## Woodring College of Education

### Woodring Advisory Council Meeting

**Tuesday, January 13, 2015**

### Minutes

**Attendees:** Larry Antil, Elizabeth Boland, Sara Chiabai, Debbie Corsino, Gail Coulter, Karen Dade, Paula Dagnon, Dana Edward, Kristen French, Stan Goto, Greg Hoffenbacker, Jennifer McCleery, Kimberly McDaniel, Lisa Moulds, Francisco Rios, Cyndie Shepard, Carola Williams

**Regrets:** Susan Cahill, David Carroll, Bruce Larson, Roger Sasnett

**Guests:**

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Discussion</th>
<th>Action</th>
</tr>
</thead>
</table>
| **Innovation Fund Reports**  | The final draft of the College Innovation Toward Excellence Fund criteria was reviewed. The following changes were approved:  
  - Insert “additional” to clarify “fund one additional project up to $10,000”  
  - Add “staff” to the list of eligible applicants  
  - Add “Associate Dean” to “Department Chairs” for accepting proposals for those who are not in an academic department  
  
  Since the decision has been made to seek CAEP accreditation, leadership and program improvement project proposals that dovetail with that goal will be especially welcome. | **ACTION:** Francisco will make changes and send out final RFP with mid-February deadline for proposals. |
| **Bylaw Revisions: Reviews** | Minor changes were made in language and the Program Advisory bylaws committee was asked to reconvene to make sure all the advisory committees were listed. It was suggested that the Sustainability Advisory Committee be added, but may not meet the definition by not having external members. It should probably be considered a standing committee instead.  
  
The process and deadline for reviewing and submitting changes to the bylaws was discussed. It was decided that since this is the first time it was set up as an online process, there be some flexibility in accepting late submissions and a late review by the FAC. FAC is concerned that the review process should be done by the FAC, not the WAC. Since current bylaws specify that the WAC has governance over the bylaws, the changes will be made by the WAC this time and there will be further discussion between the two at a later date. | **ACTION:** Program Advisory bylaws committee meet to discuss additions  
  
  **ACTION:** FAC will review bylaws and submit changes at the Feb 10th WAC meeting.  
  
  **ACTION:** Set up a future meeting with FAC to review bylaws process. |
### 2017-2023 6-year Strategic Plan

Dean Rios reviewed the current Woodring 2011-2017 plan and asked that committee members consider what, if anything should be added and/or deleted for the next 6-year plan. He included some suggestions for possible additions that were at the end of the handout. Some goals have been accomplished and will be taken off, some just need to be edited to reflect their current status.

Discussion followed on possible additions, including: Facing the Future; Cultural/Ethnic studies program in Woodring; ELL endorsements; continuing alt route program; Teacher Ed/Human Services. Possible deletions include the new centers, which were first proposed when WWU was looking at expanding to the waterfront, but which are very resource intensive. Other things to take into account are changes in the fields of education and human services and in the role of the professor.

It was also suggested it would be helpful to see the proposals behind each item to help make a decision and that a rubric be created for assessing what action should be taken in each item. This might include:

- Broadest impact
- Sustainability
- How it relates to Woodring’s mission and vision
- Full college buy-in, with an understanding of the capacity to carry out (funding, space, time, staffing, etc.)
- Does it enhance the employability of graduates/program completers by addressing the needs of constituents?

Members will talk to their constituents and colleagues about their vision of where Woodring should be in 10 years and then relook at the plan. It will also be put on the winter Teacher ED PEAB agenda.

**ACTION:** Dean Rios will edit the current plan to bring it up to date; come up with a draft rubric; and send members the version with the expanded proposals for each item.

**ACTION:** Members will talk to constituents.

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### Next Meeting

Tuesday, February 10, 2015, 2:00 – 4:00, MH 258