

**College of Education**  
**Policy Council Meeting Minutes**  
 12:30-2:30 PM, Wednesday, October 21, 2015, EBA 347

**Bold means Present;** *Italicized means arranged a proxy*  
 2/3 of elected members required for quorum

<b>Alfaro, Cristina</b> (DLE)	<b>Kraemer, Bonnie</b> (SPED)
<b>Bredvold, Marilyn</b> (Staff Rep.)	<b>Gallego, Margie</b> (STE)
<b>Butler-Byrd, Nola</b> (CSP)	<b>Lozada-Santone, Patricia</b> (Student Rep.)
Duesbery, Luke (STE), Co-Chair	<b>McClure, Mendy</b> (Lecturer Rep.)
<b>Farnan, Nancy</b> (Dean's Office)	<b>Taylor, Brent</b> (CSP), Co-Chair
Frey, Nancy (EDL)	<b>Tucker, Mark</b> (ARPE)
<b>Ritblatt, Shulamit</b> (CFD)	IVC Rep. (Vacant)
Johnson Jr., Joseph (Dean's Office)	

*Quorum was reached.*

Welcome and Introductions

1.0 Approval of Agenda

Bonnie Kraemer moved to approved; seconded by Mendy McClure

2.0 Approval of Meeting Minutes of September 16, 2015

Shulamit Ritblatt motioned to accept; Mark Tucker seconded

3.0 Old Business

- Term Limits on Committees: There was a motion to remove this old business. Mark Tucker motioned to remove and Bonnie Kraemer seconded. No one opposed.

4.0 New Business

- Proposed Policy File Ballot: Reviewed and will be sent out for faculty vote.
- CES Coursework (Nancy Farnan): RTP handout made available
- Vote new member of executive committee: Bonnie Kraemer volunteered. Mendy McClure motioned to accept. Patricia Lozada-Santone seconded. All agreed.
- Request from curriculum committee to review curriculum policy (Mark): No discussion
- Request from RTP committee members to Skype (Mark): Prior University practice.

5.0 Announcements from the Dean: Dean Johnson was not in attendance. However, Patricia Lozada-Santone reported on the Student Success Fee (SSF). There were 9 proposals funded. An email will be sent out with the proposal information.

#### 6.0 University Committee Reports

- Graduate Council (no report)
- Senate (no report)
- APP (no report)
- Diversity (no report)
- University Research Committee: Bonnie reported a review of the University Grant Proposals (UGP) regarding submission and application process.

**Shulamit** raised a question regarding Lecturers and their participation in shared governance. Nancy Farnan stated that departments can include lecturers in department decision making as long as it does not conflict with University policy (such as voting for department chairs). Mendy will look at the contract to update information on Lecturer rights. Brent also brought up that full-time lecturers are eligible for sabbatical. Most faculty were not aware of this so he will ask Joanna Brooks/Faculty Affairs committee to address this issue.

7.0 Adjournment Meeting adjourned at 2:00 PM

Respectfully submitted by Mendy McClure