

**College of Education
Policy Council Meeting Minutes**

12:30-2:30 PM, Wednesday, November 19, 2014, EBA 342

(Bold means Present; *Asterisk/Italicized means arranged a proxy)

2/3 of elected members required for quorum

DLE Rep. (Vacant)	Johnson Jr., Joseph (Dean's Office)
Bredvold, Marilyn (Staff Rep.)	Kraemer, Bonnie (SPED)
Butler-Byrd, Nola (CSP)	Lamb, Lisa (STE)
Danforth, Scot (STE)	Lozada-Santone, Patricia (Student Rep.)
<i>Duesbery, Luke (STE), Co-Chair</i>	McClure, Mendy (Lecturer Rep.)
Farnan, Nancy (Dean's Office)	Taylor, Brent (CSP), Co-Chair
Frey, Nancy (EDL)	Tucker, Mark (ARPE)
Hokoda, Audrey (CFD)	IVC Rep. (Vacant)

* *Scot Danforth is proxy for Luke Duesbery, who is on sabbatical this semester.*

Quorum was reached.

1.0 Approval of Agenda Lamb/Hokoda approved. Motion carried.

2.0 Approval of Meeting Minutes of October 15, 2014 Frey/Lamb approved. Motion carried.

3.0 Old Business *Discussion of Departmental Feedback Concerning Research Assigned Time Proposed Policy for Tenured Faculty*

During the previous month, Policy Council members met with their departments to receive feedback for today's meeting. Members had been provided with a PowerPoint by Lisa Lamb to ensure thorough and consistent information. The discussion began with a poll of each representative of a department or school to gain a general sense of the way each department reacted to the draft proposal. Feedback was mixed, and the Policy Council discussed each component of the draft policy. The following proposed changes were discussed during the meeting:

- Strike the following sentence from the background information: "The Research Committee will assume that those who submit proposals have met these important conditions for service and teaching."
- Reduce the basic requirement 1.2(a) "Author or co-author on at least 3 peer-reviewed publications within the last three years."
- Clarify that the total number of articles for 1.2(f) should be 8 within the last three years, which includes those required in 1.2(a).
- Eliminate the acceptance rate reporting requirement for journal publications.
- Remove "that fosters work in our local communities" from 1.2(e)
- Add "and includes an evaluation or research component" (already in 1.2(e) to sections b, c, and d.
- Clarify that 1.3.2 ("scholarly productivity at the exceptional level") that there should be 12 peer-reviewed publications in total, with any combination of

- research monographs, scholarly books by a major publishing company, scientific society, or university press.)
- Develop a visual that offers further insight into the details of the new policy (when adopted).

The *revised* Research Assigned Time policy decisions included:

- *Publications*: 2 publications for 1.a; additional 4 publications OR a book for 1.2(f)
- *Grants*: Take out “local communities;” add “research or evaluation” in each area.

The Policy Council will forward the revised draft policy to the entire council membership, and then to the Dean for comment. It is the Council’s intent to conduct a faculty vote in December 2014.

4.0 New Business

No new business this meeting

Items 5.0 and 6.0 were tabled due to time limitations.

5.0 Announcements from the Dean

6.0 University Committee Reports

- *Graduate Council*
- *Senate*
- *APP*
- *Diversity*
- *University Research Council*
- *College Committee Reports*

7.0 Adjournment The meeting adjourned at 2:30 PM