

DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES
EXECUTIVE COMMITTEE MEETING
(02.11.16)

Attendance: Jeremy Bauer, Linda Most, Ray Martinez, Larry Wiley, Barbie Radcliffe, Lynn Minor, Mike Griffin, Teddy Cunningham, Leon Pate, Renee Whitmer, Natalie Kuhlmann, Michael Schmidt, Doug Farwell, Corine Myers-Jennings, Randy Gladwin

Meeting called to order at 8:30 by Dr. Minor.

Approval of 01.14.16 Minutes: Dr. Martinez moved to accept the minutes with minor changes. Dr. Most seconded the same and said motion passed via consensus. No one opposed or abstained.

Curriculum Revisions:

- Dr. Griffin presented the committee with the Health and Physical Education catalog changes - please see handout provided. He stated the major change would be eliminating GRE and MAT requirement. Dr. Minor raised concern regarding GRE and MAT in place of acceptable GPA. Discussion ensued. Dr. Most moved to accept the proposed catalog changes with minor adjustments. Dr. Radcliffe seconded the same and said motion passed via consensus. No one opposed or abstained.
- Dr. Martinez presented the committee with the ACED-OAT Revised Catalogue Copy changes – please see forum. He stated there would be no changes in content or principles. The changes would enhance the outcomes and assessments for students, interns, and graduates. Discussion ensued. Dr. Pate moved to accept the proposed catalog changes. Dr. Most seconded the same and said motion passed via consensus. No one opposed and no one abstained.
- Dr. Most presented the committee with the Library and Information Studies Curriculum revision- please see forum. She stated this is a request from academic committee to correct the catalog. Dr. Radcliffe moved to accept the proposed revision. Dr. Schmidt seconded the same and said motion passed via consensus. No one opposed or no one abstained.
- Dr. Myers-Jennings presented the committee with the Communication Disorders Curriculum Revisions - please see forum. CSD department has to do a report every year and they are changing the name to align with their accrediting body. This will pertain to ideology 1 and 2. Dr. Radcliffe moved to accept the proposed revision with changes to the correct forms. Dr. Most seconded the same and said motion passed via consensus. No one opposed or abstained.
- Dr. Wiley presented the committee with the Psychology Curriculum Revision -please see handout. This course, entitled Drugs, Mental Health and Behavior, is moving from special topics to a permanent class. Changes to the course description and pre-requisite requirements where suggested. Changes to the structure of the documents are needed. Discussion ensued. This proposal was tabled for revisions to be made.
- Dr. Cunningham presented the committee with several School Counseling Curriculum Revisions and Revised Catalogue Copies - please see handouts. She informed the committee of M.Ed. School Counseling's intent of changing objectives based on new standards that have come out. Discussion ensued.
 - o Request for a revised catalogue copy (handout labeled SCHS-4) – A motion was made for Dr. Minor and Psychology Department to address assessments and objectives as an update to their program. A copy of the revised catalogue copy will be sent to the committee to review via email. Dr. Pate seconded the same and said motion passed via consensus. No one opposed or abstained.
 - o Request for a revised catalogue copy (handout labeled SCHC-1) Dr. Martinez moved to accept the revisions as proposed. Dr. Radcliffe seconded the same and said motion passed via consensus. No one opposed or abstained.

- Request for revised catalogue copy (handout labeled SCHC-7) Discussion ensued regarding the proposed changes/revision. Dr. Griffin moved to accept the proposal and Dr. Pate seconded the same. Said motion passed via consensus. No one opposed and one abstained.
 - Request for a revised course (handout labeled SCHC-16). Changes to the form were requested before submitting. Dr. Pate moved to accept the proposed revision with the correction of the form and Dr. Radcliffe seconded. Said motion passed via consensus. No one opposed or abstained.
 - Request for curriculum change (handout labeled SCHC-10) and Request for a revised course (handout labeled SCHC-13) Discussion ensued regarding changes to both. Dr. Farwell moved to accept both curriculum change and course revision with minor changes. Dr. Radcliffe seconded the same and said motion passed via consensus. No one opposed or abstained.
- Dr. Bauer presented the committee with proposed request for a curriculum change - please see handouts. Discussion ensued regarding all changes. Dr. Most moved to accept the proposed requests with changes. Dr. Radcliffe seconded the same and said motion passed via consensus. No one opposed or abstained.

CPAAE: Mrs. Kuhlmann presented each department with their specific proficiency level assessments.

Clinical Experience and Certification: Item tabled due to time restraints.

Webpage: Keith Warburg, Josh Tillman, Daniel Oppel, and Ashley Williams appeared before the committee to present changes being made to the VSU website. This presentation was in regards to the new branding of VSYou and how it would relate to the COEHS. Discussion ensued as to what the Executive Committee would be interested in on the COEHS website. Mr. Warburg made notes of expressed requests with the intent of following up with departments individually, as well as with Dr. Minor for COEHS changes.

EDUC 2110, 2120, 2130 Field Experience: Item tabled due to time restraints.

Funding Priorities: Dr. Minor has requested each department get this information to her by February 16th. This should be bigger ticket items outside of the department spending.

Alumni Mailing: Dr. Minor informed the committee a brochure from the COEHS will be sent to alumni asking for funding. The turn-around time to get this out is very short. In the interest in saving time, it will feature Amanda Miliner who is a VSU alumni as well as a Georgia Teacher of the Year in 2015.

Open House April 2: Dr. Minor has requested all Department Heads begin talking to faculty to get volunteers for this event.

Graduation: Dr. Minor brought this item before the committee for a brief discussion with the intent of discussing it further at the Department Head Meeting. The COEHS is supposed to order a gift or token to give to the graduates. Please be thinking of what we should get these students. Also keep in mind, Graduation Saturday is considered a work day as per the President.

Deans Council Update: Item tabled due to time restraints.

Announcements: please see agenda.

- Dr. Farwell announced the previously proposed Music Program has been approved. It will begin next May (May 2016). They already have new students interested as well as transfer students interested.
- Department Head meeting next week (February 18th). Dr. Minor requested Department Heads get a list of funding priorities for end of the year spending to her so she can compile a list. Discussion ensued.
- Dr. Martinez informed the committee the MOU with University of the West Indies is now in effect.

Meeting adjourned at 11:24 am

Respectfully submitted,
Jessica Pippin