

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, September 10, 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, Bauer (via conference call), Stanley, Corbin, Gladwin, Pearce, Powell and Hilgert.

Review minutes from Meeting on August 20, 2009 --- Reffel

There was a motion to approve the minutes of the August 20, 2009 meeting of the Executive Committee. With no discussion, the motion carried and the minutes were approved.

Outcome of Leadership Degree Review by PSC --- Leech/Reffel

Dr. Leech reported on the GAPSC Developmental Review for the Leadership program that was conducted last Thursday and Friday. A team of three reviewed the programs and provided 6 commendations and 5 recommendations. Two substantive recommendations involved the inclusion of performances in content course syllabi and the development of the Individual Development plan.

Report from Deans' Council Meeting of September 2, 2009 --- Gunter

Dean Gunter reported on the Dean's meet of September 2, 2009. The R25 system is going live and rooms will be reserved through this system. The administration has released \$600,000 for new faculty salaries (8-10 positions). New positions may be requested based on number of majors, credit hours, student / faculty ration and backlog analysis over the past 5 years along with prediction data. Dean Gunter will review the list that was established and will be meeting with department heads today and tomorrow about the projected positions (3-4 for the COE). Dr. Bauer discussed "inaccuracies" in the report (page 41) prepared by Dr. Cragg and distributed by Dean Gunter this week. Dr. Bauer stated that the P&C department has never had 24 Fulltime (FT) faculty. Twenty (20) is the largest number of FT faculty the department has ever had. This "error" overstates the department's FT faculty by 20% and understates the department's needs for faculty and facilities. It creates errors in all the derivative measures using FTE for the department, COE, and VSU numbers. Dean Gunter suggested Dr. Bauer contact Dr. Cragg. A new degree, B.A. in Trans Atlantic studies will be proposed as a collaborative degree with six other schools. Title VI grant monies will be used to help build the degree program and will be offered online Fall, 2010 if approved. The library materials budget was distributed. Total excess across the College of Education is \$60,000. According to Dr. Levy, for purposes of sick leave, faculty work a 40 hours week. If faculty are absent for a day, they take 8.5 hours of sick leave (Monday through Thursday) and 6 hours of sick leave (Friday). There was a brief mention of the academic building that is still moving forward, attached to the Education Center.

Position Request --- Gunter

Dean Gunter will be meeting with department heads about positions.

Barrow County Schools --- Lee

Associate Dean Lee reported that Marshall Chambers is coming to recruit for Barrow County student teachers next Tuesday, September 15 (afternoon) and Wednesday, September 16 (morning). Mr. Chambers reported that the technology would work for distance supervision.

Parents' Weekend --- Gunter

Dean Gunter reported that parent weekend is this weekend. On Saturday, Dean Gunter will be greeting parents in the University Center (Cypress Room) and requests that he have print material available for him to distribute.

College and University Forum (9/30-10/01) --- Minor/Gunter

Dr. Minor reported that up to two additional teams will be able to attend the College and University Forum. The College and University Forum, sponsored by the DOE for Departments of Special Education to discuss personnel preparation across the state of Georgia. In recent years, the scope has expanded to include related fields. The focus this year is on personnel preparation for rural and isolated areas to assure that there are highly qualified special educators. Members attending are: Head of the Department of Special Education, on special education faculty member, one general education faculty member, one special education director and one GLRS director. Up to two members in each area can be added to the team.

Scholastic Book Fair VECA Wish List Program - Reffel

The Scholastic Book Fair will be held through next Monday, September 14. Executive Committee members are encouraged to purchase a book for the VECA students through the [classroom wish list program](#) (distributed)

NASPE Report

Dr. Griffin reported that the NASPE application for the Initial Physical Education program will be submitted through the NCATE PRS for consideration for national recognition.

Super Sections

SPEC 3000 will be offered T/R 2-3:15 and PSYC 2500 will have two sections offered as super sections in the spring. Other sections are being considered for next year (EDUC 2110, PSYC 2700 and/or KSPE 2000).

2999 Admits

Ms. Roberts [distributed a chart of the 2999](#) admission data for summer 09.

Announcements:

Scholastic Book Fair- Sept 8-14

VSU plays at home Saturday evening September 12

Academic Committee Monday September 14, 2009 at 2:30 Rose Room

PAAR Webinar - September 22 - 1-3 pm
GATE / GACTE October 8-9 (Jekyll Island)

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

Respectfully submitted,
Julia M. Reffel