



MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, June 9, 2005, at 9:00 a.m. in Room 255 in the Education Center with Dean Gunter presiding. Members present were: Drs. McGahee, Ducharme, Hertzog, Thomerson, Lee, Siegrist, Bauer, Gerber, Willis, Reffel, and Ms. Roberts.

Dean Gunter reported that the annual Board of Regents' report has been completed and has been submitted to, and received by, the Board of Regents' office. We were able to self-evaluate ourselves as all "4's" (highest rating) in all areas except three: (1) all demographic groups scoring at least an 80 percent pass rate on Praxis II, (2) completion of the move of our B.S.Ed. programs in Secondary Education to B.A. or B.S. programs, and (3) continuous improvement in accreditation.

Ms. Roberts announced that an orientation session for transfer students would be held tomorrow (Friday) and an orientation session for new students would be held on Saturday.

Dean Gunter announced that the department heads' retreat would be held on July 11 and 12 at the McMullen House in Lake Park. Dean Gunter asked for suggestions in identifying approximately ten agenda items for the two-day retreat. He asked for suggested agenda items to be e-mailed to him.

Dean Gunter asked department heads to report on personnel searches in their departments:

ECED has hired three faculty members.

MSED is interviewing three applicants for two positions.

ACED - Dr. Ott has been called up for another tour of military duty.

EDL - Dr. Leech will serve as interim department head next year. Also, one new faculty member has been hired.

CIT - Dr. Zahner will serve as interim department head next year.

SPEC has hired one new faculty member.

Dean Gunter announced that Academic Committee will meet Monday.

Dean Gunter and Dr. Gerber will participate in a conference call on Monday about the possibility of establishing a math/science center here at VSU. This activity would be sponsored by the U.S. Department of Education.

Dean Gunter announced that contracts would be available to distribute to faculty tomorrow (Friday).

Dean Gunter announced that Executive Committee would meet next week (June 16) but would not meet on July 7 and 14.

There being no further business, the meeting was adjourned at 9:37 a.m. Committee members proceeded to Sawyer Theatre to see the play "The Tuesday Afternoon Regulars."

Respectfully submitted

Donnie J. McGahee