

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, December 17, 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, Corbin and Hilgert. Guests Blaine Browne and Sterlin Sanders

Minutes from Meeting on December 10, 2009 --- Reffel

A motion to approve the minutes of December 10, 2009 was made by Reffel and seconded by Martinez; with no discussion, changes or amendments, the minutes were approved.

Technology reports ---Sanders, Browne, et al

Sterlin Sanders reported that there were 103 calls completed. Lab upgrades for SLP 256 and PSYC 107 have been completed. Dr. Myers-Jennings requested that teaching stations in the classrooms of the SLP building be upgraded. The KSPE lab will be upgraded after the first of the year. Dr. Bauer asked that teaching stations in the PSYC building also be upgraded. Dr. Browne announced that training will be held the last week of January for computer response systems.

Curriculum Changes --- Reffel

Dr. Leech presented the Ed. D. curricular change proposals for the Leadership and Curriculum / Instruction programs. Discussion was held on the changes in the core to provide for an allowance of 18 hours of content. The proposals were tabled and sent back to committee for revisions. The Ed.D. Catalog changes for admission were discussed. The committee expressed concerns that there were no cut scores for the MAT / GRE and that the admission matrix was not present. The proposals were tabled and sent back to committee for revision. The following Course / Curriculum changes were proposed, discussed and passed:

1. [Memorandum on Dissertation Credit Guidelines for Ed.D. programs in Curriculum & Instruction](#)
2. [Request for a Curriculum Change M.Ed. Higher Education Leadership Option](#)
3. [Request for a new Course LEAD 7840](#)
4. [Request for a new course LEAD 7850](#)
5. [Request for a new course LEAD 7880](#)
6. [Request for a new course LEAD 7980](#)
7. [Request for a revised Catalogue copy Ed.D. Leadership](#)
8. [Request for a revised Catalogue copy Ed.D. Curriculum and Instruction](#)

MOUs for SACS --- Lee/Gunter

Associate Dean Lee is finishing the MOUs for SACS. She will be finalizing and sending the list of 09-10 MOUs tonight for review. All signed MOUs should be scanned and sent to jreffel@valdosta for housing in the LiveText Exhibit center.

Report from UAC ---- Reffel

J. Reffel reported that the UAC had met last week with Kristina Cragg. A request to revise the Institutional Effectiveness Reports has been made to include a data / evidence section as well as

specifying the use of the data in making changes. Revised reports are due to Kristina Cragg's office by January 31st. Members of the UAC are available to program report writers to provide technical assistance if necessary. There will be NO exceptions to this deadline, as the response has to be sent to SACS.

LiveText Data --- Lee/ Gunter

Dean Gunter and Associate Dean Lee discussed that data collection, analysis and use process must be followed by the unit. LiveText was adopted in 2005 and should be used consistently throughout all programs. Department Heads are reminded to make sure that faculty have completed their LiveText requirements before they leave campus for the semester.

Research Associates for GSBA and GSSA Visioning Initiative --- Leech

Dr. Leech presented project for Research Associates for the Georgia School Boards Association and the Georgia School Superintendents and Georgia School Superintendents Association. Both organizations are requesting faculty to assist in research and literature reviews for these committees to develop "A Vision for Public Education in Georgia." Dr. Leech will forward it to department heads for dissemination to faculty. It may provide some opportunities for scholarship and service for faculty. Applications are due on January 8th.

Staff Luncheon Tomorrow --- Gunter

Dean Gunter and the Dean's office faculty will be providing lunch for the staff tomorrow at 11:15 a.m. Office phones can be transferred to the COE Dean's office during the luncheon.

Announcements

Have a good, restful holiday.

VECA Holiday Gathering – tonight, December 17, 2009 6-7:30 p.m.

Orientation January 7, 2009 2:00 p.m.

COE Night at the Blazer Basketball game Saturday, February 27 (Donnie McGahee award)

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

Respectfully submitted,

Julia M. Reffel