

Evidence 3.3.2 Minutes

Teacher Education
Department Meeting Minutes
January 10, 2017, 12:15 – 1:30 pm
MEP 204

Meeting chaired by: Roland Sintos Coloma

Minutes by: Beth McCubbin

Members Present: Ryan Alverson, Amy Bacevich, Stephanie Biggs, Patti Bills, Richard Bredenberg, Kimberly Clayton-Code, Steve Crites, Mike DiCicco, Shannon Eastep, Shawn Faulkner, Doug Feldmann, Jaesook Gilbert, Funda Gonulates, Sue Griebing, John Huss, Missy Jones, Sarah Kasten, Lenore Kinne, Ellen Maddin, Jill Niemeyer, Tammie Sherry, Lynne Smith, Anna Stryker, Kayla Steltenkamp, Mark Wasicsko, Janet Wendel, Diana VonHagel, Katy Yates, Kim Yates.

Members Absent: David Childs, Bianca Prather-Jones, Sara Runge, Brandelyn Tosolt.

Welcome and Congratulations

- New Faculty (Kayla Steltenkamp) and Staff (Janet Wendel). Welcome back to Sarah Kasten (FML leave) and Kimberly Clayton-Code (fall sabbatical)
- Promotion to Full Professor, Tenure and Promotion to Associate Professor, and Reappointments – Congratulations to all faculty who received promotions and reappointments.
- Congratulations to faculty who received COEHS micro-grants (DiCicco/Sherry, Bills/Yates).
- Congratulations to Missy Jones on receiving a summer fellowship and spring 2018 sabbatical.
- Congratulations to Funda Gonulates on the Star Fellow award from AMTE.

Voting (see attachments)

- Approve Department Meeting Minutes - November 10, 2016 & December 6, 2016
 - Motion to approve – Ryan Alverson, Second – Jaesook Gilbert. Approved unanimously
- Dispositions Review Process and Forms
 - Discussion of process for reporting student issues. Decision made to inform & discuss with student, then send the form to the department chair to save in a dispositions folder.
 - Motion to approve – Jaesook Gilbert. Approved unanimously.
- MAT Program: One-Year, Full-Time Program – Vote to allow team to continue planning and present to department in April.
 - Motion to approve – Steve Crites. Vote: approved, with one abstention.
- Middle Grades Education: Math & Science Education courses
 - Motion to approve – Shawn Faulkner, Second – Lynne Smith. Approved unanimously.

Presentation

- Graduate Advising: Steve Crites gave an overview of graduate advising.

Announcements and Updates

- Chair – discussion of changing political and educational landscape (national, state, and NKU); Faculty & Staff Annual Performance Reviews in the next couple months; Program integrity (EPSB, CPE, SACS, CAEP); New initiatives & partnerships; Financial viability
- UCC, PCC, and other University & College Committees – no reports
- Other News, Accomplishments, etc.

Upcoming Meetings, Events, and Deadlines

Submit Spring 2017 Syllabi to Beth	January 14 (also needed for CAEP submission)
TE Department Meetings	January 10, February 21, March 21, April 18
TE Dept Leadership Team Meetings	January 12, February 9, March 2, April 25
COEHS College Meetings	February 16, April 13
Teacher Education Committee	January 25, February 22, March 29, April 19
Teacher Education Advisory Council	March 21
Accreditation Submission Dates	February 1 - Program Reports to EPSB late February - Program Review Reports to CPE June 30 - CAEP Self Study Report March 18-21, 2018 - Site Visit