

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, July 22, 2010, at 8:30 a.m. in Room 235 of the Education Center with Interim Dean Lee presiding. Members present were: Roberts, Reffel, Martinez, Leech, Minor, Griffin, Stanley, Bauer, Pearce, and Hilgert.

Approval of Minutes from Meeting on July 15, 2010 --- Reffel

A motion to approve the minutes of July 15, 2010 was made by Stanley and seconded by Leech; with no discussion, minor corrections or amendments, the minutes were approved.

“W” in 2999 courses – Roberts

Ms. Roberts emphasized that students only have 5 possible grades of “W,” which includes 2999. Therefore, students should not withdraw from 2999 for any reason other than change of major.

TI and CI Timelines – Lee

Interim Dean Lee shared the timelines for the NCATE Continuous Improvement Option vs. the Transformation Initiative Visit. Department heads are asked to obtain feedback from faculty regarding which option the unit will be selecting for the 2013 NCATE visit.

Faculty Opening Day Activities – Lee

Interim Dean Lee discussed the options for August 10, 2010. Suggested faculty workshops include: COE Observation Instrument, LiveText, Wimba, Advising, CommuniCoach, SmartBoard, English Language Learners, Doctoral Faculty Information, VECA, Second Life, Quality Matters, Clickers, Portable Smart Classrooms). The structure of the workshops offered will be:

Research Opportunities

Published faculty presentations / Release time faculty / QEP Faculty (Various faculty)
Doctoral Faculty possibilities (Ellen & Don)

Teaching Opportunities

Technology (GOML, Wimba, LiveText, CommuniCoach, Clickers, Second Life, Quality matters) (Blaine, Aaron, Jiri)
Preparing candidates to work with diverse populations (RTI, ELL) – (Randy, Jill / Kath)
Smart Board Basics (ETTC)

Service Opportunities

VECA (Brian and Ingrid)
Service Opportunities -Faculty Senate, University Committees, COE Committees
Vesta Whisler & Gina Doepker (Faculty Senate); Stephen Kohn (Univ. Committees); Renee Hannibal & Sonya Sanderson (COE Committees)

Grant Opportunities

External Grants (Teacher Quality – Ellice, Brian, David H., Verilette, Heather B, Ann Marie Smith) (Federal – Nanci, Shirley T., Bob/Patti Campbell, Lynn M.)

Internal Funding Opportunities (Patrick Biddix)

Certificate Upgrades – Leech

Dr. Leech reported on the Certificate Upgrade draft from the PSC. The timeline includes initiating discussion in September, open for public comment October / November, voting / implementation in December. There is a proposal to develop upgrade certificates in: Instructional Technology, Teacher Leadership, and Curriculum and Instruction. New GACE tests will be developed for each of these areas. Once this is implemented, there will be a grandfather for those who have been admitted to programs.

Committees for fall – Reffel

Committees will be discussed after the COE Professional Development day on August 10.

Policies and Procedures Manual – Reffel

The Executive Committee worked on revising the Policies and Procedures manual for consistency and accuracy. This work will continue next week.

Positions – Lee

Interim Dean Lee thanked department heads for the work on positions that have been advertised and hired throughout the summer. Quality new faculty members have been hired and there are more to hire.

Announcements:

Graduation July 31 10:00 a.m. and 12:30 p.m.

Congratulations to Dr. Rey Martinez who has been selected as the Trade and Industrial Educators of the Georgia Association Outstanding Career and Technical Educator.

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

Respectfully submitted,

Julia M. Reffel