

EXECUTIVE MEETING

(5/22/14)

Attendance: Barbie Radcliffe; Jamie Bird; Michael Schmidt; Don Leech; Brian Gerber; Mike Griffin; Reynaldo L. Martinez, Jr.; Larry Hilgert; Festus Obiakor; Lynn Corbin; Randy Gladwin; Leon Pate; Doug Farwell; Jack Rainer, & Mizanur Miah

Meeting called to order by Dr. Gerber at 8:35 a.m.

Approval of Minutes: The minutes from 04.24.14 were reviewed. Dr. Pate moved to accept the minutes and Dr. Leech seconded. No one abstained and said motion passed via consensus.

Dean Updates: Dr. Gerber gave a brief update regarding concern over enrollment - there was a projected 10% drop; then down to a 7% drop; but now back up to a 10% drop. He asked Department Heads to update faculty and advise that the way things are done may need to be changed in order to help increase enrollment. Discussion then ensued with raising admission requirements causing enrollment issues, more on-line students with fewer faculty which has caused problems with advising.

COEHS Reorganization: Reorganization the COEHS – Lynn Minor will be new PACI (Center for Program Accreditation & Curricular Innovation) Director; Natalie Kuhlmann will be CPAAE (Center for Program Assessment, Analytics, and Evaluation) Director. See organizational chart handout.

EdTPA – Jamie Bird gave update on EdTPA with Powerpoint presentation. Dr. Obiakor asked her to send information electronically so that they (Dept. Heads) could have it.

ANNOUNCEMENTS/OTHER BUSINESS

- Teacher of the Year – VSU student – Miss Georgia
- Dr. Rainer – International Program (Czech Republic) coming to VSU in Fall (October/November). Ask for help in lining up agenda while here – Martinez, Griffin, Obiakor, Miah, Schmidt and Bird all volunteered to help line some things up.
- Merit Pay Debriefing –Discussion ensued. It was suggested that communication is the KEY.
- Meeting scheduled for next week – Julie Lee retiring.

With no additional items, meeting was adjourned at 10:00 a.m.

Respectfully submitted,
Becky Wetherington