I. Call to order at 8:30am by Dr. Trudy Salsberry. In attendance: Frank Spikes, Steve Harbstreit, Gail Shroyer, Judy Hughey, Warren White, Di Murphy, Chuck Armstrong (introduced as the new undergraduate student member), and Trudy Salsberry.

II. Minutes of April meeting are currently not available.

III. Standing Committee Reports

A. Academic Affairs- Reported by Dr. Steve Harbstreit
   1. Dr. Harbstreit moved and Dr. Warren White seconded the motion to approve the DED 189, Honors Education course. Discussion included questions regarding the cost of additional hours for students. In addition, questions were raised regarding how the honors program fit with the College of Education. The motion passed.
   2. Dr. Harbstreit moved and Dr. Warren White seconded the motion to approve the following minor changes in courses in Elementary Education: EDEL 379, 420, 430, 470, 471, 472, 473, 474. These courses will only address elementary grades not middle school grades. This modification is due to state licensure changes.
   3. Dr. Harbstreit moved and Dr. Warren White seconded a proposed change for the PhD in Curriculum and Instruction. The change proposed is in the number of research hours required for the degree. Questions were raised regarding if 816 is a prerequisite and if another research course must be added to a program of study. There was also discussion regarding fewer hours being required in a student’s area of emphasis. The suggestion was made that the document be clarified prior to presenting to faculty. Motion passed.

B. Faculty Affairs- No report

C. Student Affairs- No report

D. Diversity for Community- No report

IV. Other Reports

A. Faculty Senate- Reported by Dr. Frank Spikes
   1. Department chairs will want to begin to plan for the Professorial Performance Award.
   2. There are numerous computer security issues being addressed by Dr. Unger and Faculty Senate. At a later point, the College might be interested in inviting Dr. Unger to speak to the COE faculty.

B. Graduate Council- No report

C. EGSO- The first meeting was held. Symposium registration will begin this week.

D. Library- No report

E. Education Council- No report

V. Old Business- Reported by Dr. Trudy Salsberry

A. The policy handbook was reviewed for final changes. Corrections were noted. Once the final edits are made, Dr. Salsberry will forward the handbook to the Executive Committee for review prior to distributing to faculty assembly for first reading.

VI. New Business- Dr. Spears will be asked to discuss the Changing Lives Campaign.

The meeting was adjourned.

Dr. Judy Hughey
Secretary