Meeting Minutes of JHCOE College Council Meeting

Date and Time: December 8, 2014, 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, Laurie Dinnebeil, Jenny Denyer, Virginia Keil, Penny Gosetti-Poplin
Guests: Judy Lambert, Rachael Grimm (grad rep for student affairs), Susanna Hapgood
Minute prepared by: Dawn Sandt

Meeting called to order at 9:02.

Approval of Minutes of the previous meeting (November 24, 2014):
• No edits required. Motion to approve the minutes. Seconded to approve minutes. No discussion. Approved unanimously.

Report from Council Chairperson
• Council Chair requested at Dean’s Cabinet to consider the re-establishment of an advisory board to the College. The advisory board might be comprised of community members, alumni, and school personnel to give input regarding programs, image and reputation building, etc.
• Recruitment and enrollment – in email today there will be a white paper.

Report from Dean
• Previously reported at last college faculty meeting

Report from Associate Dean
• At last SUED meeting: All TAGS in state are being reviewed. Early childhood and phonics TAGS will be reviewed at a later cycle. Look for a phonic course to be a TAG. ETPT 2020 is being eliminated as a TAG (as soon as next fall). No Ed Tech course will be a TAG course.
• The Middle Childhood Licensure Panel (ad hoc committee) is addressing the fact that students are not able to pass both the social studies and math content areas. Students are getting license in just one area. Panel is proposing a redesign of the OAEs to ensure alignment with Ohio standards.
• Discussion concerning the possibility of changing the middle child licensure band.

Report from University Council Representative - none

Information and Discussion Items - none

Standing Committee Reports
• Academic Affairs – Dr. Susanna Hapgood
  o Undergraduate teacher education programs – courses & program modifications
    ▪ Motion to approve course and program modifications for the undergraduate teacher education programs. Seconded to approve. No discussion. Approved unanimously.
  o Early Childhood Certificate program – courses & program modifications
    ▪ Motion to approve course and program modifications for the early childhood certificate program. Seconded to approve. No discussion. Approved unanimously.
  o Course modification - CIEC 4460: Science Methods for Early Childhood
    ▪ Motion to approve course modifications for CIEC 4460. Seconded to approve. No discussion. Approved unanimously.

• Student Affairs – Process for selection of students to showcase, Dr. Lambert
  o Webpage will have four pages: (a) engagement, (b) showcase, (c) safety, and (d) organization. Pages have been created but no links exist. Pages follow UT template. Student Affairs committee currently does not have a process by which students are selected and is open to council feedback. Council is concerned about the legal issues related to student privacy. Council is supportive and believes these issues, especially safety, are highly important to our college. Council would like clarification on how students will be showcased.
  o Motion that student affairs move ahead with making the safety webpage and student organization public by linking to the JHCOE website. Seconded for approval. No discussion. Unanimously approved.

• Administrative Review (in recess)
• Assessment - Academic Program Assessment Status Report, Dr. Sandt
  o The Academic Program Assessment Status Report for AY 2014-15 has been submitted by the JHCOE CCAC.
  o The committee would like guidance on how to provide programs individual feedback so the feedback loop may be closed. The committee would like faculty to benefit from the committee’s feedback.
    ▪ Council discussed the need for transparency and closing the feedback loop. Council discussed that providing the report in its entirety will aid the unit’s efforts in continuous improvement.
    ▪ Motion to disseminate the Academic Program Assessment Status Report AY 2014-15 in its entirety to faculty. Seconded for approval. No discussion. Unanimously approved.

• Diversity - none
• Technology - none

Discussion with Guests - none
Old Business - none
New Business - none
Adjournment
See http://www.utoledo.edu/education/committees/council/curricular_changes.html for curricular materials