

MINUTES OF THE MEETING  
COLLEGE OF EDUCATION  
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, November 12, 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, Corbin, Powell and Hilgert. Guests Ellen Wiley

**Minutes from Meeting on October 22, 2009 --- Reffel**

A motion to approve the minutes of October 22, 2009 was made by Leech and seconded by Bauer; with no discussion, changes or amendments, the minutes were approved.

**Transition for the Interim period --- Gunter**

A transition plan is being planned for the six month period for January 1-June 30 while Dean Gunter is serving as the Interim Vice President for Academic Affairs. An announcement will be forthcoming.

**Graduate Credit for National Board Certification ---- Gunter, Wiley, Reffel**

Dr. Wiley presented a request from a doctoral student to accept six hours of graduate credit from her work in the National Board for Professional Teaching Standards. Dr. Wiley would like to propose that National Board Certified Teachers' credit be considered as transfer credit graduate programs. The proposal was remanded to the Graduate Policies Committee for a recommendation to the Executive Committee.

**Completers List --- Lee**

Associate Dean Lee asked that each program make sure they have finalized each of completers' lists. The goal is to make sure that all completers have been captured in the data. PAAR will be finalized tomorrow, Monday, November 16, 2009 by Dean Gunter.

**Report from EPAAC --- Lee/Gunter**

Dean Gunter and Associate Dean Lee attended the EPAAC meeting last week. Kelly Henson said that in the proposal, teachers have to attend out of state programs that are NCATE or TEAC accredited in order to receive a pay increase. For advanced degrees from VSU, teachers receiving a Masters' degree need to have 12 hours of advanced coursework matching their initial certification; teachers receiving an Ed.S. need to have 9 hours of advanced coursework matching their initial certification. We will be sending feedback about how endorsement credit will be considered (ie. ESOL, Gifted, Reading, Online Teaching). There will be a phase in timeline for teachers currently enrolled in programs. Clarification on the Math / Science Endorsement was provided at EPAAC. Three documents were disseminated:

House Bill 280

USG Online Courses for Science and Mathematics P-5 Endorsement Program

PSC Rule 505-3-.69 K-5 Science Endorsement Program

The ECSE department is planning to submit proposals for both Math and Science K-5 endorsements. If GA receives "Race to the Top" funding, a tracking system will be in place to

match student achievement with teacher preparation programs. Dean Gunter would like to propose a pilot of how this might work. The second day of EPAAC, Linda Noble, Associate Vice Chancellor presented on the concept that the BOR trying to get programs closer to 120 hours. This is in an effort to improve retention and graduate rates. Universities are getting programs sent back with recommendations to “use the core to try to get closer to 120 hours.” The BOR will be establishing working groups on this for EPAAC to take action.

#### **Gwen Desselle --- Lee**

Associate Dean Lee announced the schedule for next Wednesday, November 18 for Career and Professional Day:

9:30-9:45 Sign in at the VSU University Center

10:00-12:00 Education Career Fair

12:00-1:30 Lunch and Informal discussion with Gwen Deselle and the Executive Committee

1:30-1:45 Sign in at the Dewar College of Education; Room 2130

2:00-3:00 Ms. Gwen Desselle, 2010 Georgia Teacher of the Year

#### **Curriculum changes --- Bauer**

Dr. Bauer presented the following curriculum changes proposals:

[Request for a Curriculum Change, MS Clinical - Counseling Psychology](#)

[Request to Deactivate Courses \(PSYC 7300, PSYC 8020, PSYC 8030, PSYC 8050, PSYC 8100, PSYC 8600, SCHC 6900, SCHC 7982, SCHC 7993, SCHC 8892\)](#)

A motion to approve was made by Bauer, seconded by Martinez. With no discussion, the motions approved.

Dr. Martinez presented the following curriculum change proposal:

[Request for a Revised Catalog Copy - Doctor of Education Adult and Career Education](#)

A motion to approve was made by Martinez, seconded by Leech. With no discussion, the motion was approved.

#### **Technology used in distance supervision --- Bauer**

Dr. Bauer asked who was using technology for distance supervision. Department heads shared with him the names of faculty using technology such as CommuniCoach.

#### **Report from the Assessment Committee --- Reffel**

J. Reffel presented a report from the COE Assessment Committee. At a recent meeting, the committee revised the Candidate Survey for Program Improvement by moving a few questions for a better flow and dividing one question into two for clarity. At the December meeting, the committee will discuss the ESPI, GSPI, AGSPI.

#### **Plans for December 3 data meeting --- Reffel**

J. Reffel announced that the last data meeting of the semester will be held on Thursday, December 3 to run semester reports.

#### **Tenure and Promotion packets --- Gunter**

Dean Gunter is working on Tenure and Promotion packets. He has to have them to Dr. Levy's office by Tuesday, November 24.

#### **Interviews and securing new faculty --- Gunter**

Dean Gunter reviewed that interviews are being scheduled for new faculty positions.

**LiveText usergroup meeting - --- Reffel**

J. Reffel will be attending the Georgia LiveText usergroup meeting in Atlanta tomorrow. If departments need any LiveText input, share it with her by tomorrow.

**PAAR celebration lunch (with 8 cans of food) Thursday at 11 --- Reffel**

Program coordinators are invited to lunch at Palms Dining Center. Bags of canned food are available if anyone wants to come.

**Announcements**

Next COE Executive Committee Meeting – Thursday November 19, 2009

Social gathering for Faculty on Dead Day for Lunch

Graduation at 10 on Saturday December 12

Executive Committee night out December 12 (graduation Saturday)

With no further business, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Julia M. Reffel