

MINUTES
POLICY COUNCIL
SCHOOL OF EDUCATION
April 29, 2009
3:00-3:30 p.m.
School of Education
IUB – Room 2140
IUPUI – Room 3138E

10.04 M

The following are summaries of speaker contributions

Members Present: V. Akerson, B. Dennis, P. Kloosterman G. Lopez, S. Martinez, F. Pawan, F. Robison, J. Rosario, P. Sutton, A. Teemant **Alternates:** C. Hossler **Present:** **Dean's Staff Present:** **Staff Representative:** **Student Representative:**

I. Agenda Committee Business

a. Announcement of Election of Agenda Committee

2009 - 2010

Gerardo López

José Rosario

Annela Teemant

b. Discussion & Approval of Policy Council Standing Committee Members (10.02)

Annela Teemant raised concerns about the appropriate service and committee load that should be asked of faculty members. Barbara Dennis added that more information is needed about determining which faculty members should serve on a given committee. Gerardo Lopez also agreed that more information is needed so that there is more parity in faculty member service.

Extensive discussion was held concerning the assignment of faculty members to various committees of the Policy Council. It was generally agreed that the Agenda Committee should have more information concerning faculty members in their placement to committees.

c. Approval of 2009-10 Policy Council Meeting Dates (10.01)

Brief discussion was held concerning the dates and possible conflicts of schedules.

With there being no conflicts of schedules, a vote was held to approve the dates and times (1:00pm – 3:00pm) of Policy Council meetings for the 2009-2010 academic year.

The motion was unanimously approved.

The meeting was adjourned by Valarie Akerson at 3:28pm