

MINUTES
POLICY COUNCIL MEETING
SCHOOL OF EDUCATION
Organizational Meeting
April 24, 2019
3:00-3:30 p.m.
IUB - Room 2140

Members Present: S. Martinez; P. Wakhungu; J. Damico; J. Lester; Q. Wheeler-Bell; A. Maltese; E. Boling; L. Rutkowski
Alternate Members Present: D. Svetina; V. Akerson; K. Wohlwend; L. Carspecken
Student Members Present: none
Staff Member Present: none
Dean's Staff Present: none
Guests: none

- I. Agenda Committee Business
 Incoming Policy Council Chair, J. Lester, began the meeting with introductions from all members present.
- II. Policy Council Members **(20.00)**
 Members reviewed the membership list.
- III. Approval of 2019-20 Policy Council Meeting Dates **(20.01)**
 Members reviewed the dates of 2019-2020 meetings. K. Wohlwend noted that both she, and the person she is representing as an alternate teach on Wednesday afternoons. Discussion ensued about changing the day of meetings. It was determined that, should the elected alternate not be available, any faculty member can be asked by a member to stand in as their alternate for a meeting. Members agreed this practice solved the problem and meetings should remain as scheduled.
Motion: Agenda Committee
Second: P. Wakhungu
Abstentions: none
Recusals: none
Approved Unanimously
- IV. Policy Council Standing Committee Members **(20.02)**
 Members reviewed the committee lists. Discussion ensued about the representation of IST on the Committee on Teacher Education and whether or not a policy should be creating urging participation of all departments in a committee. J. Damico noted that sometimes it might not make sense of a department to be represented on a committee, such as a graduate-only department on the undergraduate studies committee.

20.04M

Consensus emerged that representation of departments can and should be improved for next year's committees. A motion to revisit the composition of 2019-2020 committee membership as an item for the next agenda committee meeting was proposed.

Motion: Agenda Committee

Second: S. Martinez

Second Motion: D. Svetina

To revisit the composition of committee members for 2019-2020 in order to improve representation across departments as well as review other considerations.

Second: James Damico

Abstentions: none

Recusals: none

Approved Unanimously

Meeting adjourned 3:16 PM