1. Meeting called to order (9:30 a.m.)

Members present: Joyce Alexander, David Finders, David Freitas, Gerardo Gonzalez, Loren Henry, Mary Howard-Hamilton, Barry Kanpol, Dave Kinman, Elizabeth Kirk, Peter Kloosterman, Mary Ann Morse, Kathleen Murphy, Gloria Murray, Pam Sandoval, Laura Stachowksi, Michael Tulley, Guy Wall, Sue Whiston, Stan Wigle, and Deborah Winkates

1. Approval of minutes of the December 12, 2003 meeting.

Minutes were reviewed and approved as presented.

2. Live-Text Presentation—David Freitas / Bradley Schultz

Bradley Shultz, a representative of College Live-Text, presented an overall description of his company's web-based system. College Live-Text offers a web-based series of applications through their Chicago based company. The company has representatives in regional offices around the United States. They operate a web-based host application from their Chicago office. Since 1997, they have focused on the development of data bases for higher education units that were designed for accreditation purposes. Students purchase an account from their local university bookstores ($75 for 3 years + 1 year post-graduation). With United Streaming Video students can upload and attach documents to their lesson plans from a digital library provided by United Learning, a division of the Discovery Communication Channel. The company provides on-campus training for those individuals who are implementing the system. Once folders and sub-folders are established, there are two ways to look at the data—either through the Exhibit Center or by the instructor. Live-Text provides access to work of individual candidates, to all candidates in a given major, or for candidates unit wide.

3. Update on Ratification of the Education Council Constitution—Guy Wall / Dave Kinman

Guy reported that the new Education Council Constitution was ratified by majority vote of all of the Indiana University campuses.

ACTION: Distribute the Approved Constitution to each campus.
4. By-Laws of the Education Council—Guy Wall

Guy presented a draft of possible By-Laws for the Council and led a discussion of each of the sections. By consensus, it was decided to delete the last sentence of I.E. A question was raised regarding item #6B. Further discussion should be held regarding the reference to an Agenda Committee. A goal to seek ratification of the By-Laws during the Fall semester was established.

ACTION: Each campus needs to study the proposed By-Laws, and through its faculty governance process, seek ratification during the Fall 2004 semester.

6. Program Comparisons—Jill Shedd/Denise Wyatt

Updated versions of the program comparisons across each campus were distributed. This document will support President Herbert’s goal of a common general education requirement. Transferability will become a greater issue as the General Assembly and the Indiana Commission for Higher Education focus on common problems encountered in academic credit transfer.

Update on new state action:
The Commission for Higher Education’s set of outcome measures for higher education institutions focus on the performance of Indiana public institutions. Specifically, it will examine the degree to which students are learning and what indicators of student learning presently exist at IU. Possible such indicators include:

- measures of student engagement,
- results on performance exams,
- utilizing electronic student portfolios,
- student satisfaction,
- employer feedback,
- and other data driven measures.

It is expected that discussions will be held on each campus as the ICHE plan is approved and implementation is initiated.

6. Report on Course Articulation vis-à-vis H340, etc.—Diana Lambdin

A summary of the February 12, 2004 video conference and recommendations were distributed. The Ivy Tech/Vincennes University course that was transferred to IUB as H340 was determined to currently match at the IUB 200-level instead. The Ivy Tech and Vincennes will now be articulated with P200 for IUB.
Some Council members indicated that there needs to be a broader discussion of the present IU course numbering system. The focus of this conversation should be to identify distinguishing characteristics of the four levels of course numbering (100/200/300/400) levels. David Freitas suggested that the Education Council take the lead in identifying these guidelines. A foundational basis needs to be established to support course numbers.

7. Changes in the M.S. in Counseling at IU Southeast—Guy Wall

Withdrawn by Guy Wall.

8. Changes to the JH/MS Licensing Area at IU Southeast—Guy Wall

Minor changes were proposed to the IUS JH/MS Licensing Area in Social Studies.

ACTION: The motion to approve the changes as proposed was passed.

9. Changes to Secondary Education Program at IU Southeast—Guy Walls

Guy Wall presented a list of minor changes in the IUS Secondary Education program.

Action: The motion to approve the modifications was passed.

10. Changes to the JH/MS Licensing Program at IU Southeast — Guy Wall

Guy Wall presented a listing of minor changes to the secondary license program.

Action: The motion to approve the modifications was passed.

Adjournment (12:35 p.m.)

Meeting Schedule for 2004-

Fall Meeting: Friday, October 8, 2004—IU East
Spring Meeting: Friday, April 1, 2005 — IU South Bend

Respectfully submitted:

Dave Kinman