

**MINUTES
POLICY COUNCIL
SCHOOL OF EDUCATION**

April 25, 2007

3:00 P.M.

School of Education

IUB Room 2140

IUPUI Room 3138E

The following are summaries of speaker contributions

Members Present: Akerson, Bichelmeyer, Bull, Chapman, Cummings, Flinders, Helfenbein, Lopez **Alternates Present:** Anderson, Chism, Hossler, Walton **Dean's Staff Present:** **Staff Representative:** **Student Representatives:** **Visitors:** Levinson

I. Agenda Committee Business

a. Election of Agenda Committee Members

Carrie Chapman, Gerardo Lopez, and Chalmer Thompson were elected to the Agenda Committee.

b. Election of Policy Council Chair

Chalmer Thompson was elected Chair of the Policy Council for the 2007-2008 school year.

c. Discussion & Approval of Policy Council Standing Committee Members (08.02)

A motion was made by Flinders and seconded by Bull to approve the proposed Policy Council Standing Committee Members (08.02).

d. Approval of 2007-2008 Policy Council Meeting Dates (08.01)

A motion was made by Bichelmeyer and seconded by Flinders to approve the proposed 2007-2008 Policy Council Meeting Dates (08.01).