

Minutes
College of Education
Steering Committee
March 26, 2014

Attendees: Mitchell Yell, Michael Seaman, Bethany Bell, Joshua Gold, and Patrick Kelly

Absent: Lemuel Watson, Lucy Spence, Kathy Evans, Eva Monsma, Collin Webster, Toni Torres-McGehee

1. Approval of Minutes: The minutes of the February 25, 2014, meeting were unanimously approved.

2. Dean Update: No report.

3. Committee Reports:

Faculty Welfare: Dr. Bell provided an overview of the edited changes to the 2014 Bylaws for the Faculty Welfare committee. The Steering committee recommended the sentence under Section 3.2-Faculty Chairperson-Elect be changed to read: Faculty chairperson-Elect is precluded from serving as a Faculty Senate member a designee can be appointed by the faculty in compliance with university policies. The committee also recommended that the wording 'voting faculty' be added under Section 5.3-Committee Membership.

Student Affairs: No report.

Diversity: No report.

Basic Programs: No report.

Advanced Programs: No report.

4. Unfinished Business: The 2014 Bylaw changes must go to the full faculty by 6 April 2014 for vote at the 7 May 2014 faculty meeting. The spring 2014 faculty meeting agenda will also include reports from COE committees, Dean and Associate Deans.

5. New Business: Dr. Mitchell recommended that length of term for the Faculty Chair be changed from a two (2) year term to a three (3) year term (i.e., chair elect, faculty chair, past chair). The recommendation will be on the agenda for discussion at the spring 2014 faculty meeting.

Nominations for faculty chair position are due by close of business on 2 April 2014. The spring 2014 faculty meeting will be held on 7 May 2014 from 10:00 AM to 12:00 PM at the Baptist Collegiate Ministry.

6. Meeting adjourned at 2:30 PM.