

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, January 14, 2010, at 8:30 a.m. in Room 235 of the Education Center with Interim Dean Lee presiding. Members present were: Gerber, Roberts, Reffel, Martinez, Leech, Myers-Jennings, Minor, Griffin, Stanley, Pearce, Bauer, Gladwin, Corbin and Hilgert. Guests: Aaron Powell and Sheryl Dasinger

Minutes from Meeting on December 17, 2010 --- Reffel

A motion to approve the minutes of December 17, 2010 was made by Minor and seconded by Roberts; with no discussion, changes or amendments, the minutes were approved.

Welcome back and thanks – Lee

Interim Dean Lee welcomed the Executive Committee to the new semester, expressed appreciation for support in the transition and welcomed Dr. Sheryl Dasinger who is assisting in the area of Teacher Certification and Student Teaching.

Spring Semester Registration – Roberts

Ms. Roberts thanked the COE faculty for their assistance in registration for spring semester.

Dean's Council Meeting – Lee

Interim Dean Lee reported on the Dean's Council meeting held on December 13, 2010. There will be a publication of scholarship that will be published in August. Four to five faculty research publications will be highlighted. Grants, projects, and special projects will also be published. Department heads are asked to keep track of faculty productivity as they are completing Faculty Annual Evaluations, which will be due to the VPAA on February 15th. Student Opinions of Instruction were discussed. Feedback is sought on the online Pilot system. New faculty salaries will be based on the CUPA model.

Faculty Evaluations – Lee

Faculty Evaluations will be due to the VPAA on February 15. Evaluations of faculty should be submitted to Interim Dean Lee by February 1-8.

Faculty Senate Elections – Gerber

Dr. Gerber reported that there are five faculty senate terms are expiring July 31, 2010. Those senators Stephen Kohn, Ruth Hannibal, Vesta Whisler, Scot Raab, Chuck Taylor, Gina Doepker and Mary Gorham-Rowan. Nominations are sought for the new term dates of: August 1, 2010 – July 31, 2013. Faculty may let Dr. Gerber know if they are interested in running.

Update and Needed Information on MOUs for SACS –

Interim Dean Lee has completed the MOU listing. Sample MOUs are needed now, but all MOUs should be collected prior to the SACS visit. Any new MOUs for this term should be sent to Interim Dean Lee.

Appeals Process -- Robert

Ms. Roberts asked for faculty to discuss appealable situations before sending appeals forward. Also, check-point courses should be monitored and discussed.

DCOE / SSC Resources for Students – Roberts

115 first semester freshmen students were placed on probation. The Student Success Center graduate assistants are contacting those students to offer assistance. Preparation materials for GACE are available for check-out. Workshops will be provided for students in Written Language along with one-on-one assistance. An order form was distributed in case departments want to purchase their own materials for their department.

Faculty Portal for Syllabi and Vitae – Lee

Department Heads are reminded to remind faculty to submit their syllabi and vitae by January 31, 2010 to the SACS portal.

Institutional Effectiveness Reports – Reffel / Lee

Institutional Effectiveness Reports for 2005-2008 are due on Friday, January 15, 2010. 2008-2009 Reports and 2009-2010 plans are due on January 31st.

Psychology and Counseling Update – Bauer

Dr. Bauer reported that The Board of Regents approved the demolition of the demolition of one wing of Converse Hall and a new building on that site for the Department of Psychology and Counseling to include a clinic, labs, office space, Graduate School and Grants and Contracts. Occupancy is projected for 11/2011.

International Teachers Visit / Cultural Fair – Reffel

The Azalea International Folk Fair will be held on March 4, 5, and 6 and the James Rainwater Conference Center. Students as volunteers are being sought as Cultural Ambassadors. Teachers from Taiwan, Philippines and Mexico will be visiting the Dewar College of Education on March 1st. Departments interested in having these teachers visit classes, faculty meetings, etc, should contact J. Reffel. <http://www.gainternationalfolkfair.org/>

New Building Update – Lee / Gerber

Interim Dean Lee reported that the Bay Tree entrance be closed and pathways will be created for entrance. The new building addition is project for completion during the fall semester.

Announcements

Valdosta National Art Show – opens January 19

http://www.valdosta.edu/art/VSU_FineArtsGallery.shtml

Share the Wealth Physical Education Conference January 28-30

<http://coefaculty.valdosta.edu/stw/>

Helen Ruffin Reading Bowl – February 6

<http://www.dekalb.k12.ga.us/hrrb/>

Cabaret fund raiser for Theater Arts – February 14

<http://www.valdosta.edu/comarts/thaseason>

Scholastic Book Fair – February 15-19

<http://bookfairs.scholastic.com/homepage/vsu>

Azaela International Folk Fair – March 4-6

<http://www.gainternationalfolkfair.org/>

Gulf South Adult and Career Education Professional Education Conference – March 5

<http://www.valdosta.edu/coe/aced/gulf/16thGSC.shtml>

Data Meetings this Semester- January 28, March 25, May 6

With no further business, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

Julia M. Reffel