

MINUTES
POLICY COUNCIL
SCHOOL OF EDUCATION
May 6, 2010
12:00-1:00 p.m.
IUB – Room 2140
IUPUI – Room 3138E

What follows is a summary of speaker contributions.

Members Present: R. Appelman, P. Carspecken, S. Martinez, B. Maxcy, P. Kloosterman, M. Sutton; **Alternates Present:** B. Berghoff, S. Coronel-Molina, P. Magee; **Dean's Staff Present:** J. Cummings, G. Gonzalez, R. Sherwood; **Guests Present:** E. Boling, D. Lambdin.

I. Approval of Minutes

Minutes from the April 21, 2010 Policy Council meeting (**10.54M**) were unanimously approved.

II. Announcements and Discussions

Dean's Report: Dean Gerardo Gonzalez

Budget projections were released early this week and the state has again fallen short of the expected tax revenues. If the trends continue there may be more state cutbacks made over the rest of this year and possibly next. But, the trustees do still have salary raises on their agenda, and bringing back faculty raises is a high priority for the School of Education and the University. More information will be available once the trustees take action on the issue.

It was announced at the spring faculty meeting that, internally, we have instituted a program to provide the faculty with funding for their research accounts. This is a way of recognizing faculty who have had earned outstanding or exemplary ratings over the last two years. Through consultation with the Faculty Affairs Committee, a recommendation has been made that Bloomington faculty who received a rating of outstanding in either of the last two years should receive a \$4000 deposit into their research accounts; faculty who received a rating of exemplary in either of the last two years should receive a \$2400 deposit into their research accounts. Similar details are being worked out for IUPUI faculty.

Announcements:

The core campus retreat will take place at Bradford Woods on September 24, 2010.

III. Old business

None

IV. New business

- a. Reports from Standing Committees: P. Kloosterman announced the reports from the standing committees.

Result: The reports were accepted.

- b. Master of Science in Education—IST at a distance—3 tracks (**10.51**)

R. Appelman presented the program proposal.*
Result: the program was unanimously approved.

- c. Master of Science in Education—IST (onsite) (**10.52**)

R. Appelman presented the program proposal.*
Result: the program was unanimously approved.

- d. Distance Ed.D. Degree Program—IST (**10.53**)

R. Appelman presented the program proposal.*
Result: the program was unanimously approved.

*E. Boling arrived during the presentation of the three IST program proposals (10.51, 10.52, and 10.53) and added further explanation and information for each.

- e. Change to T2T Program (**10.56**)

D. Lambdin presented the changes.
Result: changes were unanimously approved.

- f. Procedures for Selection of IST Department Chair (**10.57**)

E. Boling presented the procedures.
Result: the procedures were unanimously approved.

V. New Courses/Course Changes

None.

Some additional comments were made:

- Jack Cummings thanked Pete Kloosterman for his excellent work as chair of the Policy Council and the Agenda Committee.
- Pete Kloosterman announced that Ginette Delandshere has accepted the nomination to be the chair of the Policy Council for 2010-2011. He also thanked the current Policy Council members for their work during this academic year.
- Dean Gonzalez recognized Don Hossler's work as Executive Associate Dean and his recent appointment as Executive Director of the National Clearinghouse Research Center. He also thanked Jack Cummings for stepping into the Executive Associate Dean position and working so well with Don Hossler in the transition. Finally, he thanked Pete Kloosterman and the Policy Council members for carrying out their work with distinction.

****P. Kloosterman adjourned the meeting at 12:47pm****

