

**Teacher Education
Department Meeting Agenda
October 7, 2014, 12:15 – 1:30 pm
MEP 204**

Meeting chaired by: Shawn Faulkner

Minutes by: Cortney Hill

Members Present: Patti Bills, David Childs, Kimberly Clayton-Code , Brian Collier, Chris Cook, Steve Crites, Mike DiCicco, Shannon Eastep, Doug Feldmann , Jaesook Gilbert, Sue Griebing, Cortney Hill, John Huss, Missy Jones, Sarah Kasten, Lenore Kinne, Ellen Maddin, Jill Niemeyer, Kari Perkins, Bianca Prather-Jones, Porsha Robinson-Ervin, Sara Runge, Tammie Sherry, Lynne Smith , Sylvia Smith, Jonathan Thomas , Brandelyn Tosolt, Stephen Walker, Kim Yates.

Members Absent: Joan Joseph (ex.), Beth McCubbin (ex.), Bianca Prather-Jones (ex.).

Voting Items

- Approve September 16, 2014 department meeting minutes (attached)
 - Motion to approve: Jaesook Gilbert, Second: Doug Feldmann
 - Approved unanimously
- Curriculum changes (attached)
 - Appendix C2– Program Change: ICT (not attached)
 - Change to “web based only”
 - Motion to approve: Lynne Smith, Second: Missy Jones
 - Approved Unanimously
 - Appendix K – Course Change: EDU 316
 - Change to a cultural pluralism general education requirement and become mandatory for the middle grades program
 - Motion to approve: Brandelyn Tosolt, Second: Jaesook Gilbert
 - Approved Unanimously
 - Appendix K – Course Change: EDU 318
 - Change to become a two credit hour course
 - Motion to approve: Sara Runge, Second: Jaesook Gilbert
 - Approved Unanimously
 - Appendix C2 – Program Change: IECE
 - Change to add EDU 500 and remove the required accounting course for the non-certified program
 - Motion to approve: Missy Jones, Second: Brandelyn Tosolt
 - Approved Unanimously
 - Appendix H – New Course: EDU 500
 - Add this course to resolve low PRAXIS scores in understanding development
 - Motion to approve: Jill Niemeyer, Second: Missy Jones
 - Approved Unanimously
 - Appendix K – Course Change: EDU 320
 - Change to add a special education component to the course, changing the description, objectives and title
 - Motion to approve: Steve Crites, Second: Patti Bills
 - Approved Unanimously
 - Appendix K – Course Change: EDG 651
 - Change course to 500 level so undergraduate and graduate students can enroll
 - Motion to approve: Sara Runge, Second: Missy Jones
 - Approved Unanimously

Discussion Items

- Discuss dispositions form recommendations (attached)
 - Midpoint Check Form
 - Recommendations:
 - Having operational definitions or a set of directions
 - To not be so finely grained, as it is only the midpoint check
 - The process for intervention may need to be articulated
 - Pilot phase of form will be implemented
 - Final Dispositions Form
 - Recommendations:
 - Formatting is consistent and midpoint question has “#7” to accompany it
 - Only have two options (on target to be first year profession ready or not on target) for Pro 1, 2, 3. Three options for clinical experience.
 - Pilot phase of form will be implemented
- Department Strategic Planning goals (attachment)
 - <http://fueltheflame.nku.edu/>
 - Mission Statement: The Department of Teacher Education seeks to prepare and support aspiring and experienced educators who are knowledgeable, effective, caring professionals for success in increasingly complex, diverse, and technological educational settings.
 - Department Goal will involve student retention, recruitment and/or inclusive excellence
 - Goals will be broad
 - No clarification of risk of these goals as related to budget
 - Brandelyn Tosolt, Sarah Kasten, Ellen Maddin and Shawn Faulkner will serve on a committee to draft the department goal(s)

Announcements

- Next department meeting: October 21, 12:15 – 1:30 p.m., MEP 204
 - Tentative Agenda:
 - Department strategic plan goals
- Teacher Candidate Award Ceremony: December 1, 4:00 p.m., University Center Ballroom (UC 375)
- Commencement:
 - Saturday, Dec 13, 3:00 p.m.
 - <http://specialevents.nku.edu/commencement.html>
- Cincinnati Public School District is excited about expanding our partnership
- Dayton Independent School District is interested in stronger collaboration
- Lenore Kinne is no longer the Assistant Chair for Graduate Programs, rather she is the MAED director
- The 2014-2015 Advisory Committee Meeting will be held on Tuesday, March 3, 2015
 - Work on gathering names to be invited and submit to Beth
- Hannah Chai is conducting a survey. Faculty should see Jaesook Gilbert if interested in distributing to students
- The deadline for Faculty Senate is October 7, 2014 at 4:30pm
- The student grievance policy is still in the process of being updated