

MINUTES  
POLICY COUNCIL  
SCHOOL OF EDUCATION  
**April 24, 2013**  
3:00-3:30 p.m.  
IUB – Room 2140  
IUPUI – Room 3138E

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

**Members Present:** D. Cross, D. Danns, J. Cummings, B. Edmonds, N. Flowers, D. Hossler, K. Pepler. E. Wood **Dean's Staff Present:** G. Gonzalez

**I. Announcements and Discussions**

J. Cummings welcomed everyone to the first Policy Council meeting for the 2013-2014 academic year. He announced the new chair, R. Helfenbein, and the new agenda committee members, D. Cross and J. Damico.

**II. New Business**

**a. Policy Council Standing Committee Members (14.02), Policy Council Members (14.00), Approval of Meeting Dates (14.01)**

J. Cummings asked the members of the Policy Council to look at the documents listing Policy Council members, committee members, and meeting dates. No member present had issues with the proposed dates.

**b. Move to Electronic Documents instead of Paper Copies**

D. Cross recommended continuing the use of electronic documents. J. Cummings noted that providing a zipped file of all documents, as was done for the last several meetings, was very helpful. He also recommended that work continue on a searchable Policy Council index.

D. Cross motioned that the move to all electronic documents be made permanent. D. Danns provided a second. All were in favor.

**\*\*The meeting adjourned at 3:10 p.m.\*\***