

JHCOE College Council

DRAFT Meeting Minutes

**Date and Time:** Monday March 13, 2017, 9:07 a.m. to 11:004 a.m.

**Location:** GH 3100C

**Chairperson:** Jenny Denyer

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

**Guests:** Laurie Dinnebeil, Leigh Chiarelott

**Administration:** Ginny Keil and Richard Welsch

**Minutes prepared by:** Jen Fulwider

**Meeting called to order at 9:07 a.m.**

**Approval of Minutes from the previous meeting (February 27, 2017)**

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

Discussion with Guests

- Regarding ECE program modifications
  - Leigh and Laurie discussed the process in which Academic Affairs received the ECE proposal to include the 4/5 endorsement. After C&I and ECE faculty met, an electronic vote passed to move proposal forward.
    - Music Education faculty raised concerns regarding dropping of Music Education course requirements and communication regarding changes.
      - Was noted that ECE met with Chairs of Music Education, Art Education and Physical Education in Fall 2016 to discuss program modifications.
    - Reasoning for adding the 4/5 endorsement and removing Physical and Music Education was due to superintendents expressing the 4/5 endorsements being most beneficial towards increasing marketability of teacher candidates. Specialists typically teach these courses rather than classroom teachers.
    - State is pushing for our programs to only have requirements of 120 hours. We are at 129 hours, but that includes the Student Teaching towards licensure.
  - Leigh suggested developing protocol for program review/changes to cover any and all resources impacted.

**Report from Council Chairperson**

- Jenny is working with online learning in regards to conversations/readings for the JHCOE to share.

- At the last Council meeting, elect Chair and Chair-Elect of Council and finalize committee lists for 2017-2018 academic year.
  - Mention the need for these elections at next two College Meetings.

### **Report from Dean**

- Dr. Keil discussed the changes in federal regulations being rescinded (stopped the rating of IHE's –impacting financial aid)
- Drs. Keil and Welsch attending the AACTE conference.
  - Concerns regarding CAEP discussed.
- TESOL endorsement will be available at undergraduate level.
- Graduate-level Student Teachers working on a Substitute Teaching License are now allowed, per the State of Ohio, to remain in their own classrooms, with an assigned cooperating teacher to serve as mentor. Some programs (SPED) already allow this scenario in certain situations. This can impact the LAMP program.
- Ginny announced that an Interim Graduate Associate Dean will be chosen for the Summer and Fall 2017 semesters, with decision to follow regarding the necessity of this position in the future depending on increased success with graduate programming in the JHCOE.
- Dr. Welsch will now be overseeing undergraduate education, managing student services, field and assessment offices.
- Marketing will be launching new website regarding Majors (today)

### **Report from Associate Dean**

- GSA hosting Dr. Aurora Chang on Wednesday March 15 and March 16, 2017.
- Drs. Welsch and Keil will be attending Day on the Square (DOTS) on 3/29/17 to meet with lobbyists.

### **Standing Committee Reports**

- **Academic Affairs.**
  - Jenny asked the thoughts regarding Leigh's suggestion for developing a more explicit protocol related to program modifications
    - Dr. Keil discussed having Ad Hoc members on Academic Affairs to ensure faculty in other departments are included.
    - Question was raised as to whether Ad Hoc members having voting rights. Jenny will investigate further.
- **Diversity**
  - Full committee is now in place and working on the Diversity Report.
- **Student Affairs**
  - KDP offered reward for MGSRA. Does Council support JHCOE listed as a sponsor. Council agreed. Jenny will present award on 3/25/17.

### **Old Business**

- Jenny discussed prior meeting regarding elaborations with Dr. Keil.

Meeting Adjourned at 11:04.