

MINUTES OF THE MEETING  
COLLEGE OF EDUCATION  
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, June 25, 2009 at 8:30 a.m. in Room 235 of the Education Center with Dean Gunter presiding. Members present were: Lee, Gerber, Roberts, Reffel, Leech, Myers-Jennings, Minor, Griffin, Stanley, Bauer, Pearce, and Hilgert. Guests included Mary Willis (for R. Martinez), Ike Barton, Allen DeVane and Sterlin Sanders.

**Minutes from Meeting on June 11, 2009 --- Reffel**

A motion to approve the minutes of June 11, 2009 was made by Pearce and seconded by Leech; with no discussion, changes or amendments, the minutes were approved.

**Report from IT staff**

Screens and projectors are installed in the GOML room. The conference room will be configured the second week of July. The ACED lab will be completed today. For the month of June, 228 work orders were completed (many due to viruses). Ike reported that the hardware for CommuniCoach will be ready by June 30. We will then schedule with CommuniCoach. University Center 2105 had a theft this weekend of a laptop and a projector. UC 2004 (Art history room) has been awaiting an upgrade. It has been proposed to move the equipment from 2004 to 2005 so that the Art department does not have to move a laptop around on a cart. Appreciation was expressed to the IT staff for their responsiveness and availability.

**Building Update -- Gunter**

Dean Gunter reported that 255 is being upgraded for the super sections of 150 students. Dr. Gerber is moving to the Dean's suite, Dr. Lee has moved to Dr. McGahee's old office. There will be new furniture for downstairs mid-July. Dean Gunter inventories desks to make sure that the chairs are safe and placed some of them in surplus. If faculty members identify any items that could injure students, please let Dean Gunter know.

**PAAR --- Reffel**

The 2009 PAAR is open and being updated. Programs were reviewed and anyone needing PAAR login credentials were identified. As soon as PAAR is open for entry, we will begin working on it.

**A few words from DC --- Gunter**

Dean Gunter reported on his AACTE Day on the Hill in Washington, DC. 42 states had to reduce their budgets last year. California has let go 27,000 teachers and may have to lay off 10,000 more. NCLB should be referred to as the Reauthorization of the Elementary and Secondary Education Act. Dean Gunter reported that 31 of the 38 states who applied for the stimulus money has been approved. Georgia was one of the states to receive money. One of the

requirements is that a statewide data system be developed to capture data for any students from PK-20. Other requirements must be met in order for states to receive stimulus monies. Further information can be found on the [AACTE website](#). Accountability and data continue to be a push. The AACTE news briefs often have funding information listed.

#### **Preparation of Data---Reffell et al.**

Unit data were distributed to Department heads for their respective Data Use for Program Improvement documents. The data included: CSPI, ESPI, GSPI, AGSPI, Student Teacher Evaluation of Mentor teachers, Student Teacher Evaluation of Supervisors, Mentor Teacher Evaluation of Supervisor and Disposition data.

#### **Announcements**

Last two orientation sessions for summer are Friday and Saturday, both at 2:00

Next Meeting of COE Executive Committee is July 9, 2009

Reminder that Contracts are due to Provost Office by July 13

Data Study Days July 20 and 21

Graduation is August 1

With no further business, the meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Julia M. Reffell