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