

ELC Minutes

November 2, 2017 | 9:30 a.m.

Members Present: Dr. Julie Baker, Dr. Amy Brown, Ms. Nikki Christen, Dr. Christy Killman, Dr. Barry Stein, Dr. Jeremy Wendt

Guest Speaker – Dr. Otuonye, Office of Research

Policy changes related to grants

- ❖ Main takeaways:
 - Dr. Otuonye will follow up with ELC members about a question Dr. Stein posed.
 - If a faculty member is “released” from a course due to his or her research load, but the department needs someone to teach a particular course and the released faculty member is the only qualified candidate to teach the course, can the released faculty member be rehired and receive OT for teaching the course?
 - Dr. Wendt suggested the creation of a flow chart to illustrate how grant money may be routed through the system and back to the department/ faculty member. Dr. Otuonye took note of this idea and said there may be follow up.
 - See handout for additional information.

Business

Ed.S. candidacy deletion (C&P)

- Dr. Stein made a motion to delete program and catalog candidacy requirements for the Specialist in Education (Ed.S.) degree for all concentrations in the Department of Counseling and Psychology.
- Dr. Killman seconded.
- Dr. Baker called a vote.
- All in favor; motion passed.

Change in M.A. admission requirements (C&P)

- Dr. Stein made a motion to change the “minimum” admission requirements to “recommended” admission requirements.
- Dr. Killman seconded.
- Discussion: More and more graduate programs are moving to a holistic admission process. “Minimum requirements” may dissuade some qualified students from applying.
- Dr. Baker called a vote.
- All in favor; motion passed.

ELPhD catalog informational item

- Dr. Wendt made a motion to edit the ELPhD catalog informational item for the purpose of streamlining the catalog entry and reducing redundancy in language.
- Dr. Killman seconded.
- Discussion: Changes were examined. Misspelled word was corrected.
- Dr. Baker called a vote.
- All in favor; motion passed.

Discussion

- New testing center to be added to the basement of the Volpe Library. Will have 60 testing stations, 30 cameras, offer written and electronic exams. Exit exams may be shifted to new testing center. Estimated to become functional during the 2019 academic year.
- Dr. Zagumny will be selecting a COEd representative to serve as PLA committee member.
- TSSAA – Thursday and Friday will be hectic this year. Advise students to make appropriate transportation arrangements.
- Website changes are coming. David Willis is no longer at TTU. Cody Bryant is intermittently filling the position.