1. Welcome to Julia McKissack, MSRDE’s new GOML advisor

2. EDAT and EDET programs approved

3. Proposed changes to MGE curriculum:

   Convert MGED 3990 & 3991 into 3 hour courses and adding a one hour course in planning
   Separating MGED 4030 & MGED 4050
   Raising GPA from state-required minimum of 2.50 to 2.75 – this would impact less than 20% of students currently in the program. Deaf Education would remain at 2.5

4. Ms. Fuller asked for nominations for Student Teacher of the Year for MGE, MAT – Fall and Spring

5. NCATE – College of Education requested an extension due to many changes in leadership; extension approved, visit scheduled in Fall 2014.
   a. All data entered for Summer and Fall 2012
   b. Promptly enter all date for Spring 2013
   c. Update PRS regularly
   d. IR – SU 2012, FA 2012, SP 2013 – summarize prior year’s goals, add new goals
   e. Program sheet reviewed and signed off by all program coordinators

6. Dr. Brasell asked about the possibility of collecting pre/post test data from LiveText; reminded all to refer students with LiveText problems to her GA Hope Harrison, or to Dr. Brasell herself

7. Student Opinion of Instruction - Completed SOIs indicate that students have concerns about faculty availability. Too low a percentage are completing SOIs; faculty have indicated that the SOI module closes too early (before finals); make completion part of course assignment?
8. edTPA – Power Point slides passed around to all meeting participants; faculty discussed and concluded that the data resulting from the pilot project are flawed and inaccurate. MSRDE has decided not to participate in a 2nd pilot project.

9. Reminders:
   a. Meeting documentation – Use COE-approved form to document meetings
   b. Curriculum, Leadership and Technology looking for volunteers to chair doctoral committees
   c. Handout – eCampusNews – interesting information on online learning
   d. Questions for Faculty Senate must be submitted one week in advance

10. Dr. Dixey will be out on leave through February 10th. Dr. Radcliffe and Dr. Jones-Moore are covering her classes in the interim.