

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, December 10, 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, Pearce, Gladwin, Corbin and Hilgert. Guests Kristina Cragg

Minutes from Meeting of November 19, 2009 --- Reffel

A motion to approve the minutes of November 19, 2009 was made by Leech and seconded by Minor; with no discussion, changes or amendments, the minutes were approved.

SACS Update --- Cragg

Dr. Kristina Cragg, Strategic Research and Analysis presented on SACS review status. A [powerpoint presentation](#) was shared. Results of the off-site review were presented. VSU was found in non-compliance in some standards. The overall theme of the findings was that there was a “lack of continuous improvement.” With regards to Institutional Effectiveness, SACS will need to see 2008-2009 Assessment Reports and 2009-2010 plans. Departments are asked to add a “data/ evidence” section to the IERs for 2008-2009. With regards to Consortia relationships, there needs to be a plan for evaluating Memoranda of Understanding/ Consortia. A list and discussion of evaluation process will need to be articulated. Even if there is only one item of non-compliance remaining after the visit, it can result in a monitoring report. A detailed response from the off-site review must be sent to SACS by February 19th. The QEP is Undergraduate Engagement in Discipline Based Inquiry. QUE projects will begin Fall, 2011. The on-site visit will take place April 6-8, 2010.

MOUs --- Lee

Dr. Lee needs the MOUs (any agreements that are signed) for the meeting on Monday, December 14, 2009.

Report from the UAC ---Reffel

J. Reffel, Chair of the UAC, reported that the Institutional Effectiveness Reports were due on November 15, 2009. If IERs have not yet been submitted, please do so as soon as possible. The UAC will be reviewing reports to provide technical assistance to departments / divisions to make sure they revise reports to include the “data / evidence” section and 2009-2010 plans.

Facilities Update --- Gunter/Bauer/Lee

Dean Gunter reported on meetings held about new facilities. All are invited for the [Ground Breaking Ceremony for Jennett Hall](#) on Monday, December 14 at 10 a.m on the Corner of Baytree and Oak Street.

Tenure and Promotion update --- Gunter

Dean Gunter reviewed the status of Tenure and Promotion recommendations. He had a final meeting with Vice President Levy on the recommendations for Tenure and Promotion. As faculty receive feedback from the Vice President’s office regarding Tenure and Promotion, Dean

Gunter and Department Heads will meet with them to help them make plans to assist them with the process.

Curriculum Changes ---Leech

Dr. Leech and Dr. Wiley presented proposed changes in the Ed.D. program (Curriculum and Instruction / Leadership) to include a change in the interdisciplinary core. There was a discussion of data to support the change request as well as the Ed.D. core changes. Three memoranda (catalog content change requests) were also presented regarding the 7-year coursework rule, GRE scores. Dr. Biddix presented a package for a Student Affairs Track of the Higher Education Ed.D. program. Proposals are posted in LiveText for review and will be voted on next week.

Sheryl Dasinger to assume Administrative Activities ---Gunter/Lee

Dean Gunter reported that Sheryl Dasinger will be assisting the Dean's office in the area of Student Teaching and Teacher Certification during Dr. Lee's interim position as the Dean.

Report from the Data meeting ---Reffel

J. Reffel reported that 14 program coordinators and department heads attended the final data meeting of the term to run reports. She encouraged department heads to attend these meetings with program coordinators to better understand LiveText and remain active in the data collection process.

Announcements

Graduation Saturday at 10:00

Dinner Saturday at 6:00

Grades Due by Monday at 9:00

VECA program at 6:00 on December 17

Staff lunch Friday December 18

With no further business, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Julia M. Reffel