MINUTES OF THE MEETING COLLEGE OF EDUCATION EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, October 18, 2007, at 8:30 a.m. in the COE Conference Room (Room 235) in the Education Center with Dr. Gerber presiding. Members present were: Drs. McGahee, Stanley, Myers-Jennings, Griffin, Leech, Martinez, Reffel, Hilgert, Bauer, Hull, and Gladwin. Guest: Dr. E. Wiley.

Dean Gunter reported on the Enrollment and Retention Committee meeting he had attended yesterday. At the meeting, the COE was cited as the major violator of university policy of following the established meeting schedule (days and times) for classes. Dean Gunter asked for each department head to schedule an appointment to meet with him about any spring semester classes which are being offered at a time/day other than an approved university meeting time/day. After this discussion, Dean Gunter had to leave to attend a meeting at Valdosta Tech.

Dr. Reffel reported that she had received an e-mail from Drs. Conner and Glashan from Dickinson State University thanking everyone in the COE for the time they spent with them last Thursday and Friday reviewing the policies, procedures, and programs in the COE. Dr. Reffel also announced that she would send out information about the BOR awards for Teaching Excellence and for Scholarship of Teaching and Learning.

Dr. Hull moved approval of <u>deactivation of some programs and courses</u> in Special Education; Dr. Leech seconded the motion. Programs to be deactivated included: M.Ed. degree with a major in Special Education—Mild Disabilities (for teachers holding initial certification), M.Ed. degree with a major in Special Education—Mild Disabilities (for candidates completing a VSU B.S.Ed. degree with a major in Special Education—Mental Retardation (for candidates completing a VSU B.S.Ed. Degree with a major in Special Education—Mental Retardation), and the M.Ed. with a major in Special Education (on-line option). The courses to be deactivated included: SPEC 5040, 5050, 5120, 5350, 5360, 5450, 5460, and 7630. The motion was unanimously approved. Dr. Hull also <u>distributed a memo</u> addressed to Dr. Levy asking that the courses currently taught in the on-line Special Education master's program, which have the SPEC prefix, be allowed to exist concurrently with the SEAC and SEGC prefixes. The SEAC and SEGC prefixes are for courses used in the franchise programs. It was suggested that Dr. Hull list the specific course numbers on the memo before sending it to Dr. Levy.

Dr. Stanley moved approval of changes in the three Ed.D. programs; Dr. E. Wiley seconded the motion. The primary change in the programs is the elimination of the

three interdisciplinary courses in the program (PADM 9090, PHIL 9070, and SOCI 9010) and replacing them with one course from each of the three areas offering the Ed.D. program—Adult and Career Education, Curriculum and Instructional Technology, and Educational Leadership. Under the revision, the programs will be identical except for 6-9 hours of coursework. The motion was approved by a vote of 10-1.

Dr. Leech moved approval of changing the credit hours for LEAD 9010, 9020, and 9030 from two hours to three hours credit; Dr. Bauer seconded the motion. The motion was unanimously approved.

Dr. Stanley moved approval of a new On-Line Teaching Endorsement; Dr. Martinez seconded the motion. The endorsement will be composed of three new courses: CIED 760I (Course Management Systems for E-Learning), CIED 7602 (Resources and Strategies for E-Learning), and CIED 7603 (Design and Delivery of Instruction for E-Learning). The motion was unanimously approved.

Dr. Bauer moved approval of curricular changes from the Department of Kinesiology and Physical Education; Dr. Martinez seconded the motion. These changes included course description revisions for: KSPE 1010, 1270, 2010, 2020, 2101 (description and number), 3420, 3450, 3911, 4220, 4710, 4790, and 4800. A second change was a requirement that "All courses in Area F must be completed with a grade of 'C' or better" in the B.S. in Sports Medicine/Athletic Training program. The third change was the deactivation of KSPE 3910. The motion was unanimously approved.

Dr. Stanley moved approval of changes in the Department of Middle, Secondary, Reading, and Deaf Education; Dr. Bauer seconded the motion. These changes included: (1) Renaming the alternative certification track of the M.Ed. program in Middle Grades and Secondary Education to an M.A.T.—Master of Arts in Teaching in Middle Grades and Secondary Education, (2) Renaming the Ed.S. degrees in Early Childhood Education, Middle Grades Education, and Secondary Education to an Ed.S. in Teaching and Learning, and (3) Approval of admission criteria for the M.Ed. degree in Accomplished Teaching (minimum of 2.5 GPA on all undergraduate coursework, hold a clear and renewable teaching certificate, and passing scores on either the Praxis or GACE content assessment). The motion was unanimously approved.

Dr. Hull moved approval of curricular changes in the B.S.Ed. degree in Middle Grades Education; Dr. Griffin seconded the motion. The change was to add reading as a fifth concentration for the Middle Grades program; a student would now select two of the five concentration areas. Also, two new courses, READ 4570 (Integrating Reading Assessment and Instruction in the Classroom), and READ 4560 (Reading Theory and Current Issues), were proposed. The motion was unanimously approved.

Dr. Bauer moved approval of changes in courses in the Deaf Education program; Dr. Hull seconded the motion. Dr. Stanley explained that the prefixes for SPEC 2110,

2120, 3140, 3170, and 3180 were being changed from "SPEC" to "ASLS." The prefixes for SPEC 3110, 3120, 3130, 4050, 5290, 5310, 5370, 5380, and 5450 were being changed from "SPEC" to "DEAF." These changes are being made because the location of the program was changed from one department to another department. The motion was unanimously approved.

Dr. Bauer moved approval of the new M.Ed. Degree with a major in Middle Grades Math and Science; Dr. Hull seconded the motion. Dr. Stanley explained that this was one of the new franchise programs being done in collaboration with North Georgia College and State University. The motion was unanimously approved.

Dr. Bauer moved approval of changes in the M.Ed. Degree with a major in Adult and Career Education; Dr. Hull seconded the motion. Dr. Martinez explained that these changes combined the two existing M.Ed. programs in the department into one program with three options. The three options would be: Workforce Education and Development, Career and Technical Education, and Business Education and Information Technology. These changes resulted in revised course descriptions for: ACED 7620, 7990, 7530, 8310, 7220, 7230, 7020, 7100, and 7030. Also, four new courses were requested: ACED 7710 (Managing the Classroom and Laboratory Learning Environment), ACED 7820 (Diverse Learners in Adult and Career Education), ACED 7810 (Computer Programming for Educators), and ACED 7420 (Creating and Delivering Online Instruction). The motion was unanimously approved.

Dr. Bauer moved approval of the revised M.Ed. Degree with a major in Educational Leadership (P-12 Public School); Dr. Griffin seconded the motion. Dr. Leech explained that these changes are being mandated by the Professional Standards Commission. The revised program was developed around local school system partnerships. As a result of the revision, several new courses were developed: LEAD 7020 (Developing Leadership Capacity in Schools and Communities), LEAD 7310 (Leadership for Community and Public Relations), LEAD 7110 (Inquiry-Based Approaches to Curriculum Development, Revision, and Instructional Improvement), LEAD 7120 (Instructional Leadership and Supervisory Practices for Improved Teaching and Learning), LEAD 7210 (School and System Fiscal Management and Budgeting), LEAD 7420 (Ethical and Legal issues for Leadership), LEAD 7220 (Human Resources Leadership for School Improvement), and LEAD 7920/7930 (Leadership Field Experiences I & II). Also, the course number for LEAD 7600 was changed to LEAD 7130. The motion was unanimously approved.

Dr. Stanley moved approval of the revised Ed.S. Degree with a major in Educational Leadership; Dr. Hull seconded the motion. Dr. Leech explained that these changes are being mandated by the Professional Standards Commission. The revised program was developed around local school system partnerships. As a result of the revision, several new courses were developed: LEAD 8140 (Leadership for Creating an Effective Learning Environment), LEAD 8030 (School Culture, Change and Organizational

Dynamics), LEAD 8510 (Building Leadership for the 21st Century), LEAD 8230 (Financing and Managing Educational Facilities), LEAD 8240 (Managing Resources for School Improvement), LEAD 8410 (Ethical and Legal Issues for Special Populations), LEAD 8520 (Executive Leadership for the 21st Century), LEAD 8620 (Leading a Professional Learning Community), and LEAD 8630 (Coaching and Mentoring for High Performing Schools). Also, the course number for LEAD 8850 was changed to LEAD 8710. The motion was unanimously approved.

Dr. Martinez moved approval of changes in two courses from the Department of Curriculum, Leadership, and Technology; Dr. Hull seconded the motion. The prerequisites of ITED 7200, 7201, and 7202 were removed for ITED 7203 (Administering School Media Centers); also, the pre-requisite of RSCH 7000 was removed for RSCH 8000 (Advanced Research Methodology). The motion was unanimously approved.

Dr. Bauer moved approval of changes in the Instructional Supervision Endorsement currently offered by the Department of Curriculum, Leadership, and Technology; Dr. Griffin seconded the motion. The name of the endorsement is being changed to the Teacher Leadership Endorsement. The endorsement will consist of nine hours: LEAD 7020 or LEAD 8030, LEAD 7120 or LEAD 8630, and LEAD 7110. The motion was unanimously approved.

Dr. Stanley moved approval of changes in the Bachelor of Applied Science Program with a major in Technical Studies; Dr. Leech seconded the motion. Currently, PSYC 3800, SOCI 4200, and MGNT 3250 are required in the program. In the revised program, ACED 4050 and ACED 4820 will be required; students will be given a choice of MGNT 3250 or PASYC 3800; SOCI 4200 will be dropped. The motion was unanimously approved.

The meeting next week will be held in Room 255; the focus of the meeting will be on program data.

There being no further business, the meeting was adjourned at 10:49 a.m.

Respectfully submitted,

Donnie J. McGahee