

COEd Executive Leadership Council

Minutes

October 1, 2020 | 9:30 a.m.

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

Others Present: Geri Anna Alcorn and Amanda Yother

New Business

CI 01. Graduate Course Catalog Changes **ELC → GSEC**

- Dr. Wendt made a motion to approve the proposed prerequisite deletions for EDUB 7050 and the proposed prerequisite deletions and course description changes for SPED 6020.
- Dr. Stein seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

CI02. Graduate Program of Study/Catalog Changes for 5 Concentrations **ELC → TEC (info only) → GSEC**

- Dr. Wendt made a motion to accept the proposed PoS/Catalog changes for the following concentrations:
 - MA – C&I, Curriculum
 - EdS – C&I, Elementary Education
 - MA – C&I, STEM Education
 - EdS – C&I, Applied Behavior Analysis
 - EdS – Instructional Leadership
- Dr. Baker seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

CI03. Graduate Catalog Admission Changes **ELC → GSEC**

- Dr. Wendt made a motion to remove the requirement for three letters of recommendation for the MA/EdS degrees and replace that requirement with “Provide contact information for three references” (phone and email).
- Dr. Stein seconded.
- Discussion:
 - Chairs discussed the admission process in their respective departments and how letters of recommendation are reviewed.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

CI04. Undergraduate Curriculum Changes **ELC → TEC → UCC**

- Dr. Wendt made a motion to approve the proposed changes to the following programs:
 - MDS, Middle School Science, 6-8

- SEED, Biology
- SEED, Chemistry
- SEED, Earth Science
- SEED, Physics
- MDS, Middle School English, 6-8
- MDS, Middle School Math, 6-8
- MDS, Middle School Social Studies, 6-8
- Dr. Killman seconded.
- Discussion:
 - Dr. Wendt explained that PSY 2210 is frequently substituted.
 - Mr. Craig pointed out that “ENGL 230” should be changed to “ENGL 2330.”
- Dr. Zagumny called a vote.
- All in favor; motion passed.

CP01. Remove EDPY EdS ELC → GSEC

- Dr. Stein made a motion to delete EdS concentration in Educational Psychology.
- Dr. Wendt seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

Other Such Matters

Senior Exit Exam

- Ms. Yother shared Senior Exit Exam updates.
- Updates and workflow chart are saved in SharePoint.
- The exam deadline for Fall 2020 is November 2.

Announcements

C&P Survey

- Counseling & Psychology surveyed students on what online teaching strategies are most engaging. Dr. Stein can share results with committee once available.

Tenure & Promotion Voting Process

- Department chairs discussed possible solutions for tenure and promotion voting process.
- Dr. Wendt contacted other department chairs on campus to ask how they’re handling voting.
- Dr. Killman plans to request a vote “the old fashion way” but with social distancing in place.
- Dr. Russell (School of Nursing) is working on a platform to make this digital. Testing on new faculty for now.

Banner Clean Up

- The Provost has appointed a task force to help streamline the various descriptions of course modalities.
- Working on definitions for Online, Tech Flex, Tech Direct, etc. (i.e. Is an “online” course synchronous or asynchronous, etc.).

COEd Committees

- Members have been appointed to the COEd Recruitment, Retention, & Diversity Committee and the COEd Assessment Committee.
- The Assessment Committee meets this week.

On-Campus Events

- Preview Day is October 2 & 3. Dr. Baker will send an email with more information.
- OTE is hosting students in-person on October 15 & 16. 2+2 students will still meet virtually.

Substitution Forms (Graduate)

- Graduate-level substitution forms are moving to DocuSign.
- The new process is in a testing phase now.