

MINUTES
POLICY COUNCIL ORGANIZATIONAL MEETING
SCHOOL OF EDUCATION
April 25, 2018
3:00-3:30pm
IUB—Room 2140

Members Present: S. Power Carter; D. DeSawal; S. Martinez; D. Cross-Francis; G. Gonzalez; P. Wakhungu; Y. Cho; J. Lester; T. Brush

Alternate Members Present: none

Student Members Present: none

Staff Member Present: none

Dean's Staff Present: none

S. Power Carter welcomed new Policy Council members and read the charge of Policy Council.

1. Policy Council Members **(19.00)**

Members reviewed the list of 2018-2019 members.

Comes as a motion from Agenda Committee

Second: D. DeSawal

Approved Unanimously

2. Approval of 2018-19 Policy Council Meeting Dates **(19.01)**

S. Martinez noted that she is on Agenda Committee and teaches a class at the time that Agenda Committee is slated to meet. Brief discussion ensued regarding the potential for accommodating the conflict.

Comes as a motion from Agenda Committee

Second: D. DeSawal

Approved Unanimously

3. Policy Council Standing Committee Members **(19.02)**

Members reviewed the list of standing committee members.

Comes as a motion from Agenda Committee

Second: S. Martinez

Approved Unanimously

Meeting adjourned 3:28