

JHCOE College Council
Minutes February 12, 2018
9am GH 3100C

Present: Randy Vesely, Rebecca Schneider, Richard Welsch, Snejana Slantcheva-Durst, Vicki Dagostino, Monica Klonowski, Timothy Lewandowski, Mark Templin, Virginia Keil, Jenny Denyer

Approval of Minutes of the Previous Meetings:

- Both sets of minutes, 12/8/17 and 1/22/18 were approved.

Report from Council Chairperson:

- The Dr. Vesely and Dr. Denyer are working with Josh Spieles to update the JHCOE Council website.

Report from Dean Keil:

- The University is preparing to circulate a template to advertise summer classes. There must be significant enrollment for classes to run in the summer. When students are on scholarship or an assistantship, they do not count towards enrollment numbers.
- Testimony from 25 superintendents was heard last Wednesday, 2/7/18, on House Bill 216. 19 of those were from the Northeast Ohio consortium that Dr. Keil has been working with. 12 of them were supportive of the legislation and one expressed great concerns about Early Childhood Education

Report from Interim Dean Schneider:

- Sheri Spino from Marketing and Communications is working on a template for advertising our graduate programs. She is also working on ways to cluster our programs rather than presenting them to the public as 50 separate programs.
- The Dean of Graduate Studies will begin meeting with the directors of all graduate programs. Dr. Schneider has contacted JHCOE chairs for the names of program directors from their departments.

Report from Dean Welsch

- At the current time there is a concentrated effort to reach out to those entering freshman who have been admitted to UT but who have not yet committed to coming here. There was an event on 2/20/18, as well as a post card mailing. Last year we had 118 entering freshman. For this year, 260 students have been admitted.
- On 2/14/18 there will be a Soup Luncheon fundraiser for the Helping Hand Fund that Dr. Dinnebeil started. (This fund will help students who are experiencing short term financial issues.) We cannot use that money until the fund is endowed so the money from the luncheon will go toward that end.

Information and Discussion Items

Standing Committee Reports

- Academic Affairs: (See below under New Business.)
- Assessment: None
- Diversity: None
- Student Affairs:
 - Honors Committee has met briefly to date. They would like an advisor to serve on the committee to facilitate communication. Tim Lewandowski will be checking on that possibility.
 - There has been a new distinction between honor cords that students may earn. Blue Cord represents

the Professional Track for students who have taken 27 hours of Honors Courses. The Gold Cord represents the Academic track for students who have taken 33 hours of Honors Courses.

- Technology: Dr. Vesely read the report which will be attached to these minutes.

Old Business

- ARC Instrument Review/Feedback: Council reviewed both the ARC documents for Department Chairs and Associate Deans line by line to make appropriate changes. Dr. Vesely will make those changes in the documents and send those to Council for another review before our next meeting on 2/26/18. Council will consider any additional revisions and if appropriate will vote on those documents at that time.

New Business

- Curriculum recommendations from Academic Affairs: The following courses/program modifications were voted upon and approved:
 - Program Mod for BE AYA Physics & Integrated Science
 - Program Mod for BE for MIDD Science
 - Program Mod for Ph.D. in TSOC, FOED, FEPE, FEES, FEHS
 - Course Mod for CI 5470
 - Course Mod for EDAS 6080 & EDAS 6020

Adjournment

- Meeting was adjourned at 11:09