

Counseling Professions Staff Meeting

Date:	March 10, 2009
Time:	Noon
Place:	MC 111
Attendance:	John Paul, Tracy Fabian, Dacia Selzler, Amy Fullerton, Chip Beal, Dawn Schulze, Suzanne Griffith
Absence	Rosemary Doyle, Mary Lee Vance, and Mary Jo LaValley

APPROVAL OF MINUTES:

A motion to approve minutes, from February 26, 2009, was made by John Paul, and seconded by Tracy Fabian. Minutes approved as amended.

- Yeah: John Paul, Dacia Selzler, Tracy Fabian, Chip Beal, Amy Fullerton, Dawn Schulze, Suzanne Griffith
- Nay: 0
- Abstain: 0

ANNOUNCEMENT:

- Mid-semester evaluations were briefly discussed. Dr. Fabian asked to see what was used by Dr. Doyle in the fall.
- Mr. Beal said he does his verbally.
- Dr. Griffith explained that Personnel Council will send new criteria for rewriting personnel policies

REPORTS:

- **Graduate Council** – None
- **Faculty Senate** – None
- **Chairs Meeting** – Dr. Griffith reported on 3/9 meeting (handout)
- **Chi Sigma Iota** - John Paul updated
- **CACREP** – not quite ready – not all grids completed. Dr. Griffith shared a draft letter to students.

OLD BUSINESS:

- Academic Teaching Staff Review
 - Dr. Griffith passed around a draft showing what criteria are used for faculty with suggested modifications. Discussion followed with new ideas.
 - Course grid – 681 courses are not listed. Discussed moving 681 counseling the First Nations to a specific counseling number to be offered every other spring.
 - Catalog copy – no discussion
 - Summer and Fall schedules reviewed and corrected.

NEW BUSINESS:

- New Admissions
 - No new admissions

Respectfully submitted by Dr. Suzanne Griffith

March 10 minutes approve on March 26, 2009 as amended.