

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, September 9, at 8:30 a.m. in Room 2050 of the Education Center with Interim Dean Lee presiding. Members present were: Gerber, Roberts, Reffel, Martinez, Leech, Myers-Jennings, Minor, Griffin, Stanley, Bauer, Pearce, Gladwin, Corbin and Scott Grubbs and Jerry Siegrist (for D. Leech)

Welcome to our new faculty representative, Scott Grubbs.

Minutes from Meeting on --- Reffel

A motion to approve the minutes of August 26, 2010 was made by Minor and seconded by Stanley; with brief discussion, and minor changes, the minutes were approved.

Promotion and Tenure Deadlines – Lee

Interim Dean Lee reported that the deadline for Promotion and Tenure materials to the Provost's office is November 19th. Materials are due to the Dean's office on November 1. Unless other deadlines are established by the department, materials are due to departmental Tenure and Promotion committees on October 4 and to department heads on October 18th.

Student Teacher Training Session – Lee for Dasinger / Gerber

Dr. Dasinger has talked with Karen Bailey who is providing training to school districts in Georgia about assessment in standards-based environments. Bailey does a "Value of Assessment" workshop and is available on December 1st to come to Valdosta. Ensuring that our candidates can assess student learning is one of two areas of improvement from our last NCATE visit. The committee discussed inviting teachers to attend with their student teachers. Dr. Gerber has been in conversation with Brad Cohen, a motivation speaker and teacher in Atlanta for next semester. (<http://www.clasperformance.com>). A speaker from the Torrence Center at UGA was proposed for the spring.

ACED Catalog Modification – Gerber and Martinez

Dr. Martinez proposed a [catalog change for the doctoral program in ACED](#). The proposal is to add the MAT Examination as an alternative to the GRE Exam as part of the admissions requirements and to require a 400 on the Miller Analogies Test for the Ed.D. A motion to accept was made by Stanley, seconded by Griffin. With no discussion the motion passed. Another motion was made to approve a [catalogue change in the B.S. Ed.](#) with a Major in Technical, Trade and Industrial Education (Secondary Option) and the B.S. Ed. Degree with a Major in Technical, Trade and Industrial Education (Postsecondary Option). The proposed modification was to change the name of the major to "Workforce Education and Development" and the names of the options to "Secondary Career-Technical Education" and "Workforce Training and Development". The motion was unanimously approved.

Deans' Council Meeting – Lee

Interim Dean Lee reported from the Deans' Council that there were some minor changes to the draft of the Tenure and Promotion document based on the Senate Executive committee feedback.

Changes in the proposed document will be discussed at Senate. Department Heads' Council and Deans' Council have not yet seen the proposed document. The document is a draft and other committees will be given opportunity for input. The Dewar COE document will be reviewed for congruency with the VSU document. The use of clickers was discussed. Turning Point ® has been adopted by the VSU community. The Deans' Council looked at prioritization of facility requests, some requests were determined to be repair rather than new requests. Other pools include scientific equipment and academic equipment pools. There is some discussion of new GOML programs. The OAT (and other VSU undergraduate programs) and School Counseling programs have been forwarded to the USG for GOML consideration. Other programs considered include undergraduate programs. Finally, Super sections of 300+ students were discussed at the Deans' Council.

SPEC 3000 – Minor

Dr. Minor announced that the SPEC 3000 course will be offered spring semester 2011 from 5-6:15 on Monday and Wednesday. This time was chosen in response to department head requests.

Boys and Girls Club – Gerber

Dr. Gerber discussed a proposed project with the Boys and Girls Club on North Street. A new facility will open in January and the director would like to start an after school program for 200 children from 5-12 years old. The Boys and Girls Club needs 10 Dewar College of Education students from 3:30-6:00 Monday through Friday for math and reading tutoring. Dr. Gerber will work with Mr. Scott Grubbs to use students in EDUC 2110 and 2130 for this project. Students in these classes need 10 hours of field experience.

CI and TI – Lee and everyone

Dean's Office Assessment Plan – Lee and everyone

Off-campus and Online Programs—Lee and everyone

For the meeting next week Dr. Lee asked everyone to come prepared to discuss the Dean's Office Assessment Plan, Off-campus and on-line programs, and Continuous Improvement and Transformative Initiative.

GACE Workshops -- Roberts

Ms. Roberts announced upcoming GACE Content and GACE Basic Skills workshops. Specific information will be sent out on COEFAC and COESTU.

Bob Hull Lecture – Myers Jennings Dr. Myers-Jennings announced that 182 people are registered for the Dr. Bob Hull lecture on Friday, Sept. 10.

Announcements:

COE Observation Instrument Training – Minor – Friday, September 10

Academic Committee Meeting – September 13, 2010 at 2:30 p.m.

Reassigned Time Requests – Lee – Due Friday, September 10

With no further business, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Julia M. Reffel & Maggie Roberts