MINUTES POLICY COUNCIL SCHOOL OF EDUCATION April 23, 2014

3:00-3:30 p.m. IUB – Room 2140 IUPUI – Room 3138E

What follows is a summary of speaker contributions

Members Present: Y. Cho, L. Patton Davis, D. DeSawal, B. Edmonds, C. Guarino, R. Helfenbein, R. Martinez, K. Wohlwend

I. Announcements and Discussions

R. Helfenbein welcomed everyone to the first Policy Council meeting for the 2014-2015 academic year. He announced the new agenda committee, L. Patton Davis, P. Carspecken and K. Peppler. The votes for the new chair are still being collected so that will be announced at a later time.

II. New Business

a. Policy Council Standing Committee Members (15.02), Policy Council Members (15.00), Approval of Meeting Dates (15.01)

The dates for agenda committee meetings and policy council meetings for the 2014-15 academic year are available on oncourse and were handed out. Members were reminded that if they are unable to attend a meeting date then their alternate should attend. R. Helfenbein asked members to look over meeting dates and member documents. Meeting dates were approved unanimously.

The meeting adjourned at 3:10 p.m.