

MINUTES
POLICY COUNCIL
SCHOOL OF EDUCATION
April 27, 2011
3:00-3:30 p.m.
IUB – Room 2140
IUPUI – Room 3138E

****What follows is a summary of speaker contributions****

Members Present: G. Delandshere, S. Eckes, B. Edmonds, E. Galindo, M. Gresalfi, R. Helfenbein, A. Leftwich, C. Thompson, D. Winikates;

1. Approval of Policy Council Members (12.00)

Results: A motion was put forth by Anne Leftwich and was seconded by Enrique Galindo. The Policy Council members for 2011-2012 were approved.

2. 2011-2012 Policy Council Meeting Dates (12.01)

The meetings Policy Council meeting will be held from 1:00 to 3:00pm and an extra meeting for Agenda Committee members will be required, which includes R. Helfenbein, E. Galindo, and S. Eckes.

Results: A motion was put forth by Anne Leftwich and was seconded by Ginette Delandshere. The meeting dates were unanimously approved.

3. Policy Council Standing Committees (12.02)

Enrique Galindo commented on the Long Range Planning Committee. He shared that he understood that the chair is selected on a calendar year basis, while the other committees select chairs based on an academic year term. Gary Crow may no longer be the chair since he was selected as Chair of the ELPS program. A new chair will need to be selected to serve the rest of the fall.

Results: A motion was put forth by Ginette Delandshere and was seconded by Anne Leftwich. The Policy Council Standing Committees were unanimously approved.

****The meeting was adjourned at 3:15pm****