also has a seat open and Rick Austin will look into who might want to sit on the UC.

New Business
None.

Announcements
None.

Adjournment
The meeting was adjourned.

Original Attached Handouts:
Draft of the March 26, 2010 Meeting Minutes
Consent Agenda, p. 2
Reconvene Meeting Minutes, part 2

Members Present: Bill Young, Nell Faucette, Bill Black, Danielle Dennis, Bob Dedrick, Joan Kaywell, Barbara Shircliffe, Jeannie Kleinhammer-Tramill, and Valerie Janesick

Ex-Officios Present: Harold Keller, and Rick Austin

Other Attendees: Lora Crider, Faculty Council Support

Call to Order

The meeting was called to order by Bill Young.

Election of Chair

Valerie Janesick nominated Bill Young for Chair and the nomination was seconded by Nell Faucette. Bill Young said he would be willing to serve again and the Council unanimously voted and re-elected Bill Young as Chair.

Election of Vice Chair

Valerie Janesick nominated Nell Faucette Vice Chair and the nomination was seconded by Joan Kaywell. Nell Faucette said she would be willing to serve again and the Council unanimously voted and re-elected Nell Faucette as Vice Chair.

The meeting was adjourned.
Consent Agenda
03/26/2010

UPC

Program Changes
Childhood Education & Literacy Studies................................................Kathy Laframboise
B. S. in Elementary Education
The program change proposal passed the UPC by a majority with two abstentions on 03/05/10.

Course Changes
Secondary Education......................................................................................Rick Austin
MAE 4320.............Mathematics Teaching in the Middle Grades
MAE 4330...........Teaching Senior High School Mathematics
MAE 4551..............Reading the Language of Mathematics
MAE 4652......Technology for Teaching Secondary Mathematics I
MAE 4653......Technology for Teaching Secondary Mathematics II
Reviewed, voted upon and passed unanimously by the UPC Committee on 03/05/10.

GPC

New courses
Educational Leadership and Policy Studies........................................Valerie Janesick
EDG 7575.............Qualitative Case Methods in Educational Leadership
Physical Education and Exercise Science.................................Marcus Kilpatrick
PET 6091....................Topics in Strength and Conditioning
PET 6256..................Sport in Society: Contemporary Issues
PET 6339..............Neuromuscular Aspects of Exercise Physiology
PET 6352 ............Cardiorespiratory Aspects of Exercise Physiology
PET 6472..................Legal Aspects of Physical Activity
PET 6536..................Research Methods in Exercise Science
Secondary Education........................................................................Deoksoon Kim
FLE 7362... Sociocultural Theory in Second Language Acquisition

Course changes
Psychological and Social Foundations........................................Shannon Suldo
EDF 7239..................Supervised Experiences in College Teaching
SPS 6101....................Child and Adolescent Behavior Disorders

Graduate Program Changes
Non Substantive Changes
Secondary Education........................................................................Jimmy Duplass
M.Ed. in Social Science Education
Special Education...............................................................................Karen Colucci
M.A.T. in Exceptional Student Education
All items were passed by unanimously by the GPC on 03/05/10.