

College of Education
Policy Council Meeting Minutes
 12:30-2:30 PM, Wednesday, October 19, 2016, EBA 347

Bold means Present; *Italicized means arranged a proxy*

2/3 of elected members required for quorum (10 elected members total)

Alfaro, Cristina (DLE) <i>Saúl Maldonado (proxy)</i>	Lamb, Lisa (STE) Executive committee
Bredvold, Marilyn (Staff Rep.)	Lazarevic, Vanja (CFD)
Butler-Byrd, Nola (CSP) <i>Colette Ingraham</i>	Lozada-Santone, Patricia (Student Rep.)
Bezuk, Nadine (Dean's Office)	McClure, Mendy (Lecturer Rep.)
Frey, Nancy (EDL), Secretary	Philipp, Randy (STE)
Johnson Jr., Joseph (Dean's Office)	Tucker, Mark (ARPE)
Kraemer, Bonnie (SPED) Chair <i>Lisa Lamb, proxy as Chair today</i>	IVC Rep. (Vacant)

Quorum was reached. Lisa Lamb served as the Chair for Kraemer today.

1.0 Approval of Agenda

Philipp moved to approve; seconded by Ingraham.

2.0 Approval of Meeting Minutes of May 11, 2016

- Maribel Flores is the correct contact for chairs regarding contact with chairs about ED-course prefix (Marilyn Bredvold was incorrectly identified as being the contact person.)
- Date of PC meeting was changed from 12/21/16 to 12/14/16. Dean's office representatives will not be able to attend on that day due to a scheduling conflict.

Frey motioned to accept amended minutes; Philipp seconded by.

3.0 Old Business

- Approval of AY 2016-17 COE Policy Council Meeting Schedule

Lazarevic motioned to approve amended meeting schedule; Tucker seconded.

Fall 2016	Spring 2017
September 21	February 15

October 19	March 15
November 16	April 19
December 14	May 17

All meetings will be held from 12:30 PM-2:30 PM in EBA-347.

4.0 New Business

- ED-prefix Student Course Evaluation
 - Discussion of three possible options: 1) Set a policy for departments to add specific items in addition to the College items; 2) Set a policy such that only College items are used; or 3) Do not set a policy for this year. An initial roadblock was in not knowing what office calculates the averages, and whether it is even possible to have averages reported as COE-item only and Department-item only scores. Maribel Flores will contact Enrollment Services to find out if this is possible. Concerns raised included:
 - Do Department-only items confound College-wide results for those not teaching in a Department that has included these items?
 - Would reporting two scores make it more complicated for RTP committees to interpret?
 - Would excluding Department-only items from averages communicate that Department-items are not valued?

Further discussion revealed that this may be a non-issue in the sense that the overall values are small (most departments have opted for COE-only items). Given that a motion was never made, Policy Council chose to retire this item. Frey (member of the COE RTP committee) will provide an informal report at the February 15, 2017 meeting on any issues related to this that emerged during the Fall 2016 RTP meetings.

- Election Results from Frequency of Periodic Evaluations for Temporary Faculty Vote
 - *COE faculty approved this change to policy.*

5.0 Announcements from the Dean

- *Grant awards:* Felisha Herrera (ARPE) received an NSF grant! Randy Philipp, in collaboration with the College of Science and Sweetwater UHSD to improve advanced high school math courses. EDL received a Wallace Foundation grant to improve principal preparation, in collaboration with SDUSD, CVESD, and SUHSD, and CCTC.
- *Applications for CTC planning grants:* The intent is to develop an integrated teaching credential program such that students can complete credential work during their undergraduate program. Development of three planning grant applications are currently underway (bilingual Multiple Subject, special education, and Math/Science Single Subject).

6.0 University Committee Reports

- None: We have not received any reports for a long period of time. Lamb will contact Maribel about obtaining a list, and inviting them to submit a paragraph on issues that interest with Policy Council.

7.0 College Committee Reports

- None: We have not received any reports for a long period of time. Lamb will contact Maribel about obtaining a list, and inviting them to submit a paragraph on issues that interest with Policy Council.

8.0 Adjourn

- Meeting adjourned at 2:04 PM.

Respectfully submitted by Nancy Frey