## MINUTES OF THE MEETING COLLEGE OF EDUCATION EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, October 25, 2007, at 8:30 a.m. in Room 255 in the Education Center with Dean Gunter presiding. Members present were: Drs. McGahee, Gerber, Stanley, Reffel, Myers-Jennings, Griffin, Martinez, Gladwin, Bauer, Mr. Pearce, and Ms. Roberts. Guests: Allen DeVane and Sterlin Sanders.

Mr. DeVane and Mr. Sanders presented the IT report for the COE for October:

- Student Print Initiative: New multifunction printers for COE computer classrooms are currently set to open print in COE labs 120, 122, 240, 244, SLP228, and Psychology 20. Utilization of 1Card will be implemented in the upcoming weeks--the accommodation of curriculum will be the priority.
- COE Lab upgrades: COE 244 and 240 are scheduled to receive computer upgrades during Christmas break. If enough time is available, COE 122 and 120 will also be upgraded.
- IT Tracker Call Stats: Handled over 164 on-site calls to completion for COE support for the month of October, 2007.
- Smart Classroom Update: COE 124 will be next in line for update. Installation will begin at the end of fall semester in order to work around classes.

Dr. Brasell, chair of the COE Technology Committee, announced that the committee had surveyed faculty about hardware, software, and training needed by faculty. She stated that the results had indicated that faculty did not see a need for further training, but some faculty were concerned about possibly needing computer upgrades to run some of the newer software.

Dean Gunter noted that at the October 18 Executive Committee meeting a motion had been approved to deactivate the M.Ed. Degree with a major in Special Education (on-line). Dean Gunter noted, however, that there were still a number of students in this program. Dr. Bauer made a motion that this program remain active and not be deactivated until all of the students currently in the program had graduated; Mr. Pearce seconded the motion. The motion was unanimously approved.

Dean Gunter also noted from the October 18 meeting that Dr. E. Wiley had seconded the motion to revise the Ed.D. programs. As Dr. Wiley is not a member of the Executive Committee, it was not appropriate that she second the motion. Dr. Martinez agreed to second the motion.

Dean Gunter noted that Dr. Lee had distributed to the department heads a set of "common" program outcomes and assessments which could be used for all educator preparation programs and a second set of program outcomes and assessments which could be used for all other school personnel programs. Some of the department heads felt that these should be discussed with their departmental faculty before voting to adopt them. Dean Gunter asked the department heads to discuss these with their faculty and be prepared to vote on them at the November 8 Executive Committee meeting.

Dr. Gerber distributed a memorandum from Dr. Karla Hull asking to deactivate the Ed.S. degree program with a major in Special Education, effective January 1, 2008. Dr. Bauer made a motion for approval of the deactivation; Dr. Stanley seconded the motion. Dr. Gerber explained that students currently in the program would be allowed to complete the program; however, no new students will be accepted into the program after this semester. The motion was unanimously approved.

Dr. Gerber distributed requested curricular changes in the B.A. and B.S. programs in Psychology. Dr. Reffel moved approval of the changes; Dr. Griffin seconded the motion. With these changes, students would be required to take either PSYC 3200 (Child Psychology), PSYC 3210 (Adolescence/Young Adult Psychology), or PSYC 3220 (Psychology of Adult/Aging). The changes also included revised course descriptions and prerequisites for PSYC 2700, PSYC 3110, PSYC 3130, PSYC 3200, PSYC 3210, PSYC 3220, and PSYC 3700/5700. The motion was unanimously approved, pending submission by Dr. Bauer of the required course change forms.

Dr. Gerber announced that anyone who is interested in submitting a Teacher Quality Grant should see him.

The remainder of the meeting was devoted to department heads and program coordinators entering program data into LiveText.

Respectfully submitted,

Donnie J. McGahee