

MINUTES
POLICY COUNCIL MEETING
SCHOOL OF EDUCATION
May 3, 2017
3:00-3:30pm
IUB—Room 2140
IUPUI—Room 3138B
IUPUC—Room 155E

Members Present: J. Anderson; C. Medina, S. Power Carter

Alternate Members Present: L. Gilman

Student Members Present:

Staff Member Present:

Dean's Staff Present:

Guests:

I. Agenda Committee Business

- a. Policy Council Members **(18.00)**
- b. Approval of 2014-15 Policy Council Meeting Dates **(18.01)**
- c. Policy Council Standing Committee Members **(18.02)**

C. Medina noted that because we do not have a quorum we will not vote on anything today. Instead we will send out the dates of the meetings to members via email for approval. S. Power Carter noted that her teaching schedule conflicts with the Policy Council meetings. She is an agenda committee member, but because of this time conflict, she cannot be chair. Discussion ensued regarding adding a fourth person to the agenda committee. When the dates of meetings go out for vote, members will also be informed of Stephanie's conflict. The incoming agenda committee is made up of P. Rogan, D. DeSawal and S. Power Carter. D. DeSawal cannot be chair because she is a clinical faculty member. In the case that Stephanie is elected chair and cannot serve, we will need to pursue other alternatives.