

JHCOE College Council
Draft Minutes

Date: Monday, September 11, 2017

Location: GH 3000C

Chair: Randy Vesely

Council Representatives in Attendance: Jenny Denyer, Snejana Slantcheva-Durst, Victoria Stewart,

Council Representatives Absent: Vicki Dadostino-Kalniz, Ron Opp

Administration: Ginny Keil, Rebecca Schneider, Richard Welsch

Guests: None

Meeting called to order at 9:10

Approval of Minutes from previous meeting, April 24, 2017:

- Motion to approve the minutes. Seconded
- Discussion: Side note from second page to be deleted
- Vote: Approved unanimously with correction

Report from Council Chairperson Vesely:

- Election of Council Chair-elect: Dr. Victoria Stewart was nominated as Chair-elect. She accepted and added that she will be on sabbatical Spring 2018. Dr. Snejana Slantcheva-Durst volunteered to serve as Chair-elect for that period of time.
- Election of Council Secretary: Dr. Jenny Denyer volunteered to serve as secretary.
- Staff Rep/alternative: Representatives will be solicited.
- College Council Web Page: Chair Vesely is working with Josh Spieles to update this page.

Report from Dean Keil

- The College Implementation Team for the Strategic Plan includes the following: Mark Templin, Berhane Teclehaimanot, Renee Martin, Ed Janek, Patty Devlin, Penny Poplin Gosetti and Laurie Dinnebeil.
- At the Faculty Meeting on Friday, September 8th, the group made progress on the preamble to the Tenure and Promotion Elaborations. That section will go to faculty for a vote by 9/15. Faculty will now look at the teaching section and Ed Janek will seek input from faculty. The plan is to have a fully approved document in 4-6 weeks.
- The Dean's Cabinet is working on a workload decision making document that was sent from the Provost.
- President Gaber is very concerned about enrollment. 400 students who were committed to UT made decisions at the last minute not to attend. Administration is analyzing the data to determine why this happened.

- SUED continues to be concerned about CAEP. The state continues to talk about endorsements and are currently interested in a 'programmer endorsement.'

Report from Associate Dean Schneider:

- In her new role, Becky will spend Mondays and Tuesdays on the 3rd floor, Wednesdays and Thursdays on the 2nd floor and will be somewhere between the two on Fridays.

Report from Associate Dean Welsch:

- Student Services has made some changes recently. The HH advisors have returned to their building. Dr. Kelsy Krise has been hired as our new Field Coordinator, and a replacement for Libbey McKnight is in the process of being hired. There will be one additional hire.
- Students Services attended 15 Rocket Launch events for education students and 12 events during which they were available if education students/questions arose.
- Monday, 9/11 was census day and so enrollment numbers will soon be available.
- Admission to professional education (Check with Richard to clarify.)

Information and Discussion Items: None

Standing Committee Reports: None

Discussion with Guests: None

Old Business

- CIEC 3380 and CIEC 4740 course modifications will be forwarded to Academic Affairs for review
- Amnesty Project: Kathy Zimmerman is looking in to what happened with changes that were submitted during the Amnesty project

New Business

- Assessment Committee Rep to UAC: Dr. Nancie Staub is now chairing the UAC and can no longer serve as JHCOE liaison to that committee. We need a new liaison
- Department Curriculum Signing Authority (Curriculum Tracking): C&I decided that the 2 department reps on AA will serve as initial signing authority for C&I. That signature only serves to initiate the process; it does not signify any approval. The departments of Educational Foundations and Leadership and Early Childhood, Higher Education and Special Education need to discuss how they will handle this initial signature on CTS.

Meeting was adjourned at 10:20.

Minutes respectfully submitted by Jenny Denyer.