

**College of Education
Policy Council Meeting**
Wednesday, November 15, 2017
12:30 - 2:30 p.m.
EBA 342
MINUTES

Bold means Present; *Italicized means arranged a proxy*

2/3 of elected members required for quorum (11 members total, so we need attendance or proxy for at least 7)

Dept	Member	Term	2 nd Member	Term
ARPE	Felisha Herrera	2017-20		
CFD	<i>Vanja Lazarevic (abs, proxy is Alyson Shapiro)</i>	2016-19		
CSP	Nola Butler-Byrd	2013-19	<i>Colette Ingraham (abs, proxy is Nola Butler-Byrd)</i>	2013-19
DLE	Sera Hernandez	2017-20		
EDL	Jim Marshall (abs, no proxy)	2017-20		
SPED	Bonnie Kraemer	2014-20		
STE	Lisa Lamb	2014-20	<i>Philipp (Lamb proxy)</i>	2016-2019
Lecturer Rep	Melinda ‘Mendy’ McClure	2014-20		
Staff Rep	Elsa Tapia	2017-20		
Student Rep	Patricia Lozada-Santone	Ex Officio		
Dean	Joe Johnson	Ex	Absent, no proxy	
Associate	Nadine Bezuk	Ex Officio		
DOE, IVC	Vacant	2010-17		

Quorum was reached.

1.0 Approval of Agenda

Moved Nola

2nded Mendy

Unanimously approved.

2.0 Approval of Minutes – October 18, 2017 (approved at end of meeting with slight revisions)

Moved Nola

2nded Patricia
Unanimously approved.

3.0 Old Business

Curriculum Committee - Review draft policy language regarding proposed Policy File revision (Andre Branch)

The committee discussed proposed revisions; members shared ideas for revisions. See document, PC edit 15 Nov 2017 PolicyFileCurriculumCommitteeRevisions... for comments and suggested revisions to the proposed revisions.

*Proposed changes to the language in the COE Policy File (Bonnie)

Committee members went through sections II-J through II-P. See proposed changes and a rationale for those changes in the google doc that Maribel shared.

4.0 New Business (ran out of time, not discussed)

Results from the Proposal for New Policy File Language on Process for Faculty Searches survey (Bonnie)

5.0 Announcements from the Dean (ran out of time, not discussed, Dean not present)

6.0 University Committee Reports None

7.0 College Committee Reports None

8.0 Adjourn

Executive Committee for AY 2017-18:

Chair – Bonnie Kraemer, SPED Secretary – Lisa Lamb, STE Member at large – Colette Ingraham, CSP