

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, June 26, 2008, at 8:30 a.m. in Room 235 in the Education Center with Dr. Lee presiding. Members present were: Drs. McGahee, Myers-Jennings, Backes (for Martinez), Leech, Griffin, Bauer, Minor, Reffel, Hilgert, and Mr. Pearce.

Allen DeVane, Ike Barton, and Sterlin Sanders gave the IT report for the month of June:

- Allen DeVane reported that most of the purchases for the COE initiatives would be finalized today. He also discussed the new printing plan for students. With the new printers, students will be allowed to make 250 copies per semester. After 250 copies, students' FLEX accounts will be charged 5 cents per black and white copy and 25 cents per color copy.
- Sterlin Sanders reported that 86 work orders had been completed in the COE during June. He also reported that the teaching station in Room 260 in the EC had been updated.
- Ike Barton reported that tentative plans are being made to re-wire the first floor of the Education Center next year.

Dr. Lee announced that the purchase orders for the web cams for faculty for supervision and for the two-way communication system will go out today.

Dr. Lee distributed a [letter from the BOR](#) stating that the IDP (Instructional Delivery Plan) was approved. As announced by Dean Gunter last week, Dr. Lee stated again that no other programs may be put partially or totally on-line without being approved.

Dr. Lee briefly discussed the survey results which were received yesterday from the BOR. The BOR surveyed first-year graduates and employers of first-year graduates. Overall, the data were very positive. These data will be reviewed more completely at the COE retreat.

Dr. Reffel reminded everyone that the retreat would be held June 30 and July 1 at the Ravine. Breakfast will be at 8:00 a.m. on Monday. On Monday morning, the unit data, BOR data, and NCATE standards will be reviewed. In the afternoon, department heads will make presentations of their program data. Also, the department heads will share their departmental action plans. On Tuesday, the COE committees, the COE handbook, professional development needs, and the COE meeting at the beginning of fall semester will be discussed. The retreat should end by noon on Tuesday.

There being no further business, the meeting was adjourned at 9:02 a.m.

Respectfully submitted,

Donnie J. McGahee