

COLLEGE OF EDUCATION
EXECUTIVE LEADERSHIP COUNCIL

DECEMBER 8, 2016

AGENDA

Jennifer Shank –

- Report from Dean's Council
- Enrollment Data by department
- Recruitment Plans for COED
- Faculty Awards Reminder
- Faculty Travel Notices
- Fees
- IT Committee Update- Jeremy

Curriculum Items –

Jeremy Wendt – C & I

- MDS_ELED Name Change Form
- Memo ELED POS Change
- Memo MDS, ELED Name Change

Kimberly Winkle – School of A, C & D

- SACD delete 2070 Memo

Barry Stein – C & P

- Course Change Proposal for TTP

Other Such Items

EXECUTIVE LEADERSHIP COUNCIL

DECEMBER 8, 2016

MINUTES

Jennifer Shank –

- Report from Dean's Council-Handouts were given concerning upcoming budget proposals. Deadlines on handouts for budget proposals and current estimates.

- Enrollment Data by Department-Hand out given on application numbers for enrollment

-Recruitment Plans for COED-Julie Baker discussed forming a small committee to develop goals and action items to help in recruitment efforts for the college. The committee would consist of a representative from each department and include someone from admissions.

- Faculty Awards Reminder- Nominations are still open for faculty awards, please encourage everyone to vote and voting will close at the end of January. Also think about alumni award nominee, possibly the Greesons or Dr. Winkle proposed an alumnus from Art.

- Faculty Travel Notices- Remind faculty they need to send chairs notification of traveling and ask for approval before they travel.

- Fees- hand out was given with estimates and proposals on how to possibly increase fees. The list of courses that currently has a fee attached to it needs to be looked at and updated. Please send Dr. Shank any ideas or thoughts you have about how to implement fee increases and the classes that should have them.

- IT Committee Update- Dr. Wendt gave an update on current TAFT money and the committee concerning how TAFT money is spent.

Curriculum Items –

Jeremy Wendt – C & I- Dr. Wendt made the proposal, Dr. Larimore 2nd, all approved
MDS_ELED Name Change Form
Memo ELED POS Change
Memo MDS, ELED Name Change

Kimberly Winkle – School of A, C & D- Dr. Winkle made the proposal, Dr. Baker 2nd, all approved.

SACD delete 2070 Memo

Barry Stein – C & P- Dr. Stein made the proposal, Dr. Zagumny 2nd, all approved
Course Change Proposal for TTP
Admission to Ed.S. Candidacy policy change

Other Such Items

Dr. Winkle announced a new Director for the Craft Center has been named. Also she briefly discussed 2 new grants awarded to the Craft Center, Challenge Grant and Kick Start Grant.

Dr. Baker briefly discussed the TN Ed. Prep report card coming out next week.

Attendees:

Dr. Jennifer S. Shank, Amy Swafford, Dr. Wendy Mullen, Dr. Barry Stein, Dr. David Larimore, Dr. Jeremy Wendt, Mr. Chuck Craig, Mrs. Nikki Christen, Dr. Lisa Zagumny, Dr. Kim Winkle, Dr. Julie C. Baker, Dr. Glenn James, Mr. Chris Benedict, Mr. Derek Wynne, Dr. Amy Brown