

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, February 26, 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, Minor, Griffin, Bauer, Stanley, Pearce, Corbin, Gladwin, and Hull. Guests included Sterlin Sanders, Allen Devane, and Ike Barton.

Minutes of February 19, 2009 Meeting --- Reffel

A motion by Reffel was made to approve the minutes from the Executive Committee meeting on February 19. There was no discussion, the motion carried and the minutes were approved.

Technology Report – Sanders, DeVane and Barton

Additional printers were added to the College of Education. The printers in the PE Complex and Psychology building are being checked by OneCard. Upgrades in classrooms that are not yet smart classrooms will be completed soon (next three rooms). For the month of February, 160 calls were completed by IT. Ten computers were upgraded and ten more will be upgraded soon. There has been an IT Audit. EDC server has been removed from the network and the COE websites have been migrated to a server that is not identified as vulnerable. This morning about 5:20 a.m., the belt in the AC broke, by 8:03 a.m. the belt was repaired by Plant operations. No service was interrupted.

Graduate School Catalog Updates --- Reffel

Final versions of the following Dewar College of Education Graduate Catalog pages were presented for review and final approval of the Executive Committee:

[ACED Graduate Catalog Changes,](#)

[CLT Graduate Catalog Changes,](#)

[CSD Graduate Catalog Changes,](#)

[ECSE Graduate Catalog Changes,](#)

[KSPE Graduate Catalog Changes,](#)

[MSRD Graduate Catalog Changes,](#)

[SCHC School Counseling Graduate Catalog Changes,](#)

[PSYC School Psychology Graduate Catalog Changes](#)

Discussion about the new policies in the graduate catalog proposals as well as grade recommendations for endorsements were discussed. Dean Gunter will contact Dean Hull about whether these changes reflect Graduate school recommendations, or whether they are being approved with each department's curriculum changes. The proposals were approved and will be forwarded to the Graduate Executive Committee today.

2999 Requirements --- Lee

Associate Dean Lee led a discussion of requiring students to sign certification affirmation questions in 2999. She will bring the topic back to the Executive Committee.

Technology Procedures Audit --- Gunter

Dean Gunter and J. Reffel were interviewed by the BOR technology audit representative.

Visitation Information --- Roberts

Ms. Roberts provided department heads with names and addresses of students who came to visitation day and indicated an interest in majors within their departments. Department Heads were asked to send students letters encouraging them to attend VSU.

Belize --- Gerber

Dean Gunter and Dr. Gerber will continue to explore options for faculty to provide teacher education in Belize.

Announcements

Next Meeting of the COE Executive Committee is March 12, 2009 with Julie Lee presiding
Donnie McGahee Academic Award in Women's Basketball tonight prior to the 6:00 start time of the game

There being no further business, the meeting was adjourned at 10:20 a.m.

Respectfully Submitted,
Julie Reffel