

1. Information Update

For information and review, Dean Hayes distributed the following reports:

- a. What matters to student success: A review of the literature
- b. Student success: What research suggests for policy and practice
- c. the job)
- d. Founder's Day

Dr. Feldman passed out the tentative presentation schedule for Founder's Day, which is

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to submit proposals to present. Dr. Carl Glickman, President of Institute for Schools, Education and Democracy and education author and reformer will be the keynote speaker.

Dr. Feldman also discussed the College Pillars publication. In the next edition, he would like to incorporate (1) a student centered piece and(2) a featured faculty piece for each department. He asked chairs to pass this information along in their next faculty meeting and begin to formulate ideas.

2. Staff Reorganization

Dean Hayes reported on the reorganization of staff in the College of Edu 3. Strategic Plan

Dean Hayes distributed the final version of the Mission, Vision, and Goals (2008-2013) and reported that the previous goals and objectives of the College will be moved into "history" on TracDat. The new goals and objectives are anticipated to be entered in TracDat by week's end. There was considerable discussion relative to the departments' role once this takes place. Ultimately, it was determined that each department must link its

outcomes/objectives to the College's goals. Dr. Guest also shared that

after a meeting with Institutional Research, he learned that each department must also demonstrate the