

**Minutes #326 (Corrected)**  
**Special Meeting of the College of Education Senate**  
**February 16, 2004**  
**3:15 p.m.**  
**Dean's Conference Room**

Present: Greg Reed, Lynn Nielsen, Deb Deemer, Kevin Finn, Jody Stone, Amy Staples, Deb Gallagher, Sherry Gable  
Guests: Mick Mack, Chris Edginton, Susan Hudson, Sandra Alper for Dean Cornett, Greg Stefanich and Rick Traw

**1. The meeting was called to order at 3:15 by Chair, Gable.**

**2. Approval of Minutes**

Reed moved and Nielsen seconded that COE Senate Minutes #324 of January 26, be approved. Motion carried.

**3. OLD BUSINESS**

**a. Resolution from Greg Stefanich Regarding University Budget Decisions.**

Greg Stefanich presented resolutions regarding the current budget situation. Gallagher moved and Couch seconded that the Senate appoint a taskforce to develop a set of inquiries regarding the budget. This should be accomplished by March 22, the date of the next COE Senate meeting. The inquiries would be forwarded to the Provost and President's Offices with a request for a response. Motion carried. The taskforce will be composed of Greg Stefanich, Jody Stone and an administrator appointed by Dean Cornett.

**b. Review of Program Restatements Tabled by University Senate**

**1. Media Minor – C&I**

Reed moved and Finn seconded that the restatement for the Media Minor be accepted and forwarded on. Motion carried.

**2. Professional Development Masters – EP&F**

Deemer moved and Stone seconded to postpone this item until the March meeting with a request for further clarification. Motion defeated. Finn moved and Staples seconded that this restatement be approved. Motion defeated.

**3. PE – HPELS**

Finn moved and Reed seconded that the PE (non-teaching) restatement be approved. Motion carried.

**c. Update - Philanthropy Masters Degree (HPELS)**

Finn moved and Reed seconded that the Philanthropy proposal be approved. Motion carried.

**d. Reorganization – Status Reports from Departmental Representatives**

1. **HPELS**—Finn reported three areas of concern identified by faculty in HPLES:
  - i. Implications for governance such as the composition of COE Senate.
  - ii. Placement of the Sport and Performance Center under an Associate Dean of the COE when this is not a teacher education program.
  - iii. Where are the savings to the college/university budgets?
2. **Ed. Psych and Foundations**—Deemer reported that faculty in her department had voiced concern regarding the degree to which blending Ed. Psych and Foundations with Educational Leadership would diminish the emphasis on undergraduate programs.
3. **Educational Leadership**—Reed reported no particular concerns voiced collectively from Ed. Leadership.
4. **Special Education**—Staples reported that the head of Special Education was working with Rick Traw, Head of Curriculum and Instruction to set up times for faculty discussion regarding a merger of these departments.
5. **Teaching**—Stone expressed concern about three areas:
  - i. What is the driving force behind the reorganization?
  - ii. Concerns regarding the Laboratory School not having a department head.
  - iii. Concerns related to problems arising from faculty having an academic home differing from their budgetary home.
  - iv. In addition, a memo from Christine Canning was distributed regarding OSFE faculty ideas concerning the reorganization plans.
6. **Curriculum and Instruction**--Nielsen reported that the faculty had discussed various options and were planning to hold discussions related to all options for reorganization.

e. **Update on Senate Conversation with the Provost.** Provost Podolefsky is not able to attend either the March 22 or April 19 meetings of the COE Senate. Chair Gable will contact him for alternate dates and the Senate will approve a date for a special meeting with him at the March 22 meeting of the COE Senate.

#### 4. NEW BUSINESS

- a. **Request for Emeritus Status – Glen Henry, HPELS.** Stone moved and Reed seconded to approve this request. Motion carried.
- b. **Resolution Regarding New COE Faculty Orientation.** Finn moved and Gallagher seconded that the COE Senate create a New Faculty Orientation Taskforce with representation from each unit within the college. Motion carried.

#### 5. DEAN'S REPORT No report.

Jody Stone moved and Greg Reed seconded that the meeting be adjourned. Motion carried. Meeting adjourned at 5:00 p.m.

Lynn E. Nielsen  
COE Senate Secretary