

**UTPA College of Education College Council Minutes**  
**Meeting Date: February 27, 2007**

**Seventh Official Meeting of the 2006-2007 COE College Council**

**Representatives Present:** Leo Gomez, Laura Saenz, Santiago Silva, Paul Villas and Jeanne Yanes

**Representatives Absent:** Michael Guerrero and Francisco Guajardo

**CALL TO ORDER:**

COE College Council Chair-elect, Paul Villas, called the Council meeting to order at approximately 10:30 a.m.

**ACTION ITEMS:**

- 1. Approval of Minutes for November 28, 2006 Meeting:** Santiago Silva moved to accept to the minutes. Leo Gomez seconded the motion and asked that the minutes be modified by adding “Leo Gomez stated that the Council has decided and evaluated priorities of the COE without input from faculty” in between sentence one and two in paragraph four of discussion item #1 and “The Council agreed to review the report items at future Council meetings” in between paragraphs five and six of the same discussion item. Santiago Silva accepted the amendment to his motion and moved that we accept the minutes with the modifications specified by Leo Gomez. Motion passed.
- 2. Approval of Minutes for January 23, 2007:** Santiago Silva moved to accept the minutes. Leo Gomez seconded the motion. Motion passed.

**DISCUSSION ITEMS:**

- 1. Dean’s Report:** Dean not present.
- 2. Faculty Input in Decision Making:** Tabled until next meeting.
- 3. Acting on College Council Report:** Tabled until next meeting.
- 4. Workload Policy:** The COE Council agreed that we need to assess how departments are implementing workload policy. We must also seek clarification from the HOP and from the new Provost, Dr. Paul Sale. The Council to email faculty to determine whether the issue of workload is of sufficient concern to be considered and addressed by the Council.
- 5. C& I Faculty Voice:** Tabled until next meeting.

**BRIEF REPORTS**

- 1. Revision of By-laws:** The amendment to the voting policy passed; therefore, official revisions need to be made to the by-laws and posted on the COE website.

Approved March 20, 2007

Santiago Silva sought clarification regarding the role of the Council in approving revisions to the by-laws. The Council agreed that revisions don't have to be approved by the Council, but by the faculty.

2. **Posting of CC Minutes:** Minutes have been posted on the COE website.

**ANNOUNCEMENTS**

None

**MEETING ADJOURNMENT**

At approximately 11:30 a.m., Santiago Silva moved that the meeting be adjourned. Laura Saenz seconded. Motion passed.

**NEXT MEETING**

Our next meeting was scheduled for March 20, 2007 from 10:00 a.m. to noon.

Respectfully Submitted,

Laura Saenz, Secretary