

**College of Education Senate  
October 21, 2002 Minutes #311**

**Present:** Jody Stone, Deb Gallagher, Bill Callahan, Frank Kohler, Mick Mack, Sherry Gable, Lynn Nielsen, Deb Deemer, Megan Balong (for Karen Couch Breitbach) Guests: Carol Cooper and Cindy Herndon.

COE Senate Chair, Sherry Gable, called the meeting to order at 3:20 p.m.

**Approval of Minutes:** Frank Kohler moved and Jody Stone seconded that the COE Senate minutes of September 23, 2002 be approved.

**Old Business**

**Appointment of students Representatives to the Faculty Awards Committee (one graduate and one unspecified):** Jessica Michaud (graduate student in special education) was nominated by Frank Kohler. Guy Sims (graduate student in Educational Leadership, Counseling and Post-Secondary Education) was nominated by Jody Stone. Mick Mack moved and Deb Gallagher seconded that the nominations be approved. Motion carried.

**Election of student representatives to the Graduate Studies Committee (from Special Education):** Sue Petit was nominated by Frank Kohlar. Deb Gallagher moved and Jody Stone seconded that the nomination be approved. Motion carried.

**Approval of Senate Alternates:** The following persons were nominated to serve as this year's alternates to COE Senate:

Rob Boody—Sherry Gable  
Chris Kliewer—Frank Kohler  
Steve Fortgang—Deb Deemer  
Biff Williams—Mick Mack  
Pat Sitlington--Deb Gallagher  
Megan Balong--Karen Couch Breitbach  
Jim Stichter--Jody Stone  
Charles May and Jacque Smith—Lynn Nielsen

Frank Kohler moved and Jody Stone seconded that we approve the alternates. Motion carried.

**COE Senate Retreat:** Interim Dean Callahan indicated that we would have at least one senate retreat this year. The planning committee representatives from the senate will be composed of Deb Gallagher and Sherry Gable. Deb Deemer suggested that the discussion activities at the retreat focus on the COE as a whole. If for example, the idea of Price Lab as a Professional Development School is a point of discussion, the implications this will have for graduate programs and other activities within the college

that support professional development should be considered. Senate members will forward ideas for the retreat to Deb Gallagher and Sherry as soon as possible. Attempts will be made to schedule the retreat for late January. Discussion of the agenda for the Senate Retreat included the possibility of exploration of Professional Development Schools and the role of faculty scholarship in the COE.

### **New Business**

**Request for Emeritus Status:** Don Darrow, Vivian Jackson, Jeanette Marsh, Kay Treiber have requested Emeritus Status. It was moved by Jody Stone and seconded by Mick Mack that these persons be recommended for Emeritus Status. Motion carried.

**Consideration of the Teacher Education Faculty Resolution:** Copies of the resolution were distributed to COE Senate members for discussion. Gallagher moved and Deemer second that the Teacher Education Faculty Resolution be discussed by the Senate. Discussion focused on budgetary concerns related to the implementation of the recommendations by Interim Dean Callahan regarding Malcolm Price Laboratory School and their implications for the Teacher Education Faculty Resolution. Interim Dean Callahan reported that funding issues related to personnel prevent him from providing specifics regarding budget at this particular time. Mick Mack moved and Deb Deemer seconded to table the motion to review the resolution. Motion carried.

**Interim Dean Callahan's Recommendations Regarding Price Laboratory School:** Deb Gallagher moved and Frank Kohler seconded that the COE Senate discuss Interim Dean Callahan's recommendations regarding Malcom Price Laboratory School. Motion carried. Interim Dean Callahan indicated that his plan is premised on a one time budgetary reduction for the Laboratory School.

Jody Stone moved and Deb Deemer seconded that the following recommendation and five sub-recommendations of the Dean's Recommendations concerning Price be accepted by the COE Senate and be forwarded to the University Senate, chair of the Teacher Education Faculty, chair of the Teacher Education Council and University Administration. Motion carried.

It is my recommendation that we retain a K-12 program at MPLS. This will be accomplished through program modification and realignment.

- This K-12 program will include 2 classes at each grade level in the elementary school and the equivalent at the secondary level.
- It will provide the same K-12 opportunities for our teacher education students as we now have.
- It will provide a solid K-12 foundation on which we can create substantive Professional Development School opportunities. With our K-12 program these opportunities are to be deliberated in a collaborative atmosphere and with a mutually beneficial outcome.

- This K-12 program will provide the opportunity for future growth in new and creative ways that will ensure that MPLS is a cornerstone of a quality educator preparation program.
- This opportunity is a call for renewal and clarification of our shared vision of educator preparation, our research and service to the State.

Mick Mack moved and Deb Deemer seconded that the COE Senate neither support nor reject the second half of the Dean's Recommendations due to lack of information.  
Motion carried.

**COE Nominations for Regents' Award for Faculty Excellence:** Lynn Nielsen moved and Deb Gallagher seconded that the COE Senate nominate Charlene Barnes, Sherry Gable, Lyn Countryman and Sharon Huddleston. Motion carried.

**Interim Dean Callahan's Report:** In the interest of time, Interim Dean Callahan will include a comprehensive report in the November meeting.

The meeting was adjourned at 5:02 p.m.

Respectfully Submitted,  
Lynn E. Nielsen, Secretary