

MINUTES OF THE MEETING COLLEGE OF EDUCATION EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, May 14, 2009, at 8:30 a.m. in Room 235 of the Education Center with Dean Gunter presiding. Members present were: Bauer (via Polycom from the Czech Republic) Lee, Gerber, Reffel, Leech, Minor, Griffin, Stanley, Pearce, and Hilgert. Guests included Brian Anderson.

Approval of Minutes of April 30, 2009 – Reffel

A motion to approve the minutes of April 30 was made by Pearce seconded by Stanley with no discussion, changes or amendments, the minutes were approved.

Brian Anderson on Tech Upgrades for 255 and conference room –Gunter

Dean Gunter introduced Brian Anderson who is working on 255 to prepare for the large sections of courses for the fall. He is also attending the meeting today to take recommendations for a display system for the COE conference room.

Finalize nominations for the Georgia Power New Teacher Award – Lee

Associate Dean Lee announced that the Georgia Power New Teacher nominees need to be sent by FAX tomorrow. There is still a need for one additional male nominee in order to submit.

Senate Election – Gerber

Dr. Gerber announced that the four new elected senators are Lars Leader, Katherine Adams, Alicja Rieger and Chuck Conner. The member of the Institutional Planning Committee that was elected was David Seiler.

Dr. Bauer's connection from the Czech Republic – Bauer

Dr. Bauer connected via Polycom from Olomouc, CZ Republic. The students and faculty in the Czech Republic are engaged in coursework, fieldwork and are enjoying their Study abroad thus far.

Budget Planning Meetings—Everyone

Dean Gunter discussed the Strategic Focus 2010 Call for Proposals process. Initiatives must be linked to Strategic Focus Standards. All of the materials needed for proposals can be found on the Strategic Research and Analysis website. <http://www.valdosta.edu/sra/>. The next round of initiatives will take place in June, followed by the intended sequence initiated in September. Approximately \$2 million is available for this round of proposals. Some of the proposals for consideration were discussed to include: Math tutoring (Retention / Graduation); Advisement Center Graduation Coach for students from diverse backgrounds – (Retention / Graduation) – Graduation Expansion of off campus graduate programs- (New Programs), Facilities renovation (Retention / Graduation) Research Center – RTI, PBS (Scholarship / Research); Research / Graduate Assistants (Scholarship / Research); VECA involvement (Retention / Graduation); Technology (ie. iPods, etc.) (Retention/Graduation). Dean Gunter also discussed a separate budgeting process for GOML that would allow funds in excess of those anticipated to be applied

toward large projects. Dean Gunter discussed moving forward to rethink what programs are needed based on data. Initiatives will be presented to the Executive Committee by June 11th.

AACTE Day on the Hill / Data Analysis / Reflections – Gunter

Dean Gunter discussed his upcoming visit to the AACTE Day on the Hill where he will be visiting with legislators to discuss teacher preparation. In preparation, he has researched teacher production / teacher needs in the state of Georgia.

Announcements

Next meeting Thursday May 28

Data review days July 20-21

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

Respectfully submitted,

Julia M. Reffel