

Minutes
College of Education
Steering Committee
April 17, 2014

Attendees: Lemuel Watson, Mitchell Yell, Kathy Evans, Bethany Bell, Toni Torres-McGehee, and Patrick Kelly

Absent: Lucy Spence, Eva Monsma, Collin Webster, and Joshua Gold

1. Approval of Minutes: The minutes of the March 26, 2014, meeting were unanimously approved.

2. Dean Update: An update was provided on the 2014 Professional Development National Conference that was held 27-30 March 2014.

Council of Academic Deans (CAD): A Global Summit was held with leaders from around the world; providing a global American education is one way to expand revenue.

If there are mandated raises of 1% to 1½% will be funded internally; 3% would be associated with merits.

Collaborative Grants will be announced this summer; should be innovative and creative; 3-5 years.

3. Committee Reports:

Faculty Welfare: Dr. Bell stated that the committee met on 16 April 2014 and faculty award winners were selected; will be honored at 7 May 2014 spring 2014 faculty meeting. No nominations were submitted for the COE Research award. Three new grants submitted for the 1 April 2014 deadline; will be reviewed at the 16 May 2014 meeting.

Student Affairs: Will be reviewing awards for next year.

Diversity: Forum held on 21 March 2014, great speakers; low attendance..

Basic Programs: No report.

Advanced Programs: No report.

4. Unfinished Business: No nominations for Faculty Chair Elect; based on COE cycle it would be ITE term to serve.

5. New Business: Proposed agenda for Spring 2014 Faculty Meeting will include faculty awards; updates from the Associate Deans; committee reports; chair report; election of officers; and message from Dean.

6. Meeting adjourned at 2:35 PM.