

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, April 8, 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, Bauer, Gladwin, Corbin and Hilgert. Guests Aaron Powell, Sheryl Dasinger, and John Hummel

Approval Minutes from Meeting on February 11, February 18 and March 25 --- Reffel

A motion to approve the minutes of February 11, February 18 and March 25 was made by Griffin and seconded by Martinez; clerical changes were made, but with no other changes, additions or amendments, the minutes were approved.

Dewar COE Tenure and Promotion Committee Document – Hummel

Dr. John Hummel presented the [draft document of the Dewar COE Tenure and Promotion](#) task force. The task force was developed last fall for the purpose of developing criteria for minimum [performance for promotion / tenure](#). The document has also been forwarded to the University Tenure and Promotion Committee. The document articulates activities for teaching and advising; scholarship / achievement; professional growth and development; and service. Department heads are asked to take this document to their departments for written input and bring that back to the executive committee by Thursday, April 22, 2010.

Deans' Council Meeting—Lee

Interim Dean Lee reported that the Deans' Council met last week to discuss the Strategic Focus proposal that was submitted by the Deans' Council to provide new faculty with support for scholarship.

GSPI, ESPI, AGSPI from Assessment Committee – Reffel

J. Reffel presented the [GSPI](#), [ESPI](#) and [AGSPI](#) from the Assessment Committee. Executive committee requested that “enhanced” be replaced with “prepared” for the GSPI and ESPI. Also, the scale was recommended to be switched to strongly agree, agree, disagree, and strongly disagree. The surveys will be amended and shared with the Executive Committee again.

Update on GSU meeting on merit pay for teachers – Hilgert

Dr. Hilgert reported on the GSU meeting on merit pay for teachers. The first speaker spoke on the retirement system, reporting on different states' retirement patterns. Dr. Hilgert will provide the handouts for the committee ([Podursky](#) & [Springer](#)). Current research on merit pay is being conducted at Vanderbilt.

Committee participation – Reffel

J. Reffel discussed committee participation in the Dewar College of Education standing committees. She will prepare a summary of meeting attendance by committee for next week's meeting.

Permission for digital recordings and peer review (fact to face and online programs – Everyone (Minor, Stanley, Powell)

There are concerns that digital recordings of classroom instruction be used for use other than self-assessment. The permission forms that are presently used do not indicate that videos will be posted on-line. There are forms that are currently being used by the Middle Grades department and the Early Childhood and Special Education departments. It is recommended that the video permission forms be reexamined in order to determine what are appropriate use of video recordings. A subcommittee of J. Reffel, A. Powell, B. Stanley, S. Dasinger and L. Minor was established to look at video procedures.

Curriculum change requests – Griffin and Reffel

Dr. Griffin presented Requests for Revised Course for the following courses: [KSPE 4350](#), [KSPE 4360](#), [KSPE 4400](#), [KSPE 4440](#), [KSPE 4441](#), [KSPE 4450](#), [KSPE 4490](#), [KSPE 4491](#), [KSPE 4600](#). A motion was made by Bauer, seconded by Stanley. With no discussion, the requests were approved. Dr. Bauer presented a Request for a Revised Course for [EDUC 2130](#). A motion was made by Minor, seconded by Griffin. With no discussion, the request was approved.

Dr. Faye Barnes' offer – Lee

Dr. Gerber asked the Executive Committee if they wanted Faye Barnes to visit courses. The committee declined the offer.

Discussion of Sarita Brown and Gary Walker Sessions – Everyone

A discussion of the Sarita Brown presentation was conducted about the content and expectations of the participants. The Executive Committee was asked to decide about speakers for next year.

Undergraduate Policies Committee – Stanley

Dr. Stanley reported that the Undergraduate Policies Committee presented the list of Professional [Development Courses](#) for review. If any are different from what is being practiced, please let Maggie Roberts know.

Announcements:

Furlough day (May 4) – requests for alternate day submitted in advance with rationale

Reassigned time requests

Imparing Education – Resource shared by Dr. Jim Reffel

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

Respectfully submitted,

Julia M. Reffel