

**JHCOE College Council**  
Draft Minutes

**Date:** Monday, November 13, 2017

**Location:** GH 3000C

**Chair:** Randy Vesely

**Council Representatives in Attendance:** Randy Vesely, Vicki Dadostino-Kalniz, Ron Opp, Tim Lewandowski, Monica Klonowski, Snejana Slantcheva-Durst, Victoria Stewart, Jenny Denyer

**Council Representatives Absent:**

**Administration:** Ginny Keil, Rebecca Schneider, Richard Welsch

**Guests:** Josh Spieles

**Meeting called to order at 9:03**

**Approval of Minutes from previous meeting, October 9, 2017:**

- Motion to approve the minutes. Seconded
- Discussion: Minutes need to proofread for grammatical issues.
- Vote: Approved unanimously with corrections

**Report from Council Chair Vesely:**

- Randy welcomed Tim Lewandowski as Staff Representative and Monica Klonowski as Student Representative to Council.
- Randy forwarded a past review instrument to the Administrative Review Committee (ARC) in October. ARC is now working to put a revised review instrument online and will have that to Council by November 27<sup>th</sup> for the November 28<sup>th</sup> meeting. [These dates are incorrect and Randy will follow-up with ARC.] Ginny clarified that the instrument comes to Council for final review before being used. ARC is in the process of deciding what online platform to use for the reviews.

**Report from Dean Keil**

- Until recently, AACTE had backed CAEP as *the* accreditor for teacher prep programs. AACTE no longer supports CAEP financially. Another possible accreditor for Colleges of Education has emerged, the Association for Advancing Quality in Educator Preparation (AAQEP). AAQEP is being led by Mark LaCelle-Peterson, the former head of TEAC and is emphasizing the need for multiple measures of quality. The SUED Deans are concerned about the speed with which this new entity is gaining momentum. The Dean has asked Council to review AAQEP's website and materials and to provide her with feedback, with an eye to continuing with CAEP or switching to AAQEP.

- Senate Bill 216 is being discussed as the “Deregulation Bill” which will return local control to school districts: the state would no longer control certain aspects of the districts’ work. Notable is that included in this would be a change in the licensure bands to K-8 and 6-12. Area Superintendents and the Deans of UT & BGSU discussed potential benefits, issues and questions
  - The State of Ohio wants districts to have as much flexibility as possible.
  - There will be no 30 hour professional development requirement for Gifted Education.
  - If the district thinks they have a highly qualified teacher, they will be able to put that teacher wherever they wish.
  - Who ‘owns’ and pays for programs like CCP?
  - What does this mean for restructuring teacher prep programs and accreditation with SPAs?

The timeline for this is currently uncertain as is what the final version of the bill will look like.

- Dean Keil asked for guidance on whether faculty or department chairs are responsible for completing assessment reports. An extensive conversation followed in which the following ideas were discussed:
  - Program coordinators/directors are more knowledgeable about the programs than department chairs and therefore the responsibility for the reports lies there.
  - There is an unevenness across the college when it comes to workload issues with respect to program coordinators/directors. This includes a lack of transparency about what a program coordinator/director is doing if given a course release.
  - If program reports are not completed, those programs can be in danger of being shut down because there is a lack of self-assessment.
  - Faculty are closest to the curriculum and therefore should do the assessment.
  - C&I program coordinators/directors are responsible for report completion.
  - Higher Ed Faculty shares responsibility for report completion among all program faculty.

Council drafted and passed unanimously, the following statement:

We believe curriculum is the purview of the faculty. As such, the assessment of our programs is the professional responsibility of the faculty in the JHCOE. The College Council expects that all programs will submit their program reports by the established deadlines.

- The Provost has asked each college to provide him with guidelines for workload negotiations. The Dean’s Cabinet is currently working on these guidelines and will share with Council for feedback.

#### **Report from Associate Dean Welsch:**

- Student Services is busy with registration for Spring 2018.

- There will be a reception on Thursday, November 16<sup>th</sup> for this year's scholarship recipients.
- In anticipation of our next CAEP visit, a set of edTPAs will be submitted for external evaluation at no cost or harm for the students. This will help the college assess our interrater reliability.

**Report from Associate Dean Schneider:**

- Becky is in a 'discovery process' and is uncovering some issues, including the fact that some doctoral students do not have committees. She is working to remedy those situations.
- Grad Council is concerned that the use of the PR is not consistent across the university and they are exploring that issue.

**Information and Discussion Items:** None

**Standing Committee Reports:**

- Academic Affairs: Nothing to report
- Assessment: See attached email.
- Diversity: Nothing to report
- Student Affairs: See attached email
- Technology: Josh Spieles said the committee is meeting Friday, November 17<sup>th</sup> so nothing new at this time. He added that he and the Carver Center staff are in the process of integrating the Peace Library into their checkout system. Jenny Denyer asked if he had heard anything more from the Carlson Library folks about housing a rotating collection of children's literature in Carver. He has not and so Jenny will follow-up with Carlson.

**Old Business**

- Josh Spieles reported that last year departments designated grad students to make changes on their websites. Currently Judy Lambert is working with Josh on the C&I pages. He also alerted Council to a new template that IT is beginning to use for College pages.

**New Business**

- None

**Meeting was adjourned at 10:59.**

Minutes respectfully submitted by Jenny Denyer, November 15, 2017.