Meeting chaired by: Shawn Faulkner  
Minutes by: Cortney Hill  
Members Absent: Doug Feldmann (ex.), Joan Joseph (ex.), Beth McCubbin (ex.), Lenore Kinne (ex.), Ellen Maddin (ex.), Jill Niemeyer (ex.), Karl Perkins (ex.), Tammy Sherry (ex.)

Informational Items

- **Elaine Perkins: Textbook ordering**
  - Elaine passed out information material for ordering textbooks for the upcoming semester. She asked that any comments, concerns or questions be sent to her over the next few weeks.

- **Carol Ryan: Program data review**
  - Dr. Ryan went over the program data from EPSB that was attained last year, as well as NKU's teacher education data dashboard.
  - Faculty members were asked to begin thinking about program assessments from the EPSB review, with an ideal start date of the fall of 2015.
  - The replacement for Justin Bertsch will most likely not be in place until January. Until then, contact Evan Downing with questions.

- **Dispositions Pilot**
  - The Final Dispositions pilot form was handed out to faculty members who work with cooperating teachers.

Discussion Items

- **Department Strategic Planning goals (attachment – draft goals)**
  - [http://fueltheflame.nku.edu/](http://fueltheflame.nku.edu/)
  - The goals are drafted but help/comments/suggestions with the action steps is needed

Announcements

- **Next department meeting: December 2, 12:15 – 1:30 p.m., MEP 204**
- **Celebration of Student Research & Creativity**
  - Week of April 13-17; Poster session – April 15
  - Abstract submissions accepted from November 1 through February 23 at [http://celebration.nku.edu/](http://celebration.nku.edu/)
- **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](http://specialevents.nku.edu/commencement.html)
- **COEHS Winter Party:**
  - NKU Men’s Basketball Game, Lightning Deck at BoK
  - Wednesday, December 3, 6:30 p.m.
  - RSVP to coehsdean@nku.edu by November 17
- All catalog revisions must be sent to Department Chair by November 18
- ELL/GT/Co-teaching matrix revisions must be sent back to Shawn as soon as possible