

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, May 13, 2010 at 8:30 a.m. in Room 235 of the Education Center with Interim Dean Lee presiding. Members present were: Gerber, Roberts, Reffel, Martinez, Myers-Jennings, Minor, Griffin, Stanley, Bauer (from the Czech Republic) and Hilgert. Guests included A. Powell

Approval of Minutes of April 29, 2010 Meeting --- Reffel

Interim Dean Lee will distribute the minutes taken by Dr. Hilgert for review and approval. Approval was tabled until the next meeting.

Update on Active Directory Migration --- Lee

Interim Dean Lee reported that the Active Directory migration has gone well and is on schedule. Few problems have been noted other than a few printer connections. Thanks to IT for the smooth migration process. The migration to the new e-mail system is scheduled for June 4th. Sessions to see the system are being held for faculty and staff.

Georgia Power Nominations – Lee

Interim Dean Lee discussed that the deadline for the [Georgia Power nominations](#) has been extended until May 21, 2010. Please continue to forward them to her prior to that date.

GaPSC Pulse Newsletter:

http://www.gapsc.com/download/PSC_Pulse_2010_Spring_with_links.pdf

Interim Dean Lee directed the committee to the link to the GAPSC Pulse newsletter. Many draft rule changes have been outlined regarding advanced degrees. New fields will also include state content assessments. Rules such as these are generally available for public comment before they receive approval. Dr. Hilgert told the committee that the rule is to be considered for public comment this summer for a 30-day period.

Advisor Evaluations --- Roberts

Ms. Roberts distributed advisor evaluations to department heads. They will be distributed electronically in the future rather than paper copies. She also distributed the midterm and final [statistics for 1999 admission to teacher education](#). She also distributed an Executive Summary of the [Commonalities of Georgia's 85/10 High Schools](#) for committee review.

Regents' Test Requirement – Lee and Roberts

Interim Dean Lee reminded the Executive Committee to review the new Regents' Test Requirements sent by Dr. Gravett. If there are questions, please check with Ms. Roberts.

Title II Report – Lee <https://title2.ed.gov/Title2IPRC/default.aspx>

Interim Dean Lee will be completing the new Title II Report, but will check with the Executive Committee about unique situations at next week's meeting. The new report is quite extensive, though it is to be populated with some data as reported in PAAR.

Student Teaching Fees --All

Some discussion was held on how to spend the student teaching fees to assist student teachers and beginning teachers. Building a library (virtual as well as physical) for beginning teachers was suggested and resources will be researched.

Dewar COE Tenure and Promotion Committee Document --- Everyone

Discussion continued on the Dewar COE Tenure and Promotion Committee Document. The COE Executive Committee reviewed and revised the scholarship section and will continue to work on the document in upcoming meetings.

With no further business, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Julia M. Reffel