DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES <u>EXECUTIVE COMMITTEE MEETING</u> (6.20.2019)

<u>Attendance:</u> Dean Oliver, Don Leech, Barbara Radcliffe, Leon Pate, Shirley Andrews, Keith Waugh, Natalie Kuhlmann, Renee Whitmer, and Diane Holliman.

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

<u>Approval of Prior Minutes:</u> The minutes of the May 23, 2019 meeting are approved as corrected and entered into the portal.

Opening Day for Fall 2019: Dr. Oliver distributed a listing that provides the upcoming dates, times, and locations of the Fall 2019 Opening of The University. The committee discussed a potential time for our college to meet will be on August 13, 2019 from 12:00 pm – 4:00 pm. Dr. Oliver will confirm the time with administration prior to the meeting being confirmed.

Dr. Oliver asked that everyone keep their calendar clear on August 6th thru 9th for a potential meeting. The date of August 6th is possibly the most favorable date at this time.

<u>Advisory Committee:</u> The departmental chairs will send out an email to faculty for nominees. The committee will nominate a senior faculty member. We will meet again to discuss the chairs and committee members for the next two years.

<u>Strategic Plan:</u> Dr. Kuhlmann distributed three versions of the Strategic Plan for the committee to review, and to decide which version will be most suitable for our college. The committee discussed merging two of the three formats into one along with adding outcomes and activities. Dr. Kuhlmann will work on the revisions.

Retreat: The committee agreed for our annual retreat to take place on Wednesday, June 26th, from 9:00 am – 3:00 pm.

<u>Possible changes to Mentor Workshop:</u> Dr. Kuhlmann presented to the committee the idea of having the annual PACE workshop held at VSU instead of RESA in Lenox, GA, and to invite mentors and alumni to attend. The workshop could develop into a Professional Development with a possible growth of mentor recruitment. A discussion ensued in regard to the general purchases and fees for the workshop.

Dr. Oliver approved for the 2020 PACE workshop to be held at VSU (STEAM Center), and to follow up on potential donors.

<u>Virtual classrooms</u>: Dr. Kuhlmann presented to the committee the possibility of us implementing Virtual classrooms. The committee discussed adding the virtual classrooms, and Dr. Oliver asked that Dr. Kuhlmann communicate with an institution (UCF) that has virtual classrooms. Dr. Kuhlmann will provide the committee with a quote to purchase the software, and training availability for faculty to attend.

<u>Testing Score Concerns:</u> The Initial Teachers CAPE Placement scores should be in the 50th percentile. However, the reading and science scores are low and the math and english scores are high. The Advising Center is aware of the scores dilemma. The Academic Success Center will offer more support to the students.

<u>Magazine update:</u> Dr. Kuhlmann has an anticipated a roll out date during the fall. There will be a Community Engagement bulletin board downstairs.

<u>Future Georgia Educators (FGE):</u> Dr. Leech informed the committee that the next FGE will be on November 20, 2019.
Meeting adjourned at 11:30 am
Respectfully submitted,
Melissa Nolley