

COLLEGE OF EDUCATION CONGRESS

September 14, 2009

APPROVED MINUTES

(Approved November 9, 2009)

Members present: R. Boyd, S. Davis, J. Johnson, D. Leggett, K. Liu,  
L. Tinnerman, E. Walker, P.

Wheeler

Members absent: M. Howard-Hamilton, M. Stimley

Ex Officio Members present: B. Balch, S. Powers

1. Meeting called to order by Chair L. Tinnerman at 3:15 p.m.
2. Approval of minutes from April 13, 2009 and May 11, 2009.
3. Nominations and election of new officers:  
Chair: L. Tinnerman  
Vice Chair: K. Liu  
Secretary: J. Johnson  
Parliamentarian : S. Davis
4. Old Business
  - a. Committee assignments:
    - 1) Honors committee for selection of faculty awards: Each department needs a representative.
  - b. Scholars Collaborative Partnership: Attendance is rising and many new posts with information about conferences, grants and call for proposals
  - c. Modifications to Grade Appeal Policy: COE needs a Grade Appeal Committee. Each Department needs to encourage a representative for a total of six (6) members: five (5) serving and one (1) alternate. Only tenured faculty can

serve. Dean's office receives 4-5 appeals annually, most others are handled by departments. Scott Davis motioned a correction to the Policy and Bob Boyd seconded motion. Deb Leggett will work on the correction of the form. It was carried 7-0-0. On the form a correction was asked for #4 departure needs to be changed to department. Scott Davis suggested that the Department Chair needs to document first contact with student with Grade Appeal process. S. Powers suggested posting this to Departments' web sites.

## 5. New Business

- a. New program proposal for CIMT: K. Liu motioned to approve; P. Wheeler seconded motion. Bob Boyd asked a question. Motion passed 7-0-0
- b. Faculty Senate Representative Report: Graduate Council Meeting and Retirement. S. Davis asked about Retirement investments
- c. Dean's Report:
  - 1) Dedication of University Hall lasted three days and hosted hundreds of guests.
  - 2) Cultural Audit Committee: Diversity Plan under review. Task force ready to go. They will meet in January.
  - 3) New Master in Education in CIMT is a good step in the right direction
- d. Chair's Report: Next month Larry will share goals. Chair wants to encourage collaboration.
- e. CIRT Report: CIRT wants to bring back more teaching need and not just tech training. There will be an Elluminate training session on September 23, 2009. They also have Tegrity training which is easy to use and share with students. Reminder: attending 5 training sessions =

\$50.00. Also, incorporating Library services and social networking.

f. Open Discussion:

1) Recruitment and Retention. S. Davis said that Departments need to share discussions with the COE Congress in a report. K. Liu said that Department Chairs can share at Administrative Council. L. Tinnerman will collate information about Departments' goals and objectives. D. Leggett suggested inviting an alumni representative.

6. Adjournment: S. Davis motioned to adjourn; K. Liu seconded motion.

Respectfully submitted by,

*Jim Johnson*, Congress Secretary