

MINUTES of CHEP COUNCIL

Meeting of March 8, 2005

Present: Susan Coakley, Laura Daugherty, Amanda Hoffman, Christine Johnston, Raheemah Jabbar-Bey, Belinda Orzado, Robert Taggart, Douglas Tuttle, and Guest Danielle Ford, Chair, Undergraduate Committee

The meeting was called to order by Chair Susan Coakley at 12:40pm.

Approval of Minutes

With the addition of a mention that the Dean had missed the last meeting due to illness, a motion to approve the minutes of February 8, 2005 (Moved by Robert Taggart, second by Amanda Hoffman). Vote unanimous.

Committee Reports

Undergraduate Curriculum Committee: Chair Danielle Ford reported that the committee met 3 times to discuss and approve program changes in the Educational Studies minor and the ETE major, to approve the name change of Consumer Studies to Fashion and Apparel Studies, and to approve 9 new courses, 29 course revisions, and the deactivation of 17 courses in Consumer Studies. The committee will meet soon to approve Honors Day awards.

COCAN: Chair Raheemah Jabbar-Bey noted that we will need 8 new faculty/staff and 2 new student members for the Council next fall, a Vice-Chair and Chair of COCAN, 2 members for the Graduate Curriculum Committee, and one for the Undergraduate Committee. We also need to revisit the College by-laws as to terms of service and the documentation of procedures.

Dean's Report

Dean Barnekov reported that:

- The alumni evening will be held March 9, with a focus on the HRIM program.
- The move of the Leadership program to Urban Affairs has been approved by the Faculty Senate, and awaits approval by the trustees.
- There are 13 faculty searches in process: 1 in FASH, 2 in IFST, 3 in LEAD, 3 in SUAPP, and 4 in EDUC. The ELI program also has 3 searches in process.
- The College has been active in diversity initiatives, including visits from the Nuevos Esperanza High School in Philadelphia and the Marriott High School in DC. Ms. Lisa Blunt-Bradley of the Wilmington Urban League has been hired to recruit minority students into education. Ron Whittington is visiting high schools with large numbers of minorities. We hope to identify "bright spots" in cities,

which are schools with high standards so to create long-term relationships and encourage students to attend the university.

- The College's administrators are now in annual budget meetings.
- There is now a second round of CHEP Research Grants after having given 4 in 03/04, which will focus on mentoring faculty to faculty and faculty to graduate students.
- College faculty have garnered 3 university Service Learning Grants. CHEP hopes to offer mini-grants to promote service learning in undergraduate courses. We also hope to support a graduate assistant to coordinate undergraduate service learning.
- The Dean has been in talks with other administrative units to coordinate the allocation of space in the future move of the education program to Academy Street buildings.

Adjournment

The meeting adjourned at 1:55. (Moved by Christine Johnston, second by Raheemah Jabbar-Bey). Vote unanimous.