

DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES
EXECUTIVE MEETING
(12/10/2015)

Attendance: Charles Backes, Renee Whitmer, Natalie Kuhlmann, Kate Warner, Doug Farwell, Mike Griffin, Lynn Minor, Don Leech, Barbara Radcliffe, Corine Myers-Jennings, Sandy Trowell, Mizanur Miah, Linda Most, Lynn Adams, Michael Schmidt, Randy Gladwin, Eugene Asola, Janet Foster, Debra Briehl

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

Data Reports – Natalie handed out data tables noting progression, slight improvements, with the stronger/weaker areas. Also, stated that they are still working on the CAPS assessment. Discussion ensued.

Approval of 11-12-15 Minutes – The minutes from the previous 11.12.15 Executive Meeting were presented to the committee. After reviewing, Dr. Most moved to accept the minutes with minor changes and Dr. Asola seconded. No one opposed, no one abstained and said motion passed via consensus.

Curriculum and Course Proposals – Several course and curriculum changes were brought to the meeting.

- Department of Psychology & Counseling & Family Therapy
 - Several proposed requests for Revised Course & Curriculum Changes – Kate Warner and Debra Briehl handed out request for revised course and curriculum change. PSYC 3500 – requesting to add prerequisite PSYC 2998 – Grade of “S”.
 - Additional course changes/requirements – Change in hours for Upper Division Courses required for major from 36 hours to 39 hours; guided electives from 24 hours to 21 hours. Adding PSYC 2998 to Area F .
 - New Course Title for PSYC 4170 – Drugs, Mental Health & Behavior. This course will enable the department to offer a new Addictions Counseling Minor. Discussions ensued.

CAEP Report – Dr. Minor announced that COEHS is CAEP accredited! CAEP Certificate was received this week. Met all five standards but still have AFIs in Standards 1, 2, and 5. There will be meeting with the coordinators and plans are to work on all areas of improvement.

Field Experiences/Clinical Practice – Renee gave a brief report on status of Spring Semester Clinical Practice placements. Still confirming with schools and will advise teacher candidates as soon as possible. Additional processes and procedures with new APEX system have delayed our notifications but we hope to notify everyone before the break. Renee thanked the departments for their assistance and patience as we worked through the process. Discussion ensued regarding edTPA results and GACE attempts for Fall 2015 graduates.

Opening of Spring Semester – Dr. Minor asked the committee about faculty/staff meeting for Spring semester. Date set for Wednesday, January 6. Lunch served at 11:30; meeting begins at 12:30 – 2:30 p.m.

AlcoholEd and Haven Training – Dr. Minor gave brief update. Trying to remove COEHS graduate students from receiving future emails. Discussion ensued as to the feasibility of establishing undergraduate and graduate databases to alleviate future emails.

Agenda for Monday's DH's meeting - Dr. Minor reminded Department Heads of meeting scheduled for Monday, December 14, at 1:00 p.m. Agenda items to include Advising and Innovation grants. She encouraged department heads to forward her any agenda items for the meeting.

Announcements/Other Business –Dr. Minor reminded everyone of graduation on December 11 and December 12. Last day to grant suspension readmissions and Project Innovate Grant Applications is January 11 by 5:00 p.m. Presidential Excellence Award packets are due to the Deans' office by January 19 at 5:30 p.m. TIES Conference scheduled for February 17-19.

With no additional items, meeting was adjourned at 9:30 a.m.

Respectfully submitted,
Becky Wetherington