



## MINUTES OF THE MEETING

### COLLEGE OF EDUCATION

#### EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, May 26, 2005, at 8:30 a.m. in Room 255 in the Education Center with Dr. Gerber presiding. Members present were: Drs. Ducharme, Willis, Price, Bauer, Siegrist, Lee, Reffel, Mr. Pearce, and Ms. Roberts.

Dr. Reffel presented the revisions to the Conceptual Framework as recommended by the CF Committee. Members of the CF committee included faculty from COE, A&S, and public schools. Additionally, all faculty members in teacher preparation had an opportunity to review the documents and provide feedback. Dr. Reffel made a motion to accept the recommendations; Dr. Ducharme seconded the motion. The Guiding Principles will be the basis for all our programs of study. In addition, a great deal of discussion ensued regarding the standards emanating from the guiding principles. The Conceptual Framework Committee recommended that the standards as articulated on the GSTEP framework be adopted for all teacher preparation programs and that programs housed in the college would use the standards articulated by their SPA. After some word crafting and discussion, Dr. Bauer called the question and the motion passed unanimously. The standards should be placed on course syllabi.

Dr. Ducharme presented proposed curricular and course changes for Middle Grades. Dr. Bauer made a motion to accept the proposed changes; the motion was seconded by Dr. Price. After discussion, Dr. Bauer called the question and the changes passed unanimously.

Dr. Price presented the proposed curricular and course changes for Curriculum and Instructional Technology. Dr. Bauer moved we accept the changes; the motion was seconded by Dr. Ducharme. After discussion, Dr. Bauer called the question and the changes passed unanimously.

Dr. Lee discussed the need for a systematic way to deal with students who do not have the necessary dispositions for the teaching profession. After discussion, a committee of Drs. Bauer, Ducharme, Lee, Willis, Reffel, and Ms. Roberts will report back to the executive committee with a recommended plan of action. Dr. Lee will chair the committee. The plan would be in place for Fall Semester, 2005.

A brief discussion was held about the proposed Executive Committee retreat. The preference was that the retreat be held on July 11 and 12 and that it be held somewhere in this area so that no overnight stay would be required.

Dr. Lee reviewed the current committee structure within the College of Education. She asked that any suggestions for chairs of these committees be sent to her by June 1.

There being no further business, the meeting was adjourned at 10:05 a.m.

Respectfully submitted

Maggie Roberts