MINUTES
POLICY COUNCIL
SCHOOL OF EDUCATION
April 30, 2003 3:00 p.m.
School of Education
IUB Room 2140
IUPUI Room 3138E

The following are summaries of contributions

Members Present: Alexander, Buzzelli, Stachowski, Chafel, Ochoa, Osgood. **Dean's Staff Present:** n/a. **Staff Representative:** n/a. **Student Representatives:** n/a.

I. Agenda Committee Business

a. Election of Agenda Committee Members

Chafel called for nominations for Agenda Committee Members. She noted that all PC members are eligible for serving on the Agenda Committee.

D'Ambrosio, Sutton, and Thompson were elected to the Policy Council Agenda Committee following a vote by secret ballot.

b. Election of Policy Council Chair

Sutton was elected to serve as Secretary/Chair of the Agenda Committee through a secret ballot.

c. Discussion and Approval of Policy Council Committee Members (04.02)

Ochoa's name was removed from the Committee on Diversity at her request.

Stachowski asked how student members and faculty are elected to the various committees.

Chafel responded that students are nominated by faculty. Recently, there was discussion regarding whether or not students should be limited to serving on committees for one year which would allow other students the opportunity. Chafel suggested that students be rotated from year to year.
Faculty nominate themselves based on interest in serving on various committees or are nominated by the Agenda Committee. They are then considered by the Agenda Committee and elected through a Policy Council vote.

The Agenda Committee also attempts to balance membership on committees based on departments represented, faculty status (senior vs. junior), and minority representation.

The committee membership was approved unanimously.

d. Approval of 2002-2003 Policy Council Meeting Dates (04.01)

The suggested dates were unanimously approved by members present.