

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, January 27, at 8:30 a.m. in Room 2050 of the Education Center with Interim Dean Lee presiding. Members present were: Gerber, Reffel, Martinez, Leech, Myers-Jennings, Minor, Stanley, Bauer, Pearce, and Grubbs.

Minutes from Meeting on January 20, 2011--- Reffel

Approval of the minutes of January 20, 2011 was tabled until next week.

Deans' Council – Lee

Interim Dean Lee shared information from the Deans' Council meeting of January 25, 2011. Information about the budget was shared. A discussion of the proposed Honors College was held. Dr. Lee will send the department heads the proposal electronically to consider if the Honors College can be completed in programs with existing hours. If not, she asked them to consider if it is possible for the Honors courses to be substituted for program courses in order for students to participate in the Honors College. Dr. Lee discussed the proposed loads for super section courses as discussed in Deans' Council. A proposal was made for 300 students in a course equaling a 3-course load and 2 Graduate Assistants, 150 students will equal 2 loads and 1 Graduate Assistant. Discussion about a proposal for 250 students would equal 2-course and 2 Graduate Assistants was held. Possible strategies for ensuring that courses designated as super sections meet the 150 students were identified.

NCATE – Reffel

Interim Dean Lee reminded department heads to attend one of the remaining NCATE faculty forums. The remaining programs will be held today, (Thursday, January 27 at 12:30) and Monday following the ribbon cutting ceremony at 10:30 a.m. Another session will be scheduled for anyone who cannot attend.

Positions – Lee and Everyone

Interim Dean Lee reminded department heads to be working on filling vacant positions as soon as possible.

Online Courses – Lee and everyone

Interim Dean Lee reminded department heads to make sure faculty teaching online courses are updating information each semester.

Academic Committee – Lee and Everyone

Interim Dean Lee attended the Academic Committee. She reminded department heads to be present and/or have a faculty member present at Academic Committee to speak to issues when their department has items on the agenda.

Information about the National Center on Teacher Quality was discussed.

Announcements / Reminders:

NCATE CI and TI Meetings – Please encourage educator preparation faculty to attend

Dr. George “Russ” Devours Lecture Series – Tomorrow

Strategic Focus Proposals – Due to deans last Monday

Planning and Budget Council – tomorrow

Share the Wealth – today through Saturday

Jennett Lecture Hall Dedication – Monday, January 31, at 10AM

Science Seminar Series – Dr. Jen Breneiser “Prospective memory performance and very mild dementia: A signature decline” – Thursday, January 27, 2011 4pm, Student Union Theater

Visitation Day – February 5

Helen Ruffin Reading Bowl – February 5

With no further business, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Julia M. Reffel