

**Graduate School of Education  
Senate Meeting Minutes**

**October 11, 2007**

**P**resent Members: Jorgelina Abbate-Vaughn (Chair), Lusa Lo (secretary), Laura Bozeman, Patricia Paugh, Lisa Cosgrove

**A**bsent Members: Robin Coddling, Laurie Lopez-Charles, Glenn Gabbard, Bob Gracia

**E**x-Officio: Dean Carol Colbeck; Associate Dean Felicia Wilczenski

**I. Executive Committee Update**

- ❖ Jorgelina shared her remarks with the committee (see attached).

**II. Old Business**

**A. Minutes**

- ❖ The September 13, 2007 minutes were moved for approval by Lisa Cosgrove, seconded by Pat Paugh and approved with one change: the Assistant/Associate professor position is for Vision Studies and not TVI.

**B. Update on PECC**

- ❖ Felicia reported that the PECC met and discussed the undergraduate programs. PECC is very interested in piloting with the DOE.
- ❖ PECC meets the 2<sup>nd</sup> Wednesday of each month.

**C. Update on preparation for Nov 5 meeting with Liz Losee from the DOE**

- ❖ This meeting will help to find out the DOE's expectations of the partnership. The meeting agenda will be forwarded to the GCE faculty members soon.

**D. Follow up on the graduation trends and minority percentages at UMB**

- ❖ Jorgelina reported that she reviewed the statistical portrait for 2006, Table 18. The data showed that White students comprised 55% and Minority comprised 25% of the undergraduate student population.

**E. Follow-up on assessment of the consistency amongst GCE departments regarding AFR merit criteria**

- ❖ Carol suggested the department to set up a "forensic" meeting to address this issue.

**III. Subcommittee Reports**

**A. Academic Affairs and Curriculum Committee**

No Report

## B. College Personnel Committee

No Report

- ❖ In the Fall, the CPC focuses on two tenure reviews: Lisa Cosgrove and Hannah Sevian.
- ❖ The CPC is not prepared to recommend or endorse any specific guidelines regarding length, format, etc of personal statements.
- ❖ Only tenured faculty members serve on the CPC
- ❖ All new faculty members should be given a copy of the “Guidelines for College Faculty Personnel Reviews” (May 2002).

## IV. Dean’s Report

Report by Dean Colbeck

The dean reported on the following activities and issues:

- ❖ Carol has met with William Kiernan from ICI regarding possible collaboration between GCE and ICI, such as exploring research and programmatic development.
- ❖ One of the Assistant Professors in the College of Nursing recently approached Carol and was interested in doing some collaborative work with the GCE faculty members because her dissertation focused on mental health issues and education.
- ❖ Carol expressed that she is interested in having faculty members collaborate with other faculty members in other Colleges.
- ❖ Carol reported that Richard Antonak, Vice Provost for Research, and the Provost Office would like to focus on eight goals in the Strategic Planning. Out of the eight goals, two of them are related to the GCE: (1) Teaching and Learning and (2) Research in Developmental Sciences
- ❖ Carol asked the Senate to brainstorm the purpose of the GCE. She has also asked the Senate members to do the same thing with the faculty members in their department during their department meeting

## V. Faculty Council

- ❖ Five new trustees to the Board have been appointed.
- ❖ Provost report: There are 13,400 student enrollments, including 1,600 new transfers. Three deans will be reviewed this year. There are about 40 searches for new faculty members. About 11 millions in grants were granted to the Department of Applied Linguistics, Department of Biology, and two other faculty members (Linda Dumans and Arthur Eisenkraft).
- ❖ Chancellor report: Several faculty members received grants from NSF and NIH. The convocation and inauguration is scheduled on Nov 9.

**VI. New Business**

- ❖ Eligibility of GCE faculty, in special circumstances, to serve in CPC.
  - Four people are identified: Judy Gill, Arthur Eisendraft, William Kieran, and Richard Antonak.
  - Felicia will inform the CPC that the above four people can serve in CPC.

Meeting adjourned.

**The next Senate meeting is scheduled on November 8, 2007 from 1:30 – 3:00P.M.  
Dean's Conference Room**

*Respectfully submitted  
Lusa Lo, GCE Senate Secretary*