

**DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES**  
**EXECUTIVE COMMITTEE MEETING**  
**(04.14.16)**

**Attendance:** Doug Farwell, Michael Schmidt, Sandy Trowell, Barbie Radcliffe, Lynn Minor, Mike Griffin, Renee Whitmer, Eugene Asola, Don Leech, Linda Most, Corine Myers-Jennings, Natalie Kuhlmann, Rey Martinez, Kate Warner, Leon Pate, Mizaur Miah

Dr. Minor called the meeting to order at 8:31 a.m.

**Approval of 03-24-16:** Dr. Martinez moved to accept the minutes with minor corrections and Dr. Schmidt seconded. No one opposed, no one abstained and said motion passed via consensus.

**Clinical Experiences and Certification:**

- Mrs. Whitmer reminded the committee of Professional Development Day being hosted for our Clinical Practice students. Dave Burgess will be presenting on May 4<sup>th</sup>. Everyone is invited to attend.
- On Monday, April 18<sup>th</sup>, Ms. Whitmer will be conducting a meeting to get details of the PACE Mentor Workshop completed for this summer.
- Valdosta City Schools have hired 6 students straight out of their bachelor programs this semester thus far.

**CPAAE:** Mrs. Kuhlmann announced the COEHS has received most of edTPA data and there is a 96% pass rate thus far. Also, if you have any announcements/accomplishments, please send them to her office for posting in the Educator. This can be anything pertaining to faculty, staff, and students.

**IPRC Report:** Mrs. Kuhlmann will be submitting the IPRC report very soon. The COEHS must respond to questions about assurances. The committee reviewed these to make sure that everyone is aware of everything anyone is doing (please see handout regarding 2016 Title II IPRC Report Responses). Each question was discussed and answers were reviewed. This is all reflective of what we did last year. Discussion ensued. Questions regarding the Technology Aspect were elected as well.

**CAEP Update:** Dr. Minor provided the AFIs for each member (please see handout). She presented the committee with a letter going out to CAEP from COEHS, GaPSC and USG representatives. This letter will establish our concerns with the finalized AFIs. We feel like once we respond to the AFIs, we have accepted them. Therefore, we are waiting for a response from the GaPSC and USG representatives before we send the official letter to CAEP. We believe these directly contradict what the on-site visit report stated. Discussion regarding the AFIs ensued. This is not only happening to VSU. Our state is not in an agreement with CAEP at this point. The annual report is due on Friday, April 15<sup>th</sup>. When the letter is finalized, Dr. Minor will provide the committee with a copy.

**Dean's Council Update:** Dr. Minor presented the committee with information from the Dean's Council:

- Dr. Minor provided the committee with a handout regarding SmartPath Core (please see handout). The whole idea behind SmartPath being that COEHS wants to compete with eCore. We want to be able to point students to our own online portals (SmartPath Core). While this will be more expensive for the student, we will be able to ensure the students are being taught by VSU faculty. This will be effective Fall 2016. Discussion ensued.
- The idea of "adjunct pools" is being considered. Right now, we are working through the Office of Academic Affairs. The information from the job postings will go to the Office of Academic Affairs and then come to us. Dr. Minor has not been given a date for fall part-time agreement forms as of yet.

**End-of-Year Spending:** Dr. Minor has requested each department please be working on this. Everything has to be encumbered by April 30<sup>th</sup>. The Technology deadline for getting quotes in is tomorrow, April 15<sup>th</sup>.

**Summer Graduate Assistants:** Dr. Leech announced if anyone has GOML funded summer Graduate Assistants; please send him these forms by tomorrow, April 15<sup>th</sup>. He is sitting down with Michelle Jordan and will need them then. He needs to know how many each department is going to fund this summer.

**Technology Professional Development:** Dr. Leech is bringing in Keith Osburn to discuss new technology and all the great things going on in classrooms. Our student teachers need to understand how to use MLSs. It will be a nice overview. He will come on April 26<sup>th</sup> at 2:00-3:30 in room 2130, if anyone is interested in attending.

Also, Dr. Minor has a conference call with representatives from Apple to discuss what type of training we want. People throughout the university will be invited. They will have more specific training for our specific professional development. This is simply Phase I. We are not looking for large numbers at this point, but for enthusiastic representatives of VSU.

**Future GA Educators:** Dr. Leech announced the presence of high school students on campus. The key to this is that we are putting 250-300 students here and will have a chance to put faculty in front of these students. We are utilizing the entire UC on this day. Once the details of the sessions are secured, he is going to ask each department to put together ideas for sessions. One session is going to be a recruiting fair.

**High School Student Visitors-Friday:** Dr. Leech announced there will be 30 high school students coming to visit tomorrow, April 15<sup>th</sup>, from Ware County. They are coming for a tour and he would like some people here to discuss the different education programs as well as programs.

**Other:**

- Dr. Radcliffe presented the committee with the idea of working with [Cast.org](http://Cast.org) for professional development. This would address universal design for learning.
- The Music Department is working with Dr. Minor to get their MAT program into the portal. The changes went through and are at the Graduate Executive Committee level. It has already been approved by the Academic Committee. Also, Melissa Grady has taken a new job and will be going to KU. They are searching for Eric Bradshaw's position as well as he is leaving as well.
- Dr. Minor reminded the committee to please encourage faculty to talk with senators regarding issues they may have.

**Announcements:** Please see agenda.

- Dr. Martinez presented the committee with the ACED Gulf South conference program. (Please see handout.) Right now there are total of 64 attendees.
- Dr. Griffin announced his department will host a workshop. They will have about 100 attendees.
- Dr. Minor will get information regarding specifics of the 1:00pm and 8:00 pm ceremonies to departments as soon as possible.
- Dr. Schmidt announced the Senior Art Expositions are coming up. Please attend.

Meeting adjourned at 10:40 a.m.

Respectfully Submitted,  
Jessica Pippin