

COEHS Transition Committee Meeting
Biology Clock Tower
Sept 3, 2014

Dr. Whaley welcomed the group and reviewed the agenda. The meeting will be only an hour and have a limited agenda.

Since the committee last met, the department held their elections and reported the results to Dr. Whaley. The elections were for the collegiate committees. He provided a summary of the committee results. The members took time to review the summary. There was a call for nominations for the University Tenure Committee and the University P&L Committee. Only one faculty member was nominated for each committee. Dr. Campoy will serve on the Tenure Committee with Dr. Marty Dunham for Promotion and Leave Committee. The committees for Faculty Development and Curriculum Development were eliminated by a unanimous committee decision

Robert Lyons explained the purpose of the Policy and Review Committee. This committee reviews program changes/additions for certification and accreditation. The question surrounding this committee was the number of representatives from departments with certification programs. He recommended two representatives from each unit with certification programs. This committee will have 16 members which includes two from each department (ACS, ECE, ELC, CDI), one member from secondary certification programs, one teacher that is an alum, one administrator that is an alum. The Assistant Dean will chair the committee. Nominations will be solicited for the school representatives as well as the four colleges with certification programs.

Meeting adjourned.