DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES <u>EXECUTIVE COMMITTEE MEETING</u> (02.23.17)

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

Meeting called to order by Dr. Minor at 8:31 am.

<u>Approval of 02.09.17</u> - Dr. Most moved to accept the minutes from 02.09.17 with minor changes and Dr. Sanderson seconded. No one opposed, no one abstained and said motion passed via consensus.

Curriculum Proposals:

Early Childhood Special Education

<u>BSED</u> - Dr. Andrews presented the committee with the proposals for the ECSE BSED (please see forum). Discussion ensued. Dr. Martinez moved to accept the proposals and Dr. Marciano seconded. No one opposed, no one abstained and said motion passed via consensus.

<u>M.Ed.</u> - Dr. Andrews presented the committee with the proposal for the ECSE M.Ed. (Please see forum). Discussion ensued. Dr. Pate moved to accept the proposals and Dr. Radcliffe seconded. No one opposed, no one abstained and said motion passed via consensus.

Communication Sciences and Disorders

Dr. Myers-Jennings presented the committee with the proposal for COMD (please see forum). Discussion ensued. Dr. Warner moved to accept the proposals and Dr. Most seconded. No one opposed, no one abstained and said motion passed via consensus.

Middle Grades, Secondary, Reading and Deaf Education

<u>Teacher Leadership</u> - Dr. Radcliffe presented the committee with the curriculum proposals for Teacher Leadership (please see forum and handout). Discussion ensued. Dr. Most moved to accept the proposals and Dr. Warner seconded. No one opposed, no one abstained and said motion passed via consensus.

<u>M.Ed. - C&I</u> - Dr. Radcliffe presented the committee with the proposal for the M.Ed. C&I (please see forum). Discussion ensued. Dr. Most moved to accept the proposals and Dr. Pate seconded. No one opposed, no one abstained and said motion passed via consensus.

<u>DEAF</u> - Dr. Radcliffe presented the committee with the proposal for the DEAF program (please see forum). Discussion ensued. Dr. Most moved to accept the proposals and Dr. Marciano seconded. No one opposed, no one abstained and said motion passed via consensus.

Kinesiology and Physical Education

Dr. Sanderson presented the committee with the proposed changes (please see forum). Discussion ensued. Dr. Most moved to accept the proposal and Dr. Radcliffe seconded.

Dr. Martinez moved to accept the course title Techno Games and Exercise and Dr. Nikolova seconded. No one opposed, no one abstained and said motion passed via consensus.

<u>Clinical Experiences and Certification</u>: Mrs. Whitmer reminded the committee of the requests being sent out for Clinical Practice in the Fall. If you have not gotten your recommendations to Jessica Pippin, please get those as soon as possible.

Mrs. Whitmer announced the hiring of Katie Rowland as our new Field Experience Coordinator. She will be working with both the CEC office and the CPAAE office.

<u>**CPAAE**</u>: Mrs. Kuhlmann is finishing up the PAAR report. She extended a thank you to everyone that completed the survey and helped with this report. There is still one question to answer (she accessed the portal with the specific question). If you have any input, please let her know.

Mrs. Kuhlmann also presented two sets of data for each department. One set was the data reflecting the results of the initial assessment due on January 27th. The mid-formative is due this Friday (February 24th). The second set of data provided is enrollment data specific to each department. This data reflects enrollment within your department for current programs.

She is working with IT to reform the teacher admission page for each department to reflect what each program needs.

<u>COEHS</u> Advising Center: This item was tabled as Dr. Rubin is at the TIES Conference. The College of Education and Human Services is a sponsor for this conference.

Deans Council: Dr. Minor provided the committee with an update from the Dean's Council. They did not meet yesterday because of the TIES conference.

- VSU is establishing a dual enrollment academy. They are trying to increase the MOWR numbers.
- The university is working with Robert Todd at the USG to develop academic maps. These maps should be able to show exactly how a student would progress through a program while insuring a seat would be available for this student in each course at the specified time. (For example, if a student begins a program at "X" time, he or she will complete said program by "Y" time and have guaranteed seats for his or her classes.) They are choosing one program from each college to participate in this.
- They are still working on a new process for suspension appeals and creating an easier form.

<u>Assessment workshop</u>: Beverly Mitchell will be here on March 8th and 9th. There will be one day specified for the Human Services faculty and one day for Educator Prep faculty. However, your faculty may attend the other day if they have a scheduling conflict. The workshops will be from 9:00 a.m. until 12:00 p.m. for the group seminar for all faculty members. The individual meetings for with each program will be held in the afternoons. Ms. Mitchell will work on establishing the validity and reliability of assessments. Discussion ensued regarding the logistics of scheduling. Mrs. Kuhlmann is going to set up a doodle poll to establish the schedules for the afternoon. Dr. Warner is going to send Dr. Minor an assessment for the Human Services portion.

Announcements/ Other:

- Dr. Most posed the discussion of transferable graduate credits from another university. Discussion ensued.
- A meeting with Stanley Jones has been held regarding the online graduation application. There has been no news of any changes at this point. The online graduation application was created by an outside entity. Because of this, we cannot make changes to this quickly.

Meeting adjourned at 10:42 a.m.

Respectfully submitted, Jessica Pippin