Meeting Minutes of JHCOE College Council Meeting

Date and Time: February 9, 2015, 9 am to 11 am
Location: GH3100C
Chairperson: Marcella Kehus
Members in Attendance: Rebecca Schneider, Noela Haughton, Dawn Sandt, Renee Martin, Lori DeShetler, Mary Ellen Edwards, Joan Kaderavek (for Laurie Dinnebeil)
Administration: Virginia Keil
Guests: Dale Snauwaert, Tony Jenkins
Minute prepared by: Dawn Sandt

Meeting called to order at 9:02.

Approval of Minutes of the previous meeting (January 26, 2015):
- Add Josh Spieles’ name to guest list. Motion to approve the minutes with corrections. Seconded to approve minutes. No discussion. Approved unanimously.

Report from Council Chairperson
A. Honors Subcommittee has been populated. Given charge will be meeting within the next few weeks.
B. Chair has asked the Student Affairs Committee to explore and consider re-establishing a college graduation awards ceremony with program-level awards for both undergraduate and graduate students.

Report from Dean
- None

Report from Associate Dean
A. edTPA will not be a licensure requirements. There is no change for UT since we are scoring locally instead of nationally.
B. OTES (Ohio Teacher Evaluation System): For teachers who perform poorly on the OTES, the state is unsure how to re-test in a way that is fair.
C. Passage rates for some programs are still a concern. State had to make changes in standard deviations to increase pass rates.

Report from University Council Representative
None

Information and Discussion Items
- Student Affairs has been asked to look into re-establishing the Graduate Award Ceremonies. Ideas are being gathered at this point.

Standing Committee Reports
- Academic Affairs
  o Mary Ellen Edwards presented program & course modifications on behalf of Susanna Hapgood.
    - RESM 5220/7220 – Program Modification
    - RESM 5220 – Course Proposal, Syllabus
    - RESM 7220 – Course Proposal, Syllabus
  o Discussion regarding why these courses were important
Motion to approve program and course modifications. Seconded to approve. No discussion. Approved unanimously.

- Student Affairs
  1. Continuing work on student engagement (Welcome Back Wednesday Student Event, student organizations update needed, and student showcase) and student safety (getting persons with disabilities evacuated from building when the need arises, building coordinators, upcoming faculty training).

- Administrative Review (in recess)
- Assessment – none
- Diversity – none
- Technology: Classrooms in Carver are not being fully utilized. Committee is considering whether a redesign of the space might be in order.

Discussion with Guests
- Dr. Dale Snauwaert and Tony Jenkins presented information regarding the JHCOE Peace Education Initiative.
- They hope to develop an undergraduate major and minor. College Council supports their work and the development of the major and minor.

Old Business - none
New Business
- Council continued discussion regarding the passage rates of the Middle Childhood licensure test.

Adjournment: