

JHCOE College Council

Draft Meeting Minutes

Date and Time: Monday February 27, 2017, 9:01 a.m. to 10:58 a.m.

Location: GH 3100C

Chairperson: Jenny Denyer

Council Representatives: Ron Opp, Renee Martin, Victoria Stewart, Vicki Dagostino, Jen Fulwider, Randy Vesely, Sakui Malakpa

Administration: Richard Welsch

Minutes prepared by: Jen Fulwider

Meeting called to order at 9:01 a.m.

Approval of Minutes from the previous meeting (February 13, 2017)

- Motion to approve minutes. Seconded
- Discussion regarding clarification of one section. Resolved.
- Motion passed unanimously to approve the minutes

Report from Council Chairperson

- Randy discussed items from Dean's Cabinet
 - Graduate Assistants allocation for summer- utilizing funds to support current G.A.'s classes within a potential lottery format.
 - While no official word, as of yet, we can count on at least 80% of current G. A. amount for the 2017-2018 academic year.
- Dr. Welsch discussed ODHE report
 - Student teacher survey data is below average. JHCOE no longer requiring completion of this survey by student teachers (currently at 100% completion rate but there may be survey fatigue)
 - OAE passing scores are above average
 - Value Added- JHCOE is at top of state scores
- Graduate Student Association- events upcoming:
 - 3/14- dinner with graduate students
 - 3/15- guest speaker event
 - 3/16- lunchtime dialogue with students
- Proposed 2% tuition increase for graduate programs
- Proposed legislation for higher education institutions to cover textbook costs for students, at approximately \$300 per student. This would cost UT \$10- \$18 million dollars.
 - Jenny has been meeting with prospective students and families (during 1:15 meetings). Parents are aware of and questioning legislation regarding textbooks as well as the

proposed legislation to require 6 month internships for pre-educators in the business sector.

Report from Associate Dean

- Dr. Welsch is looking at enrollment for Fall 2017 and comparing to interest inquiries (funnel).
 - Undergraduate programs- on the rise from last year for prospective incoming freshman
 - Graduate programs- more students on the books as compared to Fall 2016.
 - We need to follow up with students admitted for Fall 2016 to ensure registration
 - Experience Day (2/24/17) was a success
 - Nineteen doctoral students have applied for May 2017 graduation. Emails sent to help ensure students are on track for graduation
 - Undergraduate advising changes- HHS staff back to HHS. The move is scheduled to take place in May. JHCOE advising loads changing:
 - Tim- will advise AYA, SPED and continue with licensure
 - Suzy- will advise ECE and MULTI
 - Libbey- will continue with graduate advising and also add MIDD
 - Volunteers needed for 4/5/16 Preview Day.
 - Job Fair is 4/7/17. Faculty is invited for lunch

Academic Affairs

- Currently reviewing ECE program modification comments.
- Status of amnesty program within RESM courses from last year.
 - Answer-progress and current status being examined.
- Dr. Welsch asked about ECE program modifications to ensure a timely process.

Honors

- Regina Kynard has agreed to representing staff on Honors Sub-Committee, in place of Tim.

Assessment

- Randy reviewed request made by Lori DeShetler regarding programs reviewing goals on assessment reports. This information is needed for Fall 2017 in order to demonstrate continuous improvement.
- Assessment committee can ask chairs to meet with programs to address issues within report and to make the needed changes.
- CAEP and UAC reports should align, if written well.

Diversity

- Current faculty chair has stepped down, with the alternate chair only having been available Fall 2016.
 - C & I needs to elect an alternate to the alternate during upcoming meeting. There maybe a delay in the report.

Technology

- Tech Night with Josh was a success
 - Disappointing number of attendees as compared to RSVPs.
- Student have expressed concerns with camera quality
 - Cameras dying after being fully charged and plugged in. This can cause significant challenges, especially when students are recording lessons for edTPA requirements.
 - Could Carver extend the check-out time of equipment usage from 2-3 days to longer periods of time?

Discussion with Guests

- Members of CPC unable to meet. Council discussed various issues with college-wide elaborations.
- Jenny is preparing a summary of the discussion and recommendations for the Dean.

Adjournment

- Motion to adjourn. Seconded. Approved unanimously. Adjourned at 10:58 a.m.