

**DEPARTMENT OF EDUCATIONAL STUDIES
FACULTY MEETING MINUTES
January 13, 2006
10:00 a.m. – STEW 311**

Present: Jim Auter, Deborah Bennett, Lisa Bohlin, Brian French, Marcia Gentry, Jeff Gilger, William Hanson, Marilyn Hirth, Kevin Kelly, Anne Knupfer, Dong-Gwi Lee, Lyle Lloyd, Becky Mann, Youli Mantzicopoulos, Bill McInerney, Sidney Moon, Helen Patrick, Jean Peterson, Carole Pistole, A. G. Rud, Heather Servaty-Seib, Teresa Taber-Doughty, Sarah Templin, Steve Wanger, Oliver Wendt, Yan Ping Xin

Guests: Linda Austin, Patty Mason, T. J. Oakes, Sandi Olson, Ed Wiercioch

Excused: Richard Frisbie, Chuck Kline, Susan Maller, Ala Samarapungavan, Deb Taub, Sydney Zentall

K. Kelly called the meeting to order at 10:02 a.m. in STEW 311.

1. The minutes for the October 13, 2005 EDST faculty meeting were submitted and approved.

New Business

2. Report of Search Committees
 - a. A. Samarapungavan reported the Aman Yadav has officially accepted the offer of a tenure-track assistant professor position and will join the Educational Psychology faculty at the beginning of the 2006-07 academic year. She also reported that a second candidate, David Sears, will be interviewing for another tenure-track assistant professor position on January 19-20, 2006. She encouraged the faculty to attend the interview events.
 - b. T. Taber-Doughty reported that Emily Bouck has officially accepted the offer of a tenure-track assistant professor position in Special Education and will join the faculty at the beginning of the 2006-07 academic year.
 - c. J. Peterson reported that one candidate for the tenure-track assistant professor position in School Counseling had completed her interview and that a second candidate will be interviewing on January 17-18. She reported that the search committee would be acting quickly because of the large number of searches being conducted in School Counseling across the country.
3. Request for Courtesy Appointment. J. Gappa moved that Andrea Trice receive a courtesy faculty appointment in the Department; W. McInerney seconded the motion. S. Moon asked if it was possible to offer a courtesy appointment to an individual not already a Purdue faculty member. She also asked questions about the costs and benefits to the Department of such an appointment. Several other faculty members voiced similar concerns. W. McInerney moved to table the motion. J. Gappa requested that the Department explore possible affiliations for A. Trice. K Kelly

stated that he would explore possible affiliations with Associate Provost Ladisch. S. Moon stated that she thought the faculty should see A. Trice's vita if another appointment request is brought to the faculty.

4. Curriculum and Graduate Committee
 - a. C. Kline announced that faculty must complete the CITI online training/certification in order to attain IRB approval of research protocols.
 - b. C. Kline moved approval of *EDPS 638 Factor Analytic Procedures*; Y. Mantzicopoulos seconded the motion, which was unanimously approved by the faculty.
5. Awards Committee. W. McInerney distributed nomination information for the Bilsland Dissertation Fellowship, College and Departmental Dissertation Award, Faculty and Graduate Student Teaching Award, COE Service Awards, Dean's Award for Outstanding Scholarship, and Dean's Doctoral Scholarship.

Reports

6. There were no reports from the COE Graduate Office, Offices of Professional Preparation and Licensure, or Office of Field Experiences. There was no report from GO-EDS.
7. K. Kelly announced the following:
 - a. The new Primary Committee structure will be implemented in the Spring, 2006 semester. There will be a training session for new members on Thursday, February 2, 2006. The following is an overview of the new PC composition and activity:
 - i. Thirteen associate professors will join the PC.
 - ii. The entire committee will review one clinical instructor and six assistant professors.
 - iii. I will assign one associate professor and one full professor to review each of the assistant professors. Six associate professors will not have an evaluation/review assignment this year.
 - iv. We are scheduled for an entire day of evaluation on February 24.
 - v. The first part of the session will have the full PC reviewing our one clinical professor and one clinical instructor.
 - vi. Next, the tenure-track only PC will review the tenure-track assistant professor.
 - vii. Finally, the full professors will evaluate the associate professors. We will open the floor for nominations for promotion at teach step.
 - b. Fellowships. This year EDST has been allocated: 1 Andrews, 2 Ross, 1 Purdue Doctoral, and 1 Knox fellowship. The COE has been allocated 1 Bilsland Fellowship.
 - c. Instructional Equipment Funding proposals are due to Sandi Olson no later than 5 p.m. on Monday, January 30.

The meeting adjourned at 11:45 a.m.

Cc: Dean Hynd