

**College of Education
Policy Council Meeting
Minutes (Approved Feb 21, 2018)
Wednesday, December 20, 2017
12:30 - 2:30 pm
EBA 342**

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 | Vanja Lazarevic | 2016-19 | | |
| CSP | Nola Butler-Byrd | 2013-19 | Colette Ingraham | 2013-19 |
| DLE | <i>Sera Hernandez (proxy is Saul Maldonado)</i> | 2017-20 | | |
| EDL | Jim Marshall | 2017-20 | | |
| SPED | Bonnie Kraemer | 2014-20 | | |
| STE | Lisa Lamb | 2014-20 | Randolph Philipp | 2016-2019 |
| Lecturer Rep | <i>Melinda 'Mendy' McClure (proxy is Vanessa Montes)</i> | 2014-20 | | |
| Staff Rep | Elsa Tapia | 2017-20 | | |
| Student Rep | Patricia Lozada-Santone | Ex Officio | | |
| Dean | Joe Johnson | Ex Officio | | |
| Associate | Nadine Bezuk | Ex Officio | | |
| DOE, IVC | Vacant | 2010-17 | | |

1.0 Approval of Agenda

Randy moved to approve; Vanja seconded. Unanimously approved.

2.0 Approval of Minutes – November 15, 2017

Nola moved to approve; Randy seconded. Unanimously approved.

3.0 Old Business

- Review proposed COE language regarding Curriculum Committee make-up and CurricUNET (Bonnie)

Discussed proposal. Revised the language to the Curriculum Proposal. Bonnie will share PC's

proposed revisions with the COE Curriculum committee to seek their feedback.

Nola moved to approved the revised language in the COE policy file related to curriculum, I-B-3 Curriculum Committee, through III-B-2 C 5.0. Colette 2nded. Unanimously approved.

- Proposed changes to the language in COE Policy File (Bonnie)
 - Nola shared suggested edits to II-M.
 - Vanja, Colette, and Randy shared the suggested edits to the section beginning with faculty searches. Discussion ended at section II-B just before II-B-1. The remainder of this section of the COE Policy File will be discussed at the February meeting. The subcommittee kept notes on suggested changes in a separate policy file document.

4.0 New Business

- Results from the Proposal for New Policy File Language on Process for Faculty Searches survey (Bonnie). 26 voted. 100% approved
- Results from the Proposal for New Policy File Language on Staff Development Committee survey (Bonnie). 15 voted. 100% approved.
- Policies regarding the branding/identity and marketing of programs in the College of Education (Nola Butler-Byrd). Nola wondered about policies in place related to branding. She has run into problems. Joe offered to meet with Manny and Nola to try to work together to accomplish goals. Colette asked about lack of ability to get information from web site searches for SDSU policies and documents. Joe suggested Colette meet with Nadine and others with similar concerns.
- RAT for probationary faculty. Bonnie reminded us of the question to discuss, *Should probationary faculty be eligible to compete for 6 units of assigned time per semester?* Conversation around whether probationary faculty should have a primary focus on teaching, whether negotiated contracts should include an option to compete vs a guaranteed 3 units, whether COE might offer a “minimum of support of 3 units per semester” to probationary faculty and then allow them to compete if they meet the higher standard 6 units per semester, whether associate professors who do a lot of service will have increased competition. One consideration is the limited pool of resources from which to assign RAT to faculty members. Joe shared an orientation toward funding those who meet the criteria for 3 units first, and then consider those who may be eligible for 6 units. Meeting ended, so conversation will continue in February, 2017.

5.0 Announcements from the Dean (meeting adjourned before Announcements could be made)

6.0 University Committee Reports

- None

7.0 College Committee Reports

- None

8.0 Adjourn - *Happy Holidays!!!* 2:45 pm.

Next Policy Council Meeting:

Wednesday, February 21, 2018, 12:30-2:30 pm, EBA 342

Executive Committee for AY 2017-18:

Chair – Bonnie Kraemer, SPED

Secretary – Lisa Lamb, STE

Member at large – Colette Ingraham, CSP