

05.04M

**MINUTES
POLICY COUNCIL
SCHOOL OF EDUCATION**

April 28, 2004 3:15 p.m.
School of Education
IUB Room 2140
IUPUI Room 3138E

The following are summaries of contributions

Members Present: Anderson, Buzzelli, Carspecken, Delandshere, Dilworth, McCarty, McClain, Osgood, Ross, Stachowski, Sutton, Thompson. **Dean's Staff Present:** **Staff Representative:** **Student Representatives:**

I. Agenda Committee Business

a. Election of Agenda Committee Members

Sutton stated that there needs to be 3 Agenda Committee members: 1 representative to the Agenda Committee from IUPUI and 2 representatives from IUB. Sutton summarized the tasks involved when serving on the Agenda Committee – the main responsibility being to meet once a month prior to the PC meeting to decide on agenda items for the PC meeting. Sutton called for nominations.

Anderson, Delandshere, and McClain were elected to the Policy Council Agenda Committee following a vote by secret ballot.

b. Election of Agenda Committee Secretary/Chair

Delandshere was elected to serve as Secretary/Chair of the Agenda Committee through a secret ballot.

c. Discussion and Approval of Policy Council Committee Members **(05.02)**

The committee membership was approved unanimously.

d. Approval of 2005-2006 Policy Council Meeting Dates **(05.01)**

Sutton explained that if an Agenda Committee member cannot be at the meeting in person, they must arrange to be there via some other form of telecommunication.

Delandshere noted that she would not be available for the December 1st meeting. She proposed a December 8th meeting as an alternative date.

The suggested dates were unanimously approved by members present, with the above noted change.