

DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES
EXECUTIVE COMMITTEE MEETING
(10.13.16)

Attendance: Linda Most, Rey Martinez, Barbara Radcliffe, Lynn Minor, Ofelia Nikolova, Kate Warner, Leon Pate, Renee Whitmer, Corine Myers-Jennings, Shirley Andrews, Karen Rubin, Deborah Marciano, Sonya Sanderson, Doug Farwell, Don Leech

Meeting called to order by Dr. Minor at 8:32 a.m.

Approval of 9-22-16 minutes: Dr. Pate moved to accept the minutes from 9.22.16 with minor changes, Dr. Radcliffe seconded. No one opposed, no one abstained and said motion passed via consensus.

Curriculum Proposals:

KSPE: Dr. Sanderson presented KSPE's Minors in Coaching and Health and Physical Education. Please see handouts (these are also in the forum). Discussion ensued. Dr. Martinez moved to accept the proposals and Dr. Most seconded. No one opposed, no one abstained and said motion passed via consensus.

ECSE: Dr. Andrews presented the proposal to deactivate the Early Childhood Special Education Undergraduate Program to the committee (please see the forum for related documents). After a survey to the stakeholders and participants, it appears the ECSE Undergraduate Program does not meet the standards of the GaPSC. The proposed changes would deactivate the ECSE Undergraduate Program by Spring of 2019. This would give everyone who is currently enrolled the ability to complete their degree. Discussion ensued. Dr. Andrews moved to accept the proposal and Dr. Nikolova seconded, two opposed, no one abstained and said motion passed via consensus.

Clinical Experiences and Certification: Mrs. Whitmer provided the committee with information regarding Professional Development Day for the Fall 2016 Teacher Candidates. She is going to send an email to students and Department Heads with dates. Also, the CEC Office has had multiple students who have missed the deadline for submitting their Clinical Practice Application. The deadline for submitting an appeal to apply for Clinical Practice is midterm, however said deadline will be extended for this semester. Please remind faculty that going forward midterm is the absolute deadline for submitting applications.

Dr. Minor reminded the committee that the CEC Office is a service office. This office is to serve the departments and facilitate placements. Please make sure that we remind students/faculty to go through the proper channels for handling any issues that may arise. Discussion ensued.

GACE Attempts for Graduate Programs: The GaPSC requires that all candidates attempt the GACE. This is easy to regulate for undergraduate programs because this is a requirement. However, is not listed in the Graduation Catalogue and needs to be updated. Discussion ensued.

COEHS Advising Center: Dr. Rubin shared her experiences and take-aways from a recent conference she attended. She discussed the option of having an opportunity for the Advising Center to host an advising event for each department. Discussion ensued.

Computer Lab, room 2144: Dr. Minor reminded the committee of the computer lab (room 2144) having been renovated this summer. However, this renovation was not completed properly. We are working with IT and an institution architect to correct this problem.

Graduation Attendance: This was as a topic for discussion last spring. At this point, we have not received anything from the president's office regarding attendance. Event services will contact Dr. Minor requesting the number of faculty members we believe will attend. Many departments are requesting that faculty members attend the ceremonies of student in which they teach. Please let her know how many people you anticipate attending so she can relay this information.

VSU Leadership Academy: Dr. Minor announced that we will be hosting our own VSU Leadership Academy (please see handout). Applications are online and are due October 31st.

Announcements/ Other: please see agenda.

- Please encourage your faculty members to adopt their textbooks (or have them select "no textbook")
- Dr. Myers-Jennings found errors in her credit hour production. Please be make sure you pay attention to this.

With no further business, the meeting adjourned at 10:33 a.m.

Respectfully submitted,
Jessica Pippin