

**AGENDA POLICY COUNCIL
SCHOOL OF EDUCATION**

April 29, 2020

1:00 – 3:00 p.m.

School of Education IUB – <https://iu.zoom.us/j/8128568019>

I. Approval of the Minutes from March 25, 2020 Meeting **(20.49M)**

II. Announcements and Discussions

Agenda Committee

-Changes in traditional Policy Council operating procedures due to current pandemic and quarantine:

- Committee chairs will not present annual reports at this meeting. Instead, all annual reports are posted on the web page of each committee for your review.
- Spring faculty meeting is cancelled.

-Agenda Committee reviewed a statement of practice document put forward by the Dean's Office regarding hiring processes. The document outlines current practice and aligns with University Policy and the University's guidance document related to faculty hiring. The SOE statement of practice is available in the Policy Council Canvas Site and will be posted to the SOE website on the policies and practices page.

-Agenda Committee reviewed a new program proposal for a MEd in School Psychology. The proposal did not have all of the components required for a new program proposal and was returned.

Diversity Topic: Update from the Office of Diversity, Equity and Inclusion- Carl Darnell, Assistant Dean for Diversity, Equity and Inclusion

Dean's Report

Executive Associate Dean – Discussion on how to evaluate teaching for Spring 2020 merit review

III. Old Business

IV. New Business

Proposed Updates to Practicum & Internship Experiences for Masters in Counseling Programs **(20.51)**

Proposed Update to PhD in Counseling Psychology **(20.52)**

Proposal to remove the GRE requirement for Special Ed **(20.53)**

Proposal for a policy on prior learning credit- Undergraduate level **(20.54)**

Proposal for a policy on prior learning credit- Graduate level **(20.55)**

Report of Ad Hoc Committee on International Engagement **(20.56)**

Commit the Long Range Planning Committee to make recommendations for amendments to the Constitution of the Faculty relating to Policy Council Committee Structure **(20.57)**

V. New Course/Course Changes

None