

COEd Executive Leadership Committee

Minutes

March 14, 2019 | 9:30 a.m.

Members Present: Mr. Daniel Allen, Dr. Julie Baker, Dr. Amy Brown, Ms. Nikki Christen, Mr. Chuck Craig, Dr. Christy Killman, Dr. David Larimore, Dr. Darek Potter, Dr. Barry Stein, Dr. Jeremy Wendt, and Dr. Lisa Zagumny

Others Present: Ms. Geri Anna Alcorn

New Business

CI01. Course/ Catalog Change (SPED 3000) **ELC → TEC → UCC**

- Dr. Wendt made a motion to add the following statement to the SPED 3000 description: “A minimum grade of B is required to meet requirements for licensure candidates.”
 - Dr. Stein seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

CI02. Curriculum (PoS)/ Catalog Change (English, Math, Science, etc.) **ELC → TEC → UCC**

- Dr. Wendt made a motion to accept changes to the Program of Study.
- Dr. Stein seconded.
- Discussion:
 - Mr. Craig helped make recommendations based on students’ needs.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

CI03. Flight Path Edits **ELC → TEC → GSEC**

- Dr. Wendt made a motion to accept admissions changes to the C&I Flight Path.
- Dr. Baker seconded.
- Discussion:
 - The standardization and rigor of teacher licensure assessments have created an avenue for acceptance and review of graduate candidates that was not previously feasible. These admissions changes will positively impact enrollment in Master’s and Education Specialist degree programs.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

CI04. Program of Study: Elementary Education & Elementary Education + Lic **ELC → TEC**

- Dr. Wendt made a motion to accept changes to the Program of Study for Elementary Education MA and Elementary Education MA + Licensure.
- Dr. Baker seconded.

- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

CI05. Program of Study: Library Science MA & EdS ELC → TEC

- Dr. Wendt made a motion to accept changes to the Program of Study for Library Science MA and EdS programs.
- Dr. Baker seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

Other Such Matters

COEd Showcase Event

- Saturday, March 16
- 90 prospective students registered; expecting 200+ attendees
- Department chairs and faculty working the event can pick up a t-shirt from Dr. Baker.

TDOE Annual Reports

- Reports have not been released yet; more information to come soon.

Open Positions

- Ms. Jackie Jacobson's last day is Friday, March 15. The search for her replacement is underway. Search has been combined with College of Engineering advisement position.
- Dr. Wendt is awaiting approval to interview candidates for the Computer Science/STEM Ed faculty position.

New Marketing Tool

- C&I has a new marketing tool. TTU advertisements will pop up on cell phones when an app is opened in Putnam, Wilson, Williamson, and Davidson County schools.
- Mr. Allen will send Dr. Stein information on the marketing design so Dr. Stein may include in the marketing plan for C&P's new PhD program.