

MINUTES  
POLICY COUNCIL MEETING  
SCHOOL OF EDUCATION  
April 29, 2020  
3:00-3:30 p.m.  
Zoom Online Meeting

**Members Present:** V. Dimitrieska; S. Daley; T. O’Neal; A. Maltese; L. Rutkowski; A. Leftwich; J. Danish; E. Tillema; J. Kinzie; S. Eckes

**Alternate Members Present:**

**Student Members Present:** None

**Staff Member Present:** None

**Dean’s Staff Present:** G. Delandshere; L. Watson; C. Darnell; J. Shedd; S. Lubienski

**Guests:** None

- a. Policy Council Members **(21.00)**  
Newly elected Policy Council chair, L. Rutkowski welcomed members and introduced the slate of new members. A brief discussion ensued about who student and staff members will be. The slate of student and staff representatives are provided by the student and staff councils in the fall.  
**Motion:** D. Svetina  
**Second:** E. Tillema  
**Motion Passed** with all in favor, 0 opposed, 0 abstentions, 0 recusals
- b. Approval of 2018-19 Policy Council Meeting Dates **(21.01)**  
J. Shedd noted that the early date of the April Agenda Committee meeting makes it difficult for committees to have work prepared for the last Policy Council meeting, limiting the work that can be accomplished in the Spring semester. Discussion ensued about the challenges of timing meetings in April with AERA being an April commitment of many faculty. Consensus emerged to move the April meetings back a week.  
*Friendly Amendment* to move the agenda committee from April 7 to April 14 and the final Policy Council meeting from April 21 to April 28, 2021.  
**Motion:** D. Svetina  
**Second:** A. Leftwich  
**Friendly Amendment Passed** with all in favor 0 abstentions, 0 recusals  
**Motion:** A. Leftwich  
**Second:** J. Danish  
**Motion with friendly amendment passed** with all in favor 0 opposed, 0 recusals, 0 abstentions

c. Policy Council Standing Committee Members (21.02)

Discussion ensued about minor corrections needed including the removal of chair labels because they need to be re-elected every year and replacing A. Benitez with D. Svetina in the International Programs Committee. J. Shedd noted that the Committee on Teacher Education has public school representatives who are not listed here. A. Leftwich suggested that these names be added to the document. G. Delandshere noted the large representation of C&I faculty in COTE. Members suggested adding faculty from another department. Further discussion ensued about holding the Undergrad Studies and COTE committees meetings together. With meetings combined, there is not a need to invite additional members. Dean Watson confirmed that the Ed Council will not be meeting formally next year and so we do not need to have committee members. This list can be removed.

**Motion:** A. Leftwich

**Second:** J. Danish

**Motion with noted corrections passed** with all in favor 0 opposed, 0 recusals, 0 abstentions

G. Delandshere noted that last fall some committees did not meet until November. Is there a way to make this happen faster this year? A. Leftwich suggested that committees elect a chair virtually as soon as membership is constituted. Consensus is that ex-officios will convene the first meeting where the chairs will be elected.

Meeting adjourned at 3:42 PM