

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, January 15, 2009, at 8:30 a.m. in Room 235 of the Education Center with Dean Gunter presiding. Members present were: Lee, Gerber, Roberts, Reffel, Martinez, Leech, Myers-Jennings, Minor, Griffin, Stanley, Bauer, Gladwin, Corbin, and Hull. Guests included Ellen Wiley and James Ernest.

Minutes of January 8, 2009 Meeting --- Reffel

A motion by Leech, seconded by Martinez was made to approve the minutes from the Executive Committee meeting on January 8. There was no discussion, the motion carried and the minutes were approved.

PSC Decision on Online Teaching Endorsement --- Reffel

Dr. Gunter received the [final approval](#) for the [PSC Online Teaching](#) Endorsement with one area for improvement in the area of Field Experiences.

Online Evaluation of Instruction --- Gunter

Dean Gunter distributed the results of the pilot for the [Online Evaluation of Instruction](#). The Dewar College of Education Executive Committee voted to be part of a continuing pilot for the Online Evaluation of Instruction.

Course Evaluations distributed next Thursday by Elizabeth ---Reffel

Ms. Omiteru will be at the Executive Committee to distribute the Course Evaluations next week.

ISAS Survey (Levy e-mail) --- Gunter

Valdosta State University has been asked to participate in the ISAS survey. Designated faculty and staff are asked to be involved on the following dates: Friday, January 23 1:00 p.m.; January 23-30 work on designated sections; January 30, submit the completed form). Julie Lee, Rey Martinez, Barbara Stanley and Julie Reffel will attend the meeting in Odum Library 3270.

Curriculum Change --- Reffel

Dr. Wiley presented five Requests for Revised Courses for [CIEC 9400](#), [LEAD 9870](#), [RSCH 9800](#), [RSCH 9870](#), and [RSCH 9999](#), a motion to approve was made by Bauer, seconded by Stanley. There was no discussion, the motion carried and the course changes were approved. Three Curriculum Changes were presented for the [Ed.D. in Leadership](#), [Ed. D. in Curriculum and Instruction](#), [Ed.D. in Adult and Career Education](#), a motion was made by Stanley, seconded by Martinez. There was no discussion, the motion carried, the curriculum changes were approved. A policy change was distributed by Dr. Wiley to replace the seven-year rule for degree completion of the doctoral level. Suggestions for the guidelines were made

Two Requests for Curriculum Changes and one Request for a Revised Course were distributed by Martinez from the Department of Adult and Career Education for initial review. The first change was for the additions to the Graduate Catalog for the M.Ed. in Adult and Career Education and the Ed.D. in ACED. The second change was for the post-secondary option of the TTI program (not Teacher Education) to replace a course (PSYC 3130 with ACED 4820). The

third proposal would be to change the name and course description of ACED 9410. The proposals will be presented for approval next week.

Effect Size Research Group --- Reffel

Dr. Reffel stated that there is a small group of faculty working on possible publications on Effect Size data for the College of Education. Drs. Brasell, Heckaman, Minor and Sanderson will be meeting to discuss possible publications and how to present the data. Dr. Gunter also suggested Drs. Wiley and Ernest to be part of the group.

Tenure and Promotion Guidelines/Procedures for the College --- Gunter

Dean Gunter discussed the issues of shared governance for Tenure and Promotion. He would like to establish a committee to develop Guidelines and Procedures for the College. Drs. Griffin, Minor, Leech, Stanley, Myers-Jennings, Martinez, and Bauer will work on the process.

Use of GOML Funds --- Gunter

Dean Gunter has met with GOML faculty and administrators as well as Drs. Levy and Hull to write initiatives to fund 10-15 non-tenure track faculty positions with GOML funding.

VPFA Interview Schedules --- Gunter

Dean Gunter, chair of the Vice President for Finance and Administration shared that the interview schedules and vitae are out for the candidates who will be coming to campus.

Azalea International Folk Fair for Middle Schools Volunteers Needed --- Reffel

Dr. Reffel [distributed flyers](#) and announced that the Azalea International Folk Fair will be held for Middle School students on March 5-6 at the Valdosta / Lowndes Convention Center. Volunteers are needed to serve as Cultural Ambassadors for the two days. Please contact Drs. Reffel or Stanley if you would like to have someone present to students.

Relay for Life – Reffel

Dr. Reffel shared that the Valdosta State University Relay for Life is scheduled for April 24 – April 25 (7:00 p.m.-7:00 a.m.).

Announcements / Important Dates:

February 7 - Helen Ruffin Reading Bowl

February 13 - OnLine LifeLine Conference

[February 16-20 - Scholastic Book Fair](#)

March 5 - Midterm

March 5-6 Azalea International Folk Fair

March 16-20 Spring Break

March 28 - Visitation Day

Harry Wong 7-9 April 6 (Open for community) and 9-12 April 7 (Student Teachers and COE COE Honors Night)

There being no further business, the meeting was adjourned at 9:50 a.m.

Respectfully submitted,
Julia M. Reffel

