Meeting chaired by: Shawn Faulkner                  Minutes by: Cortney Hill
Members Absent: Joan Joseph (ex.), Beth McCubbin (ex.), Bianca Prather-Jones (ex.).

Voting Items

- Approve September 16, 2014 department meeting minutes (attached)
  o Motion to approve: Jaesook Gilbert, Second: Doug Feldmann
  o Approved unanimously
- Curriculum changes (attached)
  o Appendix C2– Program Change: ICT (not attached)
    ▪ Change to “web based only”
    ▪ Motion to approve: Lynne Smith, Second: Missy Jones
    ▪ Approved Unanimously
  o 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
  o Appendix K – Course Change: EDU 318
    ▪ Change to become a two credit hour course
    ▪ Motion to approve: Sara Runge, Second: Jaesook Gilbert
    ▪ Approved Unanimously
  o 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
  o 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
  o 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
  o 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