

DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES
EXECUTIVE COMMITTEE MEETING
(2.8.18)

Attendance: Bernard Oliver, Kate Warner, Lynn Minor, Leon Pate, Renee Whitmer, Shirley Andrews, Natalie Kuhlmann, Barbara Radcliffe, Matthew Grant, Sonya Sanderson, Doug Farwell, Keith Waugh, Don Leech, Corine Myers-Jennings, Karen Rubin, Ofelia Nikolova, Sandra Trowell & Deb Marciano.

Meeting called to order by Dr. Oliver at 8:30am.

Approval of Minutes: Dr. Pate motioned to approve the minutes from 1.25.18 and Dr. Radcliffe seconded. No one opposed, no one abstained, and said motion passed via consensus.

Curriculum Proposals:

KSPE: Dr. Grant presented a proposal for a new program, M.A.T. in Education with a Concentration in Health and Physical Education. The 36 hour program would be fully online and accommodate students who are interested in the M.Ed. program but do not meet its requirements. There are no other schools in the USG that have this as an online program and the department currently has 32 perspective students. Discussion ensued. Dr. Leech motioned to accept the new program and Dr. Radcliffe seconded. No one opposed, no one abstained, and said motion passed via consensus.

MUS: Dr. Farwell discussed updates that were made to the admissions requirements listed on the M.A.T. in Teaching in Music Education catalogue copy. In order to align with the COEHS, the department added Alternative Pathway requirements for students who do not meet the 2.75 GPA minimum. Discussion ensued. Dr. Pate motioned to accept the proposal with revisions to the Alternative Pathway requirements (below) and Dr. Leech seconded. No one opposed, no one abstained, and said motion passed via consensus.

- “Students with GPAs lower than 2.75...” revised to “Students with GPAs between 2.5 and 2.75...”
- Minimum GPA requirement for Alternative Pathway 1 & 2 changed from 2.5 to 3.0

CPAAE: Mrs. Kuhlmann informed the committee that EdTPA scores are now combined with GACE content scores to determine our assessment pass rates. Last year our pass rate was 99%, calculated by only GACE scores. This year our pass rate is 95% with the inclusion of EdTPA scores as two students did not pass the GACE and six did not pass EdTPA. Dr. Minor added that we are using this data for continuous program improvement by providing EdTPA training for new employees. EdTPA is as high stakes as the GACE, and we are working on filling in the gaps.

Budget: Dr. Oliver will be sending the university budget as decided by the Budget Advisory Council to the committee. Comments are welcome. Dr. Oliver asked the committee to please send him budget priorities for their department.

Deans' Council: Dr. Leech provided updates from the latest Deans' Council meeting.

- The university will not be hiring new, non-budgeted faculty. Existing faculty lines will be considered. Faculty lines in lower performing programs may be shifted to up and coming programs.
- The Education Policy Committee is proposing a change to the course repeat policy. When students repeat a course, the committee proposes that their most recent grade is used in the recalculation of their GPA. There would be a limit on the number of times students can repeat a course. All attempts would be listed on students' transcripts, but not calculated in their GPA. This would prevent students from repeating courses to increase their GPA and taking needed seats.
- The process for resetting wait lists is under discussion. The council is looking at how we can get around the loopholes students have found in the current wait list process.
- Enrollment is down 2% and the council is examining whether the university is providing enough seats/sections for our students.

- The Provost is asking departments to look at their fall class schedules to see if classes can be moved to 9am and/or 3pm timeslots. Most courses are offered between 10am and 2pm, which causes conflicts in many students' schedules. We need to spread out our courses.
- There will be renovations to the small classrooms in the Health Sciences building where Communication Disorders and Social Work are housed.
- The Provost is seeking a decision on how to proceed with second year limited-term faculty.

Meeting adjourned at 10:05am.

Respectfully submitted,

Katie Rowland