

MINUTES
POLICY COUNCIL
SCHOOL OF EDUCATION
APRIL 27, 2005, 3:00 – 3:35 P.M.
School of Education
IUB Room 2140
IUPUI Room 3138E

The following are summaries of speaker contributions

Members Present: Anderson, Delandshere, Eckes, Korth, Lester, Levinson, Mason, McClain, Ochoa and Odom. **Dean's Staff Present:** **Staff Representative:** **Student Representatives:** **Visitors:**

I. Election of officers

Agenda Committee – The Agenda Committee should have one member from IUPUI and two members from Bloomington. Every month the members of the council meet with Dean Gonzalez to decide the agenda of the next Policy Council meeting.

During discussion it was suggested that the agenda committee become more proactive in determining issues to be brought before the council rather than waiting for administrators and subcommittees to submit agenda items. It was pointed out that charges to the Policy Council should come from the agenda committee. In the past that process has been bypassed.

Ross, Flinders and Rosario were voted to the agenda committee. Flinders was elected the chair of the committee.

II. Approval of committees and meeting dates

It was pointed that three members of the Promotion and Tenure committee were from Special Education, which left other departments underrepresented. It was also pointed out that there was a gender imbalance on the committee.

Despite the concerns, the committees were approved.

It was moved that the agenda committee meet two weeks before the policy council, pending the availability of the new committee members. The motion was passed.

Meeting adjourned 3:35 P.M.