

## ***Faculty Council Meeting Minutes***

**November 15, 2012**

2:30pm – 4:30pm

221 Chambers

Members of the Council in attendance were Dr.'s Bernard Badiali, Jim Herbert, Simon Hooper, Scott Metzger, David Monk, David Post, Pam Wolfe, and Heather Zimmerman. Student representatives present were Margot Marquardt and Monica Smith.

Meeting lacked a quorum.

1. Minutes of the April 19, 2012 meeting, the September 20, 2012 meeting, and the October 18, 2012 meeting were not approved due to a lack of a quorum.
2. Communications to the Council
  - 2.1. Associate Dean Edmondson shared the College is faced with an academic integrity case that requires a committee. She stated that the committee needed two members on the committee from the Faculty Council; including one from the Council's Faculty, Student, and Staff Concerns Subcommittee. Representation from both a graduate and undergraduate student would also be needed. Dr. Pam Wolfe from the Council's Faculty, Student, and Staff Concerns subcommittee has agreed to serve in addition to Dr. Heather Zimmerman from the Department of Learning and Performance Systems. Monica Smith agreed to be the GR student representative and Margot Marquardt agreed to be the UG student representative on this committee.
3. Report from the Executive Committee
  - 3.1. Chair Bernard Badiali – Still looking for a Chair-elect.  
Chairs of Standing Committees – no reports at this time
4. Announcements by Chair Badiali
  - 4.1. Introduction of new Faculty Council Members – Leigh Haefner (Altoona Campus – non University Park representative), Monica Smith (Doctoral candidate in C&I – graduate representative), Margot Marquardt (Undergraduate representative – IUG Program).
  - 4.2. Overview of the Constitution, Bylaws, & Standing Rules
5. Comments by Dean David Monk
  - 5.1. Dr. Monk provided an update on the active searches within the College, currently in 9 different areas.

- 5.2. Dr. Monk informed Council that the College posted a research methodologist position recently which is to be funded using Research Incentive Funds (RIF) dollars.
  - 5.3. Dr. Monk stated the RIF report is posted online on the College of education website.
  - 5.4. The College of Education fundraising goal is \$29 million. We are currently at \$27.8 million. The College initial goal, before it was raised 2 different times, was \$18 million, then \$20 million, and now \$29M.
  - 5.5. The College and the University are both watching enrollments carefully. We are noticing a decline at the undergraduate level. One possibility for this could be that job prospects in education are currently not good. We as a College need to be more deliberate and engaged in recruiting.
  - 5.6. The College developed a proposal to experiment with the World Campus model that would administer World Campus offerings from the College differently. The proposal includes a tuition discount, flexibility to allow full time graduate students to be able to enroll in the World Campus at the resident rate, and it provides for an expedited review process from the Graduate School to get courses through the system faster.
  - 5.7. Dr. Monk updated the Council on a legal matter that surfaced a year ago.
6. Reports of Standing Committees – Chair Badiali stated he felt the standing committees were not established to the point where they were functional and recommended the committees be reconstituted. A discussion ensued on service and how to get faculty involved in College service. A question was asked about what was expected of faculty concerning College service.
    - 6.1. Committee on Graduate Studies and Research Policy – David Post
    - 6.2. Committee on Curricular Affairs – Stephanie Serriere will continue
    - 6.3. Committee on Faculty, Staff, and Student Concerns – Chair needs to be decided.
7. News from the Senate
    - 7.1. No report
8. Unfinished legislative business
    - 8.1. Department representation – Section 6 of Faculty Council By-Laws
    - 8.2. Other By-Law changes were reviewed.
9. New legislative business
    - 9.1. none

10. Forensic business

- 10.1. College of Education Town Hall, Tuesday, November 27, 2012 at 3:00pm in Learn Lab (236 Chambers), Krause Innovation Studio. The discussion items will be 1) intellectual property policy changes at Penn state and 2) the proposed College policies and revenue models for the World Campus.

11. Comments and recommendations for the good of the College

Next Scheduled Meeting: December 20, 2012, Room 221 Chambers, 2:30pm – 4:30pm.