

**Minutes
Dean's Council
College of Education and Human Services
January 9, 2008**

Present – Larry Daniel, Marsha Lupi, Claire Torres, Otilia Salmon, John Kemppainen, Sandra Gupton, Cathy O'Farrell, Jennifer Kane, Annie Spruell, and Ellie Scheirer

Call to Order – The meeting was called to order at 9:38 a.m.

Minutes – The minutes of the January 2, 2008, meeting were approved with a minor correction.

Announcements – Dean Daniel reminded everyone about the groundbreaking ceremony scheduled for January 10, 10:00 am, on the construction site..

Otilia Salmon asked about adding students to classes and the size limits per course preferred by faculty. After a brief discussion it was decided that chairs will work individually with the faculty member and the advisors on overrides. It will be taken into consideration if the student needs the course to graduate. Sandra Gupton raised the issue regarding minors being last on the waiting list. We will look into this issue.

Marsha Lupi talked about *Celebration of Education Day*. She asked Cathy O'Farrell on submitting a proposal on interns in the schools. Chairs were asked to encourage their faculty to send in a proposal. The committee will meet at the end of the month. Opening sessions to students in our college will be discussed.

Annie Spruell announced that we have two Open Houses this month scheduled on February 16 and March 15. Faculty are needed for presentations. We need to modify our presentation to include the sports management program.

The Dean announced that we are moving closer to hiring a Director of Development. An offer was made on Monday and IA will get back to us today.

Dr. John Ouyang, candidate for chair of the Department of Childhood Education, was introduced to the council members. At the conclusion of the interview with Dr. Ouyang, the group continued their meeting.

Mental Health Counseling Program – The mental health counseling program will be moving to the Brooks College of Health (BCOH). Our faculty and the faculty in BCOH have been working on a proposal for the move. Everyone directly involved are in favor of moving in this direction. It is agreed that this is the best thing for the MH program. We will be closing the search for an Assistant/Associate Professor of Counselor Education (mental health). At this point, we do not have a timeline for the move. The search for chair of Leadership, Counseling, and Instructional Technology, will be put on hold until

the description is rewritten to remove the mental health program from the list of programs in the department.

Sandra Gupton asked the Dean to update her faculty on the status of the music education search. The Dean agreed.

Building Program – The Dean is getting the building committee together to discuss the space allocated to the mental health program. Let the committee members know of any ideas on how to use the space.

Currently our summer rotation policy is defunct and we are following what is written in the Collective Bargaining Agreement under summer faculty appointments. Phased retirees will be paid \$4,500 per course and program leaders will no longer be given priority to teach two three-credit hour courses.

Adjournment – The meeting adjourned at 11:44 a.m.