Call to Order and Chair's Welcome – Peter Tromba

Peter Tromba welcomed everyone to the first meeting of the academic year and gave a brief history of the Consortium and what the goals are for the year. All members introduced themselves.

Welcome to the College of Education (COE) – Mike Bullis

Mike Bullis discussed the termination of Richard Lariviere’s contract on December 28, 2011 and the impact that it will have on the UO and COE. Robert Berdahl was named Interim President and his contract runs through September 2012 or until a permanent president is appointed.

UO receives approximately 5% of its budget from the state and it is estimated that about 40% comes from private donations and endowments. There is a new University-wide campaign to raise $1.5 billion dollars and the COE has objectives that fit in with this new goal. These include:

- The hiring of five new tenure track faculty last year and the current search to fill five additional tenure track positions this year in Education Studies, Educational Methodology, Policy and Leadership, Special Education and Family and Human Services.

- Expand the College’s presence online. The Global and Online Education department was recently established in the College and will help the COE establish programs and coursework online.

- Other goals include: Establishing an autism center, provide more faculty support and expand endowment scholarships.
Consortium Roles & Responsibilities – Margaret Mahoney

Consortium members will be provided with data on students, programs, licensure recommendations etc. prior to every meeting via email and given some guiding questions that will be discussed. It was also stated that a graphic representation of the data may be useful. Most meetings will involve work group activities and round table discussions. Tiffany will look into guest wireless access so members will be able to access the data files electronically during the meeting.

“Review of the Data”: Annual Report to TSPC

Members reviewed the data in the annual report in pairs and asked questions. There was some discussion and clarification on the race question.

Consortium By-laws Revision Project

The Consortium By-laws need revision because they have not been reviewed since 2003. Small groups will be assigned to work on various by-laws. Members should look over the by-laws and determine which sections they would like to work on for revision. By-laws that groups will focus on relate to membership, program review cycle, term and duties.

Future Meetings and Agenda Items

The next Consortium meeting is scheduled for January 19, 2012 in HEDCO 230T. Agenda items should be emailed to either Margaret or Peter.