

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, March 12, 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, Bauer, Stanley, Pearce, Corbin, Gladwin, and Hull. Guests included James Ernest and Interim Graduate Dean Karla Hull.

Minutes of February 26, 2009 Meeting --- Reffel

A motion by Reffel was made to approve the minutes from the Executive Committee meeting on February 26. There was no discussion, the motion carried and the minutes were approved.

GAs/TAs --- K. Hull

Interim Dean Hull presented updated information on Graduate Assistantships. When President Schloss encouraged Deans to create "Super Sections" (25) were created, with Graduate Assistants to be assigned. Dr. Hull presented to the Deans' council moving Graduate Assistantships from some small programs into "Super Sections." GOML programs have grown at VSU and revenue exists. One proposal is to fund Graduate Assistants in the College of Education out of GOML funds. It is proposed that GOML Graduate Assistants be able to earn more money. Graduate Assistants are to be used for more scholarly activities (ie. Supporting faculty to do research, working with Program data). They will be trained in library research and Vista8 prior to being assigned to departments. Departments will be asked to write a job description (title, basic type of assistantship—Teaching Assistants for "Super Sections"; Graduate Assistants; and Graduate Research Assistants)

Report from President's Cabinet of February 26 --- Gunter

Dean Gunter presented the information about the Conference Call on the Stimulus package to be held today. Other information from the President's Cabinet meeting included the upcoming Gala. Seven representatives will be at the Gala for the Dewar College of Education.

Report from Dean's Council of March 4 --- Gunter

Dean Gunter presented information from the March 4 Dean's Council. Topics discussed included GA/TAs; the new e-rate of \$225 for graduate and \$189 for undergraduate courses (beginning fall 2009); on-line Graduate catalog; and progress towards the SACS visit. Dr. Levy wanted recommendations for the University tenure and promotion committee. Finally, it was discussed that individuals with PCards should be the doing ordering.

Report form RESA Board of Control meeting of March 5 --- Gunter/Gerber

Dean Gunter shared about the RESA Board of Control Meeting. The GADOE hosted a webinar held by Cathy Cox about the stimulus funds directed to Title I. Title I and IDEA funds are to be doubled, but open for many activities. ETTC will probably be moved to the RESAs. Higher Education will receive \$108 million in 2010. Dr. Gerber added that the superintendents were reminded that the Title I monies will be temporary, and not designed to sustain new projects, and accounting will be very transparent.

Curriculum Change --- Reffel

A revision of the Early Childhood Special Education General Curriculum program was presented in LiveText to the Executive Committee at the end of last week. A motion to approve the program was made by Minor, seconded by Gunter. The motion carried. The course and curriculum changes approved included the following:

[BSED & MED with a major in Special Education-Early Childhood Special Education General Curriculum change to BSED with a major in Special Education-Early Childhood Special Education General Curriculum](#)

[Request for a Revised Course and Syllabus – ECSE 3010 Introduction to Assessment, Planning, & Instruction](#)

[Request for a Revised Course and Syllabus – ECSE 3020 Intermediate Assessment, Planning, & Instruction](#)

[Request for a Revised Course and Syllabus - ECSE 3210 - Introduction to Management of Learning Environments](#)

[Request for a Revised Course and Syllabus – ECSE 3220 Intermediate Management of Learning Environments](#)

[Request for a Revised Course and Syllabus – ECSE 3390 Early Childhood Inclusive Practicum and Seminar](#)

[Request for a Revised Course and Syllabus – ECSE 3490 Early Childhood Inclusive Practicum and Seminar: Grades 1-3](#)

[Request for a Revised Course and Syllabus – ECSE 4010 Advanced Assessment, Planning, & Instruction](#)

[Request for a Revised Course and Syllabus – ECSE 4210 Advanced Management of Learning Environments](#)

[Request for a Revised Course and Syllabus – ECSE 4310 Functional Assessment and Support Strategies](#)

[Request for a Revised Course and Syllabus – ECSE 4390 Early Childhood Inclusive Practicum and Seminar: Grades 4-5](#)

[Request for a Revised Course and Syllabus – ECSE 4420 Seminar in Classroom Management and Collaboration with Family, School, and Community Agencies](#)

[Request for a Revised Course and Syllabus – ECSE 4490 Student Teaching and Reflective Seminar in Early Childhood and Special Education](#)

[Request for a Revised Course and Syllabus – LITR 3110 Emergent Literacy](#)

[Request for a Revised Course and Syllabus – LITR 3120 Early Literacy](#)

[Request for a Revised Course and Syllabus – LITR 3130 Developing Literacy](#)

[Request for a Revised Course and Syllabus – LITR 4120 Literacy Assessment and Applications](#)

VAT/Communicoach --- Reffel

J. Reffel has called and e-mailed Art Recesso to see what a cost for a site license would be for VAT to compare with the pricing we have obtained from CommuniCoach. Once that information is received, a system will be purchased.

Tech fee funds --- Gunter

Dean Gunter reported that enough funds are in the technology fees in order to cover one of the video evaluation tools (VAT or Communicoach)

Field Experience Committee Report --- Lee

Associate Dean Lee reported for the Field Experience Committee that a question arose whether all teacher preparation courses were cancelled so that teacher candidates could attend the Harry Wong presentation. Dr. Stanley moved that all teacher preparation courses be cancelled during the Harry Wong presentation. Dr. Minor seconded the motion. A friendly amendment that the COE strongly encourage dismissal for courses for Harry Wong, Dr. Scot Raab has accessed to a card swipe that Student teachers are to bring their VSU ID

Graduate Research Symposium – Hull

Dr. Hull announced that there is a need for additional research presentations for the Graduate Research symposium. Please send proposals to the Graduate School by Friday, March 13, 2009.

9:30 Stimulus Conference Call -- USG Board of Regents

The Executive Committee participated in a Conference Call with the USG Board of Regents on the Stimulus Package. Dean Gunter summarizing several points from meetings with Governor Perdue and the OPB shared a [letter to the Presidents.](#)

Retreat Date --- Gunter/ Reffel

Executive committee members were asked to submit the dates they will be out of town in June and July so that a COE Executive Committee data retreat can be scheduled.

Harry Wong – Gunter / Gerber

Dr. Gerber and Dean Gunter reminded that Harry Wong's presentations will be April 6-7. A luncheon with the Executive committee after his presentation on April 7 will be held.

ANNOUNCEMENTS

Harry Wong Night April 6 Rainwater

Harry Wong Day April 7 PE Complex and Lunch with Exec Committee

COE Honors Night April 7 at 5:30 Magnolia Room
Student Competition Art Competition opening will be held on March 23, 2009 at 7-8:30 a.m.
DDD April 23, 1:30 Powell Hall

The next COE Executive Committee meeting will be held on Thursday March 26th at 8:30 a.m.
There being no further business, the meeting was adjourned at 10:20 a.m.

Respectfully Submitted,
Julie Reffel