

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, October 22, 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, Powell, Corbin and Hilgert.

Approval of Minutes of October 15, 2009 --- Reffel

A motion to approve the minutes of October 15, 2009 as amended was made by Roberts and seconded by Martinez; with no further discussion, changes or amendments, the minutes were approved.

Curriculum change proposals --- Reffel

Dr. Minor presented curriculum change proposals for the MAT in Special Education (Adapted Curriculum and General Curriculum) for the admission requirements. A motion was made and seconded to table the MAT proposals based on missing elements requested by the Executive Committee (SERD syllabi, etc.)

Dr. Minor also presented a curriculum change proposal and accompanying documents for the BSSED in ECE program. A motion to approve the program was made and seconded. The motion passed. The following proposals will be sent to the Academic Committee by November 2nd.

1. [Request for Curriculum Change B.S.Ed. in Early Childhood Education](#)
2. [Request for a Revised Course ECED 3190 Early Childhood Practicum and Seminar: PreK-K](#)
3. [Request for a Revised Course ECSE 3010 Introduction to Integrated Assessment, Planning & Instruction](#)
4. [Request for a Revised Course ECSE 3210 Introduction to the Management of Learning Environments](#)
5. [Request for a Revised Course LITR 3110 Emergent Literacy](#)
6. [Request for a Revised Course ECED 3300 Mathematics and Technology in Early Childhood](#)
7. [Request for a Revised Course ECED 3690 Early Childhood Practicum and Seminar: Grades 1-3](#)
8. [Request for a Revised Course ECSE 3020 Intermediate Integrated Assessment, Planning & Instruction](#)
9. [Request for a Revised Course LITR 3120 Early Literacy](#)
10. [Request for a Revised Course LITR 3130 Developing Literacy](#)
11. [Request for a Revised Course ECED 4400 Social Sciences and Technology in Early Childhood Education](#)
12. [Request for a New Course ECED 4500 Science and Technology in Early Childhood Education](#)
13. [Request for a Revised Course ECED 4690 Early Childhood Practicum and Seminar: Grades 4-5](#)
14. [Request for a Revised Course ECSE 4010 Advanced Integrated Assessment, Planning & Instruction](#)
15. [Request for a Revised Course ECED 4790 Student Teaching and Reflective Seminar in Early Childhood Education](#)
16. [Request for a New Course ECED 4420 Seminar in Classroom Management and Collaboration with Family, School, and Community Agencies](#)

Report from Deans' Council of October 22 --- Gunter

Dean Gunter reported on the Deans' Council meeting from October 21. The new core curriculum was discussed. VPAA Levy reported that VSU does not accept students with felony records.

Report from GATE/GACTE --- Gunter, et al.

Dean Gunter disseminated handouts and information from the GATE / GACTE conference from the Professional Standards Commission. These included the following:

1. Volunteer Cadre Materials
 - a. [Letter to IHE Unit Heads](#)
 - b. [Roles and Responsibilities of Institutions and Volunteer Consultants](#)
 - c. [Institutional Grid](#)
2. [Draft of Proposed Changes to GaPSC Approved Review Procedures](#)
3. [GaPSC and NCATE Options for Continuing](#)
4. [Executive Summary of Proposed Changes to GaPSC Rules Impacting Cert. Upgrades](#)
5. [Certificate Level Upgrades Concept Paper](#)
6. [Certificate Level Upgrades Feedback Form](#)
7. [Executive Summary of the Proposed Changes to Tiered Certification Structure](#)
8. [Tiered Certificate Concept Paper](#)
9. [Tiered Certification Feedback Form](#)

Report from Renaissance Group meeting --- Gerber

Dr. Gerber reported on his attendance at the Renaissance Group meeting in Washington DC. He stated that he shared with the membership that VSU will probably no longer be a member, as the Renaissance Group was not serving our institution. Arnie Duncan, US Secretary of Education spoke to the group and charged Colleges of Education with four things: 1. Have candidates spend frequent and extended opportunities in schools to make them "College to Career Ready." 2. Train teachers to collect and use data in their classrooms; 3. Support the retention of teachers – follow them after they leave, help induct them into schools; 4. Get more involved in surrounding schools (ie. Charter schools, etc.) Dr. Gerber noted that VSU is the only institution in the Renaissance Group that has a school (Valdosta Early College Academy)

Update on VECA activity --- Gerber

Dr. Gerber reported on VECA information lunch meetings for business and community leaders. Dr. Gerber invites participants to lunch, visits in the classroom, and discussion of involvement. Yesterday, participants included: Stan Fillion (Park Avenue Bank) , Marshall Conner, (Georgia Power) Trav Paulk and John Crispin, Valdosta Electric, Walt Gill , Pinnacle Prime, and Fr. Dan O'Connell (St. John School and Church). Other luncheons will be held on October, 26 and 28; November 2, 4, 9, and 16. Numerous community leaders have been invited.

Liability insurance for MAT and MED students --- Lee

Associate Dean Lee reported that there are some candidates who are not currently teachers in the MAT and MED programs. For individuals in the MAT programs who are teachers, the schools have been sending letters if they are covered as students as well as teachers in their district. Dr. Minor moved that if MAT, MED or EDS candidates are hired as teachers, they should join one of the professional associations as an educator if they do not have a letter / e-mail from their

school district that covers their liability as a student. Those candidates who are not employed as educators / other school personnel must provide evidence of professional liability coverage. This requirement would be met in the 2999 or 5999 course, effective January, 2010. The motion passed.

Courtesy supervision fee --- Lee

Associate Dean Lee reported that number of years ago, the Executive Committee approved a fee of \$350.00 for Courtesy Supervision. The cost to supervise a student teacher is \$400.00 plus travel. Our candidates have paid between \$500.00-\$750.00 for courtesy supervision through other institutions. Dr. Lee moved that the fee be increased to \$600.00 effective spring, 2010. Dr. Stanley seconded the motion. With no further discussion, the motion passed.

Guest speakers --- Gunter

Dean Gunter said that we have student teaching fee monies available to bring in guest speakers.

Orientations 2010 ---Roberts

Ms. Roberts distributed the orientations for 2010 summer.

Committee updates --- Gunter

Dean Gunter is meeting with chairpersons of each committee.

Announcements

VSU game tonight at 8:00 (Televised with CBS Sports South commercial with COE students)

Meeting Next Thursday (October 29) is the monthly data meeting

Personnel Actions are due to Dean Gunter on Monday, November 9, 2009

Next COE Executive Committee regular business meeting is Thursday November 12 at 8:30

HPE is hosting a Health and Physical Education workshop in the PE complex with 80 teachers.

With no further business, the meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Julia M. Reffel