

Minutes #332
Special Meeting of the College of Education Senate
November 1, 2004
3:15 p.m.
Dean's Conference Room

Present: Reed, Staples, Nielsen, Gallagher, Deemer, Gable, Couch Breitbach, Williams, Heston, Dean Cornett. **Visitors:** Christine Canning, Sandy Alper, David Landis

1. The meeting was called to order at 3:16 by Chair Gable.

2. OLD BUSINESS

A. Analysis of Reorganization Proposals (October Faculty meeting Presentations)

1. Heston suggest that a process be established which would guide the discussion of the proposals.
2. Dean Cornett suggested that a process was in place whereby the COE Reorganization Task Force presented its report to the COE Senate. After receiving the report and the Senate could accept, modify or reject the recommendations of the Task Force.
3. Reed moved and Heston seconded that the COE Senate take time during the meeting to read the Task Force Report since it had just been distributed to the COE faculty. Motion carried.
4. Chair Gable reported that Tom Berg had not withdrawn his proposal (proposal G) as indicated in the Task Force Report. He wishes it to be considered along with the other proposals.
5. Reed moved and Williams seconded that the COE Senate consider Proposals B and D as primary platforms for discussion. Motion carried. Discussion focused on the merits of each proposal.
6. Gallagher moved and Reed seconded that a subgroup of the COE Senate be formed to consider the specific fiscal and personnel implications of proposals D and B. The group would be composed of Reed, Gable, Breitbach Couch, Dean Cornett and Mike Mixsell. Motion carried. This group will report back to the COE Senate at the November 15 meeting.

4. NEW BUSINESS

A. Regents' Award Nominations

1. Heston moved and Reed seconded that the COE Senate move to executive session for deliberations regarding these awards. Motion carried.
2. Following deliberations, Heston moved and Reed seconded that the COE Senate rise from executive session. Motion carried.
3. Gallagher moved and Williams seconded that nominations be considered at the next meeting of the COE Senate on November 15th. Motion carried.

Meeting adjourned 5:01 p.m.

Lynn E. Nielsen,
COE Senate Secretary