Educational Studies, Leadership & Counseling
Faculty Meeting Minutes
March 10, 2003

Present: Tom Holcomb, Robert Lyons, Lowell Latto, Richard Flynn, Lee Kem, Chuck Hulick, Renee Campoy, Janis Murphy, Mary Lou Yeatts

Absent: Tom Wagner, Marty Dunham, James Willis, Joy Navan

Presiding: Tom Holcomb

Recording: Lisa Matheny

Committee Reports:
• Grievance Committee – no report

• Faculty Senate Committee – Dr. Murphy reported on current openings for Committee positions. Budget cuts were discussed. Dr. Murphy announced she would not be running for re-election. Everyone expressed their appreciation for all the hard work that she has done while on the committee.

• Undergraduate Studies Committee – EDP 260 and EDU 103 are now options under University requirements.

• University Academic Appeals Committee – Dr. Kem will be replacing Dr. Hulick on this committee.

• Tenure Committee – no report

Regents Teaching Award - Dr. Yeatts was nominated for this award. Dr. Campoy has volunteered to be on the committee.

Graduate Research Symposium - will meet April 21st at 5:00. The naming committee has approved it to be called “The Sandra J. Flynn Graduate Research Symposium” and has forwarded this request to the Provost’s office. Please encourage your graduate students to attend and to present any scholarly work that they have completed or that they have in progress during the 2002-2003 year.

CISR Grants – are due to Dr. Hulick by 4:30 on March 12, 2003.

Issues & Concerns - Please remember to use this account number 10-212415 if you charge any trips at Motor Pool on the Dean’s account.

International Buffet: April 6, 2003 from 1:00-3:00 p.m. Tell Mayuree if you would like tickets. The cost is $10 for adults and $5 for Seniors over 60.
Informational:

- Future Educators of America – these students will be touring the building March 10, 2003.

- Educational Standards Board – budget cuts will impact KPIP and part of KTIP.

- Approval Process for New Degree Programs – CPE doesn’t want to add any more programs and it will become extremely difficult to get any new programs approved.

Next Meeting – April 14th at 8:00 a.m.