

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, September 11, 2008 at 8:30 a.m. in the COE Conference Room (Room 235) in the Education Center with Dean Gunter presiding. Members present were: Lee, Gerber, Roberts, Reffel, Martinez, Leech, Myers-Jennings, Minor, Griffin, Stanley, Bauer, Pearce, Gladwin, Corbin, Hull.

Approval of Minutes --- Reffel

A motion was made by Bauer to approve the minutes from the August 28 and September 11 meetings of the COE Executive Committee. The motion was seconded by Martinez. The motion carried.

Feedback from Online Teaching Endorsement program review --- Reffel

The OnLine Teaching Endorsement program was reviewed by the Georgia Professional Standards commission Board of Examiners team September 14-17, 2008. At the exit conference, it was reported that the team found all standards met with four strengths and one area for improvement.

Committee Structure and Assignments --- Gunter/Reffel

The [Dewar College of Education Committee Assignments](#) were reviewed. A motion was made by Stanley to accept all of the committee assignments with the exception of the Teacher Education Council. The motion was seconded by Bauer. Discussion included specific assignments to be made to the committees and P-12 partners to be invited to be part of the committees. Since the only area for improvement on the recent PSC visit was due to a lack of P-12 partners on the committees, the COE will ensure that there is P-12 representation on all committees except the Undergraduate Policies committee. The motion carried.

Positions Update --- Gunter

Position Management Forms (PMFs) have been completed and delivered to the Vice President for Academic Affairs' office. Positions should be advertised soon.

The Latest on Cost Comparison for Supervision and Off-campus Teaching --- Gunter

Dean Gunter read an e-mail regarding supervision and car comparisons. It was determined by the Business office, that travel for teaching and supervision within the counties in the 50 mile radius would not require a car comparison. Those [counties](#) are: Atkinson, Berrien, Brooks, Charlton, Clinch, Colquitt, Cook, Echols, Grady, Irwin, Lanier, Lowndes, Mitchell, Thomas, Tift, Ware and Worth.

Parents' Weekend --- Gunter

Dean Gunter will man our booth for Parents' Weekend this weekend. He will have a display board and any handouts that the Executive Committee member would like to provide.

Curriculum Change Proposals --- Gerber

The following [curriculum changes](#) were proposed: to propose to add an online Ed.S degree through GOML entitled Ed.S in Teaching and Learning with online track Exemplary Teaching and an addition of INTP 2999 to the BEd American Sign Language / Interpreting Degree. Also course title changes for INTP 4050 to Simultaneous English/American Sign Language Interpreting and INTP 4060 to Simultaneous American Sign Language/English Interpreting. A motion to accept the proposals was made by Bauer and seconded by Gladwin. The motion carried.

Policy on Children at VSU --- Lee/Roberts

An [e-mail from Laverne Lewis Gaskins](#) was shared regarding a possible practice for dealing with on children (non-students) on campus. Minor will take the issue to the Faculty Senate. Pearce and Stanley will work on a syllabus statement and Lee and Roberts will work on a procedure statement for the College of Education.

Summer 2008 Course Evals --- Reffel

CDs of summer, 2008 course evaluations, prepared by Elizabeth Omiteru, COE IT Associate were distributed to Department Heads. Faculty will receive their individual course evaluations by e-mail. There was a 55% return rate for Course Evaluations for the summer session.

List of Participants from Departments for Participation in PSC BOE Training --- Gunter

Department heads submitted their lists of nominees for PSC BOE training in Calloway Gardens to Dean Gunter. He will complete the nomination forms and send them to the GAPSC.

Spring 2009 Availability for PSC BOE --- Reffel

A [list of spring 2009 availability](#) dates for BOE teams was distributed to the committee. Everyone who is a trained BOE member is encouraged to submit their availability dates. Dean Gunter emphasized the importance of this state service in remaining current in the standards.

GACE Data and Resources Meeting - October 17, 2008 (10:00-11:30) --- Reffel

An [e-mail from Kelly Henson](#) of the GAPSC was distributed regarding a GACE Data and Resources meeting that will be held via webinar. Program coordinators and Department heads are asked to mark their calendars for October 17, 2008 from 10-11:30 in Room 235.

Student Groups --- Roberts

A [list of student groups](#) for the Dewar College of Education was distributed to verify which our student organizations are. President Schloss has invited the presidents and faculty advisors of student groups to his home for dinner (hotdogs and ice cream) on Thursday, November 13 at 5:30. Names of those that will attend should be sent to Roberts.

GACE Content --- Roberts

13 students attended the GACE Basic Skills workshop. Many more are registered for the GACE Content Test workshop to be held this Saturday, September 22, 2008.

VECA thanks COE for Books --- Reffel / Gerber

The Dewar College of Education granted each of the Valdosta Early College Academy (VECA) students a book from the recent Scholastic Book Fair. A [note of thanks](#) from Principal Hall was read. Both teachers also received numerous books for their classroom thanks to the generosity of the faculty, staff and students of the College of Education.

Criminal Background Checks Discussion --- Lee

Issues were discussed regarding the College of Education requiring Criminal Background Checks as part of the teacher education program. More information will be collected on this practice.

Coaching Pedagogy Proposal – Griffin

The proposal for the Ed.S. in [Coaching Pedagogy](#) that will be submitted to the Board of Regents was distributed for committee review. It will be discussed at the next COE executive Committee meeting.

Reminder/ Announcements

Senate meets at 3:30 today in the Magnolia Room

Student Teacher Workshop Friday September 19 at Rainwater Center 9:30-3:30

VSU Football Saturday Night at Home

[Literacy Bowl](#) - Bowling Anyone?? September 27

[People to People](#) recruitment for spring

Next Meeting: Thursday, September 25, 2008 – Data meeting to work on PAAR in 255

Respectfully Submitted,

Julie Reffel