

**DEPARTMENT OF EDUCATIONAL STUDIES
FACULTY MEETING MINUTES**

November 7, 2002

10:00 AM – STEW 204

Present: Jim Auter, Marilyn Hirth, Ronald Johnson, Kevin Kelly, David Kimweli, Charles Kline, Karl Kwan, Lyle Lloyd, Susan Maller, Youli Mantzicopoulos, William McInerney, Sidney Moon, Helen Patrick, Jean Peterson, M. Carole Pistole, Heather Servaty-Seib, Teresa Taber, Deb Taub, Sarah Templin, Andrea Trice, Yan Ping Xin, Sydney Zentall

Kathy Dietz, Patty Mason, Oliver Wendt

Excused Absences: Linda Austin, Deb Bennett, Jane Dimmit, Judith Gappa, John Georgeoff, Anne Knupfer, AG Rud, Ala Samarapungavan

Kevin Kelly called the meeting to order at 10:00 a.m. in STEW 204. Megan Wallace, President of the Purdue chapter of the Council for Exceptional Children (CEC), announced a November 20 CEC event and was thanked for providing refreshments for the faculty meeting. The initial business item was approval of the September 5, 2002 meeting minutes; the minutes were approved without correction.

School of Education Development Director – Abe Cross

The School of Education capital campaign goal is \$8.2 million. These funds will support (a) faculty, (b) students, (c) programs and centers, and (d) facilities. There will also be unrestricted funds. The SOE Development Office will develop a strategy for each significant prospect. Faculty members and staff will be actively involved in the campaign.

NEW BUSINESS:

Curriculum and Graduate Committee – Charles Kline

Four requests for revisions to existing courses were brought to the faculty.

1. **EDPS 535.** Request for change in course title to “Personal and social development during the school years.” C. Kline moved approval of the proposal; S. Moon seconded the motion. The motion passed unanimously.
2. **EDFA 695.** Request for (a) change in course title, (b) change in semesters offered, (c) change in course credit/type, (d) change in course attributes, (e) change in instructional hours, and (f) change in description of course content. C. Kline moved approval of the proposal; M. Hirth seconded the motion. The motion passed unanimously.
3. **EDFA 694.** Request for new course with supporting documents. C. Kline moved approval of the proposal; S. Moon seconded the motion. Following discussion, L. Lloyd moved to table the motion.

The EDFFA faculty will bring this proposal to the next faculty meeting after discussing the semester availability of the course with the Purdue-Calumet faculty.

4. **EDFA 693.** Request for new course with supporting documents. W. McInerney moved approval of the proposal; D. Taub seconded the motion. The motion passed unanimously.

STRATEGIC PLANNING:

Program areas discussed the *Graduate School Comparative Assessment of Graduate Programs 1989-2001*. Program areas were asked to identify goals for (a) grant activity and (b) doctoral student enrollment and graduation. K. Kelly asked program areas to incorporate their goals into their respective strategic plans. Suggestions were solicited for providing more support for grant activity. K. Kelly requested the written notes of each program area.

REPORTS:

Graduate Office – Patty Mason

P. Mason distributed laminated “Quick Tips” sheet of Department of Educational Studies and Graduate School Policies and Procedures.

GO-EDS – Oliver Wendt

GO-EDS has had four meetings this year already. An emerging issue for graduate students is that they should learn from each other. In line with this emphasis, GO-EDS will be sponsoring a conference, hosted by Professor Kwan, on Monday, December 2 from 8:30 to 11:30. This will be an opportunity for all graduate students in the department to present posters and their recommendations regarding research presentations. All Department faculty and students are invited to the Conference.

No reports from the Offices of Field Experience or Advising and Recruiting.

ANNOUNCEMENTS:

Departmental Announcements: –

K. Kelly announced that the retirement reception for John Georgeoff and Bill Asher will be held on November 21st from 2:00 – 4:00 p.m. in the PMU Anniversary Drawing Room. There will be refreshments. K. Kelly invited everyone to drop by to say “Goodbye” to their colleagues and to wish them the best on their respective retirements.

T. Taber announced a spring conference to be held in collaboration with pre-schools. The conference will probably be on March 26th. She will be sending out a reminder to everybody this month.

The meeting adjourned at 12:00 a.m.

Respectively Submitted,

Cc: Dean Peter