# MINUTES POLICY COUNCIL ORGANIZATIONAL MEETING SCHOOL OF EDUCATION April 27, 2016

3:00-3:15pm IUB—Room 2140 IUPUI—Room 3138B IUPUC—Room 155E

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

**Members Present:** Lori Patton Davis, Crystal Morton Hill, Tambra Jackson, Bradley Levinson, B. Dennis, Carmen Medina, Pat Rogan, Ben Edmonds

Alternate Members Present: Student Members Present: Staff Member Present: Dean's Staff Present:

### 1. Agenda committee Business

B. Dennis stated that Barry Chung, incoming Policy Council Chair, was not able to attend today, so she will lead the meeting. Introductions took place. Agenda committee will be made up of P. Rogan, C. Medina and B. Chung.

### 2. Policy Council Standing Committee Members (17.02)

We will be approving assignments of standing committee members. If the constitutional amendment currently undergoing a vote passes, we will need to add a new committee for IUB.

Result: Approved Unanimously, 1 Abstention

# 3. Policy Council Members (17.00)

B. Dennis stated that this slate of members includes agenda committee members.

**Result**: Approved Unanimously

## 4. Approval of 2016-2017 Policy Council Meeting dates (17.01)

B. Dennis noted that the incoming chair has seen and approved these dates. Alternates can attend if you need to miss a date.

**Result**: Approved Unanimously

Adjourned 3:10