

**DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES**  
**EXECUTIVE COMMITTEE MEETING**  
**(4.18.2019)**

**Attendance:** Dean Oliver, Don Leech, Barbara Radcliffe, Linda Most, Sonya Sanderson, Corrine Myers-Jennings, Karen Rubin, Leon Pate, Shirley Andrews, Natalie Kuhlmann, Renee Whitmer, Keith Waugh, Deborah Marciano, Kate Warner, Alma Young, and Diane Holliman

Meeting called to order by Dr. Oliver at 9:30 am.

**Approval of Minutes:** The minutes from the previous meeting (April 11, 2019) were approved.

**Announcements (personnel):** There was an announcement of the upcoming faculty and administrative changes that will be effective July 1, 2019.

**End of the year meeting:** The end of the year meeting for our college will either be May 1<sup>st</sup> or 6<sup>th</sup> from 10:00 am to 12:00pm. The dean will provide everyone with the definitive date at a later time.

**COEHS end of the year feast for students:** On the afternoon of May 6<sup>th</sup> COEHS will provide pizza for the students.

**Reorg ideas:** Dr. Oliver discussed with the executive committee of his proposal to the provost. Dr. Oliver will plan to meet with some of the executive committee to discuss recommendations. A conversation ensued about Dr. Oliver and Dr. Warner meeting with Dr. LaPlant to discuss the psychology move.

**COEHS participation:** Currently, we have two Faculty Marshals (Dr. Eugene Asola and Dr. Debbie Paine). There is a concern that we need to increase the amount of Faculty Marshals, because of our amount of students. The dean will email the department chairs asking for participants.

Dr. Oliver asked the committee to remind others to participate with Afterschool Program at the library. The last day that the Elementary Education students will attend for this semester is May 2<sup>nd</sup>.

**Strategic Planning Meeting final:** The dean will decide on a date for everyone to meet to put the finishing touches on it.

**Information, news, announcements:** Please be sure to provide all news, milestones, publications, etc. to Dr. Kuhlmann to have the information posted.

**COEHS Celebration of Students:** The event will take place on April 23<sup>rd</sup> at 6:00 pm in the Student Union Ballroom. Dr. Brian Gerber is going to be the master of ceremony. Dr. Holliman will provide the department chairs with the PowerPoint prior to the event.

**EPP Reporting Dates:** Dr. Kuhlmann will email the department chairs to provide them with detailed information that she will need to have them to submit to her to complete the report. She will be requesting information about the following:

- Data driven (Academic Yr. 2017 – 2018) – Due to Dr. Kuhlmann by April 23<sup>rd</sup>
- Examples of integrate technology, diverse students, and major initiatives –Due to Dr. Kuhlmann by April 28<sup>th</sup>

Dr. Kuhlmann provided updates on our recent scoring status for Middle Grades and Secondary, GACE Content and EdTPA, and Elementary Education.

**Changes to Math for incoming Freshman:** Dr. Rubin informed the executive committee of the new changes to the math requirements for incoming freshman. A discussion ensued.

**Other:**

**Printing Services:** Dr. Oliver reminded everyone of the recent email that was sent by Drew Burgering, Print Services. The email includes a list of the items that can be purchased from Print Services, the deadline date for purchasing and the account information.

**Computer lab:** The committee agreed to close our computer lab for this summer.

Meeting adjourned 11:18 am

Respectfully submitted,

Melissa Nolley