

MINUTES
POLICY COUNCIL
SCHOOL OF EDUCATION
April 30, 2008
3:00-5:00 p.m.
School of Education
IUB – Room 2140
IUPUI – Room 3138E

09.04 M

The following are summaries of speaker contributions

Members Present: Bull, Carspecken, Carter, Chapman, Eckes, Korth, Pawan

Alternates Present: Gray, Skiba, Sutton **Dean's Staff Present:** **Staff Representative:**

Student Representative:

I. Agenda Committee Business

a. Announcement of Election of Agenda Committee and Chair (09.00)

Agenda Committee 2008-2009

Fall 2008

Jeff Anderson

Russ Skiba

Chalmer Thompson – Chair

Spring 2008

Valarie Akerson – Chair

Stephanie Carter

Chalmer Thompson

There will be two different chairs this year due to the fact that the elected Chair, Akerson, will be on leave in the Fall, for which Thompson agreed to fill in as Chair. Furthermore, the elected Agenda Committee is Thompson, Akerson, and Carter. However, Carter and Akerson are on leave in the Fall, hence, their alternates, Skiba and Anderson will fill the roles for the Fall semester. Akerson and Carter will resume their roles as Committee members in Spring 2009.

b. Discussion & Approval of Policy Council Standing Committee Members (09.02)

Thompson noted that the Faculty & Budgetary Affairs committee at IUPUI is made up of three members from the CEP department, meaning that the graduate department may be over-represented. However, Bull pointed out that the committee membership may shift before next Fall, so nothing needs to be done at this point.

A vote was held and the standing committee members were approved.

c. Approval of 2008-09 Policy Council Meeting Dates (09.01)

Due to scheduling conflicts in the fall, the Policy Council meetings will be scheduled for Wednesdays from 1:15 – 3:15 pm (as opposed to the regularly scheduled 1:00- 3:00 p.m.). The spring semester will remain on Wednesdays from 1:00 – 3:00 p.m.

A vote was held and the meeting dates, with the time modification for fall 2008, were approved.

Thompson adjourned the meeting at 3:21 p.m.