College of Education and Allied Professions Leadership Council

The CEAP Leadership Council met on Wednesday, April 11, 2012 at 10:00 a.m. in Killian 202.


Members absent:  D. McCord

Others present:  A. Malesky, M. Rompf

Minutes:  Motion and second to approve the minutes dated 3/21/2012 passed unanimously.

Guest Speaker  Russ Curtis
Russ informed the Council that he has worked with Laura Cruz to make the Dean’s Research and Exemplary Service awards an online nomination process for the next academic year. The Council entered into a discussion about moving the Botner Teaching Award into this process. The School of Teaching and Learning and the Department of Human Services opted to move to this process for collecting nominees for their department. Psychology currently has a process in place that they may choose to continue with at this time.

Announcements
Perry reminded the Council that the College will meet with the Chancellor and Provost on Wednesday, April 18th at 8:30 AM in the UC Multipurpose room. Please remind and encourage faculty to attend and join in on the open discussion.

Perry announced that he was offered and accepted the Deanship of the College of Education at Illinois State University. He will work with the Provost to develop an interim plan for the College. He also announced that Kim Ruebel will join CEAP as the Associate Dean for Academic Affairs. She will be on campus July 1st.

Dean's Report

Perry

Performance Measures
It is not clear whether or not there will be enrollment growth dollars coming to the university next year. In the future, it is expected these dollars will be awarded in relationship to the meeting of performance goals. Perry reviewed a list of performance measures with the Council which will be submitted to General Administration. Council members are asked to send an email to Perry with any additional ideas that should be included. The selection of these four performance measures has the potential of defining the university, its mission and funding.
Business Items

Honors and Awards, 3:30 PM, April 11th Jackie/Mary
The Council reviewed the flow of the Honors and Awards ceremony which will be held this afternoon. This celebration will include the presentation of faculty, staff and student awards and scholarships. A program and list of presenters was provided to council members.

Conceptual Framework Update Dee
Dee provided the Council with an update of the progress of the Conceptual Framework Task Force which included input from our public school partners. The framework is aspirational and manageable. The Task Force hopes to complete its work by the end of the week and will present the vision to the Professional Education Council. Next steps will include discussions with Renee for discussion.

Task List Status Report Dan

Dispositions Policy
In process -
Conversion of KL 222 to STEM Presentation & Classroom Perry/Terry
In process - Cabinets have been ordered. Smart Board has been installed. New sink and counter top are in the process of being ordered.
Budget Priorities Internal Website Lee
Completed. Remove from task list.
Summer College-wide Website Template Update All

Important Dates
CEAP Honors & Awards Wednesday, April 11, 2012, 3:30 PM
Reception and Ceremony UC Grand Room
Chancellor & Provost Meet with CEAP Wednesday, April 18, 2012, 8:30 AM,
UC Multipurpose Room
Faculty AFEs Due to Dean Tuesday, May 1, 2012
Dept Head AFE Materials Due to Dean Tuesday, May 1, 2012
Leadership Council Meetings
Wednesday, April 11, 2012, 9:00 AM Wednesday, April 25, 2012, 9:00AM
Wednesday, May 9, 2012, 9:00 AM Wednesday, May 23, 2012, 9:00 AM
Wednesday, June 6, 2012, 9:00 AM Wednesday, June 20, 2012, 9:00 AM

Dean Schoon adjourned the meeting at approximately 11:20am.