

COLLEGE OF EDUCATION CONGRESS  
UNAPPROVED MINUTES  
November 10, 2008

Members present: E. Gibson, E. Hampton, D. Leggett, K. Liu, M. Modesitt, E. Motycka, J. Powers, L. Tinnerman, P. Wheeler

Members absent: S. Davis, K. Hinton, M. Howard-Hamilton

Ex Officio members present: Dean Balch

Call to order—the meeting was called to order at 3:01PM by Chair L. Tinnerman.

Approval of minutes—K. Liu moved approval of October 13th minutes; J.Powers seconded the motion. Minutes were approved.

#### Old business

Draft of Department Chair Review—K. Liu reported on modifications that had been made to the document. It will be an online form when it is ready for use. A friendly amendment was suggested to add a statement of confidentiality. E. Hampton moved that the document be adopted with the amendment, K. Liu seconded. Motion was passed.

COE Constitution—J. Powers moved, K. Liu seconded to table the discussion until a later meeting.

#### New business

The PhD in Counseling has been signed.

#### Reports

Faculty Senate Report—J. Powers reported discussion about appropriation for FTE.

Dean's Report—Dean Balch thanked everyone for their efforts on the Triennial Review.

He reiterated the need to look at ways to attract minority candidates in the teaching field and create effective recruitment strategies to reach more students.

He announced that the College of Education has now passed NCATE in all areas, initial and advanced levels. We still have three areas to look at further.

He stated that the November 1st admission numbers are up.

Chair's Report—No report.

Adjournment—the meeting was adjourned at 4:00PM.

Respectfully Submitted,

Pat Wheeler

Pat Wheeler  
Secretary