

**DEPARTMENT OF EDUCATIONAL STUDIES
FACULTY MEETING MINUTES
January 18, 2007
10:00 a.m. – STEW 214A-B**

Present: Jim Auter, Deborah Bennett, Lisa Bohlin, Emily Bouck, Brian French, Marcia Gentry, Jeff Gilger, William Hanson, Marilyn Hirth, Kevin Kelly, Anne Knupfer, Lyle Lloyd, Becky Mann, Youli Mantzicopoulos, Bill McInerney, Sidney Moon, Helen Patrick, Carole Pistole, A. G. Rud, David Sears, Sarah Templin, Ayse Uruk, Carrie Wachter, Yan Ping Xin, Aman Yadav

Guests: Linda Austin, Jane Anne Dimitt, Kathy Dietz, T. J. Oakes, Sandi Olson

Excused: Chuck Kline, Susan Maller, Rebecca Mann, Youli Mantzicopoulos, Sidney Moon, Jean Peterson, Heather Servaty-Seib, Teresa Taber-Doughty, Sarah Templin, Oliver Wendt, Sydney Zentall

K. Kelly called the meeting to order at 10:03 a.m.

1. B. McInerney moved approval of the minutes of the April 13, 2006 EDST faculty meeting; M. Hirth seconded the motion. The minutes were approved unanimously.

New Business

2. Curriculum and Graduate Committee. A. Samarapungavan distributed the “Proposed Dual Licensure Program” for discussion only. This program, which has received conceptual approval from the Teacher Education Council, is proposed to address the challenge of ensuring that all special education graduates can be classified as highly qualified teachers. The proposed program will require 145-146 credit hours; it also will require completion of nine credit hours in the summer semester following the first and second program year. There was general discussion of the advantages and costs of the proposed program, which is being returned to the Curriculum and Graduate Committee for discussion and approval.

Reports

3. Graduate Studies Office. There was no formal report from GSO.
4. Office of Professional Preparation and Licensure. T. J. Oakes distributed the new brochure for the *First Year Teacher Performance Pledge*.
5. Office of Field Experiences. There was no formal report from OFE.
6. Office of Advising and Recruiting. There was no formal report from OAAR.
7. GO-EDS. There was no report from GO-EDS.
8. Report of Search Committees.

- a. Anne Knupfer announced that Nathalia Jaramillo has been hired for the Cultural Foundations faculty position.
 - b. J. Gilger indicated that the Measurement Search Committee was ready to start screening applications.
 - i. A. Knupfer read a statement from S. Maller indicating that she did not support the ongoing Measurement Search. There was extensive discussion of the composition of the Measurement Search Committee and of the search process.
9. Department head. K. Kelly reported the following:
- a. Ala Samarapungavan has agreed to replace Chuck Kline as the chair of the Curriculum and Graduate Committee for the remainder of the Spring semester. Please forward all C&G business items and waiver requests to Dr. Samarapungavan.
 - b. Fellowship nominations are due to Professor Samarapungavan by Thursday, February 1, 2007.
 - i. Available this year are: one Andrews Fellowship, two Ross Fellowships, and one Purdue Doctoral Fellowship. The Knox Fellowship is being administered directly by the Graduate School this year.
 - c. EDST Merit Reports are due to Sandi Olson by 5 pm on Monday, January 29, 2007. This is likely to be the last year for this form of the report. Next year we will start to use the System for Accountability Management (SAM) for annual effort and merit reporting. There will be some initial training sessions this spring, where faculty feedback will be solicited. There will be follow-up training sessions during the fall semester to teach you how to use the system. This system will have search, aggregation, and report functions, which will eliminate the calls for information throughout the year. The EDST Merit Committee will still be in operation.
 - d. Faculty Profiles. The COE web redesign team has completed the template for online faculty profiles. You are asked to submit your profile information to Emily Phelps within the next two weeks. These faculty profiles do not replace existing faculty web sites.
 - e. There is an opportunity for interested faculty to participate in either the Multicultural Forum, which is February 19-21, 2007 or the Gender Forum, which will be held February 22-23, 2007.
 - f. We have had a request from the Indiana Association of School Principals for volunteers to help out during their next academic competition, which will be held on the evening of February 9. They are particularly interested in faculty members or students who can help. In the past, they have been able to provide documentation of the volunteer experience for portfolios for teacher education students. Complete contact information will be in *The Week Ahead*.

- g. Thanks are extended to Sydney Zentall, Anne Knupfer, and Marcia Gentry for organizing the mentoring session, which will be held at noon today.

Cc: Dean Hynd