

MINUTES
POLICY COUNCIL MEETING
SCHOOL OF EDUCATION
Organizational Meeting
April 27, 2022
3:00-3:30 p.m.
IUB - Zoom

Members Present: K. Wohlwend, C. Christensen, R. Kunzman, M. Croom, A. Cuenca, L. Gilman, D. Danns, J. Decker, H. Ormiston, A. Pickard, M. Nyikos

Alternate Members Present: none

Student Members Present: none

Staff Member Present: M. Boots

Dean's Staff Present: G. Buck, V. Torres, J. Anderson

Guests: none

- I. Agenda Committee Business
Incoming Policy Council Chair, K. Wohlwend, began the meeting with introductions from all members present.
- II. Policy Council Members **(23.00)**
Members reviewed the membership list.
- III. Discussion on 2022-2023 Policy Council Meeting Location
Members discussed the format of upcoming Policy Council meetings. Discussion ensued about the possibilities of a hybrid format and attendance of Policy Council meetings held via Zoom.

8 Zoom Only; 3 in person; 3 hybrid
2022-2023 Policy Council Meetings will take place via Zoom.
- IV. Approval of 2022-2023 Policy Council Meeting Dates **(23.01)**
Members reviewed the dates of 2022-2023 meetings.
Motion: A. Pickard
Second: R. Kunzman

12 yeas; 0 nays; 0 recusals; 0 abstentions
Approved Unanimously
- V. Policy Council Standing Committee Members **(23.02)**
Members reviewed the committee lists. Discussion ensued about the representation of LCLE on the Graduate Studies Committee, sufficient representation of faculty on Undergraduate Studies Committee and Undergraduate Scholarship Committees and representation of ELPS on the Committee on Teacher Education. A motion for the

23.04M

Agenda Committee to revisit the composition of 2022-2023 committee membership was proposed.

Motion: R. Kunzman

Second: M. Nyikos

12 yeas; 0 nays; 0 recusals; 0 abstentions

Approved Unanimously

Meeting adjourned 3:23 PM