

## COEd Executive Leadership Council

### Minutes

October 4, 2018 | 9:30 a.m.

**Members Present:** Dr. Ashley Akenson, Dr. Amy Brown, Ms. Nikki Christen, Dr. Christy Killman, Mr. Darek Potter, Dr. Barry Stein, Dr. Jeremy Wendt, Dr. Lisa Zagumny

**Others Present:** Ms. Geri Anna Alcorn, Ms. Libby Gays (only present at beginning of meeting for presentation)

#### Guest Presenter

**Director of Affirmative Action Libby Gays** presented on TTU employee diversity and search committees. Detailed training sessions for search committee members are being scheduled now. If you need to attend one of these trainings, please email Ms. Gays.

#### Business

**CI01.** Fast Track option for Family and Consumer Sciences concentration in Curriculum & Instruction M.A. **ELC → TEC → UCC → GSEC**

- Dr. Wendt made a motion to add Fast Track option to Family and Consumer Sciences concentration within Curriculum and Instruction M.A. degree.
- Dr. Stein seconded.
- Discussion: None
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI02.** Fast Track catalog wording **ELC → TEC → UCC → GSEC**

- Dr. Wendt made a motion to change the following catalog wording:
  - The Fast Track program is designed to enable TTU ~~College of Education~~ undergraduates to accumulate up to six (6) credit hours of graduate coursework, to satisfy both undergraduate and graduate degree requirements, while still pursuing their undergraduate degree.
  - Enrolled as a TTU undergraduate ~~Curriculum and Instruction major~~ with at least 90 hours of completed courses or Spring semester of Junior year within their program of study.
- Dr. Akenson seconded.
- Discussion:
  - Dr. Zagumny announced that memos being presented to ELC should no longer include “VIA: Dr. Julie Baker” or “VIA: Dr. Ashley Akenson” since they are both ELC members.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI03. Graduate course/catalog changes (course additions & changes) ELC → TEC → GSEC**

- Dr. Wendt made a motion to accept the following graduate course/catalog changes:
  - Course additions:
  - READ 6200: Foundations of Literacy
  - READ 6700: Diversity and Equity in Literacy
  - READ 7500: Leadership in Literacy Education
  - READ 7800: Practicum Experience in Literacy
  - Course Changes:
  - LSCI 6600: Literature Across the Curriculum
  - LSCI 6900: Problems in Curriculum
  - ELED 7400: The Elementary School Language Arts Program
  - READ 6100: Uses of Technology in Ready and Language Instruction
  - READ 6310: Assessment and Intervention
  - READ 6340: Elementary and Middle School Reading Program
  - READ 6350: Secondary School Reading Program
  - READ 6800: Lab and Field Experiences
  - READ 7370: Linguistics: Theory and Application for Educators
- Dr. Killman seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI04. Undergraduate & graduate course/catalog changes ELC → TEC → UCC → GSEC**

- Dr. Wendt made a motion to approve the following course/catalog changes:
  - Add “*A minimum grade of B is required to meet requirements for licensure candidates*” to ECSP 4872, ELED 4872, SEED 4872, and READ 3311.
  - Delete “*LING 4511 (5511), or consent of instructor*” from prerequisites for ESLP 4200 (5200).
  - Add “*Co-requisite: FOED 3810*” to READ 3311.
- Dr. Stein seconded.
- Discussion: None
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI05. Program of Study changes for Literacy (Reading) M.A. & Ed.S. ELC → TEC**

- Dr. Wendt made a motion to approve the suggested Program of Study changes for Literacy (Reading) Master’s and Specialist in Education.
- Dr. Stein seconded.
- Discussion:
  - Dr. Stein asked if C&I had considered changing the READ course listings. Dr. Wendt responded that changing all READ course listings would be complicated and there’s not a commonly used 4-letter abbreviation for Literacy.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CP01. Termination of Master’s concentration in Case Management and Supervision ELC → GSEC**

- Dr. Stein made a motion to terminate the Master's concentration in Case Management and Supervision.
- Dr. Wendt seconded.
- Discussion:
  - Dr. Stein stated that there is only one student currently enrolled in the Case Management and Supervision major, and the primary instructor for the courses is retiring.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

#### **CP02. Counseling concentration courses (Informational only)**

- Dr. Stein presented an informational document and explained the difference in CMHC concentration and School Counseling concentration.
- No vote was needed.

#### **Other such matters**

##### California Critical Thinking Skills Test

- Performance funding is tied to this test. How do we get students to take it seriously?
- Dr. Brown suggested tying the test scores to a specific course. Dr. Wendt suggested certain incentives for students with the highest scores. Dr. Stein suggested having a professor explain the importance of the test and how it can impact the value of the students' degrees.
- Testing Center Coordinator Amanda Yother will take this over next semester.

##### PLA Evaluation

- Someone is needed to represent the College of Education.
- Dr. Mark Loftis (C&P) was nominated since he is already serving on the committee.

##### Overload pay

- Make sure classroom space is maximized and overload pay is evenly distributed.

##### Website updates

- TTU is transitioning to a new website. Cody Brant and Jane Roberts have sent information on the transition and what the COEd needs to do to prepare for the transition.

##### ACEd

- ACEd will be meeting on campus Friday, November 2 (day before TTU Homecoming).
- Agenda coming soon! Department chairs please try to keep schedule open.

##### Academic misconduct

- Dr. Wendt shared new ways students may be cheating: translating articles written in other languages to English and transcribing YouTube videos.

##### Potential EXPW partnership with Chinese university

- Dr. Killman was approached about a possible partnership with a university in China. Students would complete two years of coursework at TTU and two years of coursework in China.
- 40-100 students are interested in participating; tuition is in question.

#### Dual Psychology/Sociology majors

- Currently, dual Psychology/Sociology majors are required to complete 150 credit hours for Bachelor's degree. UCC will soon be receiving a proposal to simply require students to complete the degree requirements for each program.

#### State Board of Education dinner

- The State Board of Education is hosting a dinner on campus on Thursday, October 18.
- COEd department chairs and directors are invited to attend.

#### Faculty travel & t-shirts

- Faculty may be able to fill out a form that allows for travel reimbursement prior to travel. Follow up with Emily Wheeler is needed.
- Provost Bruce may be changing the policy that bans departments from receiving free TTU shirts bought with university funds.