

EWAR COLLEGE OF EDUCATION AND HUMAN SERVICES
EXECUTIVE COMMITTEE MEETING
(01.26.17)

Attendance: Linda Most, Sandy Trowell, Barbie Radcliffe, Lynn Minor, Kate Warner, Ofelia Nikolova, Deborah Marciano, Corine Myers-Jennings, Natalie Kuhlmann, Rey Martinez, Lee Grimes, Martha Laughlin, Shirley Andrews, Karen Rubin, Leon Pate, Renee Whitmer

Meeting called to order by Dr. Minor at 8:33 a.m.

Approval of 12-1-16 Minutes: Dr. Warner moved to accept the minutes from 12.01.16 with minor changes and Dr. Pate seconded. No one opposed, no one abstained and said motion passed via consensus.

Curriculum Proposals:

School Counseling Curriculum Revision: Lee Grimes presented these to the committee (please see handout). Dr. Pate moved to accept the curriculum changes and Dr. Martinez seconded. No one opposed, no one abstained and said motion passed via consensus.

MFT Curriculum Revisions: Martha Laughlin presented these revisions to the committee (please see handout). Discussion ensued. Dr. Most moved to accept the proposals with minor changes, Dr. Pate seconded. No one opposed, no one abstained and said motion passed via consensus.

KSPE Curriculum Revision: Dr. Minor presented this to the committee for Dr. Sanderson as she was not present (please see the forum). Dr. Most moved to accept and Dr. Martinez seconded. No one opposed, no one abstained and said motion passed via consensus.

Clinical Experiences and Certification: Ms. Whitmer reminded the committee of the due date for Fall 2017 Clinical Practice applications. To date 43 students have applied.

Professional Development Day: Ms. Whitmer has spoken with Dr. Tammy Schwartz from the University of Miami in Ohio. She discussed the program they have with their students. Dr. Schwartz will be discussing the urban environment in a school setting (March 22nd or 23rd). Valdosta City Schools have expressed an interest in this topic. Discussion ensued.

CPAAE: Ms. Kuhlmann reminded the committee of PAAR reports that are required from the PSC. These reports are due March 6th. Ms. Kuhlmann and Dr. Paine will meet with the Program Coordinators for Initial programs sometime during the first week of February. This will be a mandatory meeting.

Ms. Kuhlmann notified the committee of LiveText increasing their costs. She is working with them to try to keep them at a \$10.00 or less cost increase. This will go into effect in Fall 2017. She will let everyone know when this number has been decided.

She has asked if anyone is interested in working on a task force for LiveText in Advanced programs (or if the Department Heads know any faculty interested). If LiveText does not necessarily work for Advanced Programs, she is interested in looking into other options. These would only be for programs that only lead to a certificate upgrade, not initial certification.

Ms. Kuhlmann has been hearing that students have been admitted into programs that have not met all admission criteria. This would mean that the student is provisionally admitted to the program. While these students should technically not be admitted into these programs, please let her know if you have any of these students.

Ms. Kuhlmann posted the Limited Flexibility Exemption (LFE) GaPSC Rules Change to the forum (please see forum). The Directors have met regarding this and recommend to the Executive Committee that VSU not recognize this rule as an institution. Discussion ensued. Ms. Kuhlmann moved to table the implementation of this policy for now and not adopt it at the EPP level, Dr. Rubin seconded. No one opposed, no one abstained and said motion passed via consensus.

Dean's Council Update:

- VSU is looking at the Professor Emeritus Process. They are looking at making this more of an honor.
- Dr. Carvajal is planning to come to an Executive Committee meeting, but is going to wait until the late spring.
- Budget meetings/ presentations have been delayed until March.
- Dr. Carvajal encouraged all administrators to emphasize the positive things happening at VSU. Pick a positive story and tell that share it with the community.
- Dr. Minor spoke with Dr. Carvajal about our faculty and administrators who offer advanced and online programs not feeling supported. Discussion ensued.
- Dean's Council is meeting with Registrar regarding the Online Graduation Application next week.

Compliance Training: Dr. Minor just found out that compliance training is for part-time faculty as well. Even if that person did not teach this year, please encourage them to complete this if you are planning on hiring them. If they do not go through compliance training this year, they will need to go through the new employee orientation when hired.

Announcements/Other: please see agenda for upcoming important dates.

- Dr. Martinez was congratulated on his "I Caught You Caring."
- A collective "Thank You" to Natalie Kuhlmann for her work.
- Please be aware that the PSC "mother rule" has changed. They will be meeting with Program Coordinators to discuss these changes.
- Assessment Workshop with Beverly Mitchell - Human Services on the 8th and Education on the 9th. Please encourage everyone to come. She will do hands-on work with individual assessments.
- This year is 55 years for the Speech, Language and Hearing Clinic. They are celebrating.
- Serena Huang has requested that the COEHS be a sponsor for the Cultural Fair. However, this date (Thursday, March 9th) would conflict with the Assessment Workshop being held with Beverly Mitchell.
- Dr. Rubin reminded the committee of the Majors and Minors Fair (please see handout). If you want to attend or send literature, the Advising Center will be present at this event.
- Early bird registration for the TIES conference ends this week.
- Dr. Martinez has asked that Dr. Minor follow up with the chairs of the COEHS committees for updates. Dr. Minor suggested reevaluating the committees for the COEHS.
- FARs are due to Dr. Minor on February 24th. Individual faculty evaluations are due to Dr. Minor March 3rd.

Meeting adjourned at 11:15 a.m.

Respectfully submitted,
Jessica Pippin