DEPARTMENT OF EDUCATIONAL STUDIES
FACULTY MEETING MINUTES
November 20, 2014
10:00 am – 12 pm LWSN 1142

Present: Jasmine Begeske, Matt Brodhead, Ayse Ciftci, Jim Freeland, Amy Gaesser, John Hill, Marilyn Hirth, Youli Mantzicopoulos, Kristina Paul, Carole Pistole, Carly Roberts, Toni Rogat, Ala Samarapungavan, David Sears, Heather Servaty Seib, Chris Slaten, Teresa Doughty, Anne Traynor, Carrie Wachter Morris, Yan Ping Xin, Michael Yough,

Guests: Kathy Dietz, Jane Ann Dimitt, TJ Oakes, Sandi Olson, Ed Wiercioch

Excused: Deb Bennett, Ming Ming Chiu, Eric Deemer, Matt Della Sala, Marcia Gentry, Kharon Grimmet, John Hill, Marilyn Hirth, Anne Knupfer, Helen Patrick, Kristina Paul, Aaron Rogat, Rachael Roegman, Oliver Wendt

Dr. Samarapungavan called the meeting to order at 10:02 am. First order of business was to approve the September 18, 2014 EDST faculty meeting minutes. Marilyn Hirth made the motion to approve and Youli Mantzicopoulos seconded the motion. The meeting minutes were unanimously approved.

Curriculum and Graduate Committee: Heather Servaty Seib

Approval of New Courses:

- Two course quantitative sequence in education, offered as temporary courses for two consecutive summers. Form 40s were presented for their approval as regular courses: i) EDPS XX-XX – Introduction to Quantitative Data Analysis Methods in Education – I; ii) EDPS XX-XX – Introduction to Quantitative Data Analysis Methods in Education – II. Carrie Wachter Morris made a motion to approve both courses. Yan Ping Xin seconded the motion. After faculty discussion the motion was unanimously approved.

- EDPS 4XX-XX - Assessment/Literacy. The Form 40 for this new undergraduate course for teacher education students was presented to the faculty. Marilyn Hirth moved to approve and Yan Ping Xin seconded the motion. Upon discussion, concerns regarding the proposed logistics for the variable credit options (i.e., students taking the course for different numbers of credit hours would meet on different days and cover different topics) resulted in the motion being tabled. It was recommended that the Form 40 be revised with variable credit options defined in terms of independent student assignments rather than class meetings.

Approval of Courses Expirations: Form 40s were presented to expire old courses that were no longer required or taught by EDST programs:
• **Counseling and Development:**

  EDPS 10000 - Personal Growth and Development  
  EDPS 10100 - Facil. Personal Growth & Development  
  EDPS 20000 - Life Career Planning  
  EDPS 21000 - Academic Self-Esteem Enhancement  
  EDPS 60600 - Consultation Theory and Practice  
  EDPS 61800 - Seminar in Counseling Psychology Research

  Carole Pistole made a motion to approve and Youli Mantzicopoulos second the motion. The vote to approve expiration was unanimous.

• **Ed Leadership:**

  EDST 51100 - Information Systems in Education  
  EDST 60300 - American College & University  
  EDST 60500 – Elementary School Administration

  Carrie Wachter Morris made the motion to approve and David Sears second the motion. The vote to approve expiration was unanimous.

**Department Head: Ala Samarapungavan**

• Dean’s Charge: diversifying program/course offerings:
  • Certificate in quantitative research in education is under development by measurement faculty
  • The leadership team suggested that EDST explore the possibility of offering a General EDST Online Masters (possibly through Deltak)
    • Core Courses:
      EDPS 53300 – Intro to Res 1  
      EDPS 53100/53200 Measurement  
      EDPS 53000 Advanced Ed Psych
    • Electives: Offer laddered electives in rotation, second semester: E.g., One SPED course, one Ed Leadership/policy course, one C&D course and one GT course

**EDST External Review:** Dr. Eric Anderman, Dr. Clark Chinn and Dr. Nadya Fouad will be in the department Dec. 1-2 to serve as external reviewers for the department’s five year review of graduate programs.

**Reports:**

**Graduate Studies Office:** Kathy Dietz - No reports

**Office of Professional Preparation and Licensure:** – TJ Oakes – No report

**Office Field Experiences** – Ed Wiercioch - No report

Meeting was adjourned at 11:37 am