K. Kelly called the meeting to order at 10:00 a.m. in STEW 204.

1. The minutes for the November 4, 2004 and January 20, 2005 EDST faculty meetings were submitted and approved.

New Business

2. Curriculum and Graduate Committee
   a. C. Kline moved approval of a motion to delete the following license program: District Administrator – Director of Curriculum and Instruction; W. McInerney seconded the motion. The motion was passed unanimously.
   
   b. C. Kline moved approval of catalog changes for  EDPS 615 Practicum in Supervision of Counselors; C. Pistole seconded the motion. In response to J. Peterson’s question, C. Pistole indicated that the course would be open to all students meeting course prerequisites. The motion passed unanimously.
   
   c. C. Kline informed the faculty that (i) international students must be admitted to graduate programs by March 15, 2005 in order to enroll for the Fall 2005 semester and (ii) in the one year since it was possible to admit students to EDST doctoral programs, 6 domestic and 2 international students were admitted. Eight domestic and 1 international student were denied admission.

Reports

3. Office of Graduate Studies. P. Mason announced that Mark Jaeger from the Thesis Format Office will hold a special workshop for the COE students on March 10th at 4:00 p.m. and that all May PhD candidates had been notified of this workshop.
4. **Office of Professional Preparation and Licensure.**
   
a. L. Lloyd announced that the State of Indiana will adopt a new licensure framework for special education with four independent licenses. The draft standards are to be released next week.
   
b. J. Auer announced that a bill has been introduced to the legislature to move licensure away from the Indiana Professional Standards Board and back to the Department of Education.
   
c. S. Moon announced that the Indiana Professional Standards Board has reviewed the Purdue Teacher Education case and recommended removal of one of the weaknesses cited by NCATE.

5. **Office of Field Experiences.** No report.

6. **Office of Advising and Recruiting.** J. A. Dimitt announced that work is underway to coordinate advising efforts across the Teacher Education program and that the initial response from advisors has been good.

7. **GO-EDS.** K. Ray announced that GO-EDs want to work with faculty to recruit students to faculty search events. Interested faculty should contact K. Ray.

8. **University Senate.** C. Kline announced:
   
a. The Senate has approved *University Senate Document 04-7*, which is a change to the Academic Procedure Manual (p. H-75). This change will permit associate professors to be included as members of departmental primary committees.
   
b. A motion has been passed that will ban cigarette smoking at the entrances of campus buildings.
   
c. C. Kline is the chair of the Senate Nominating Committee, which is seeking a nominee for a position on the Commission for Higher Education.

9. **Department Head.** K. Kelly announced the results of the Primary Committee web poll of the assistant, associate, and clinical professors.
   
a. There were four general responses to the question *What do you personally want to gain from the annual review by the Primary Committee?*: “Specific feedback on my performance” (n = 8), “A sense of ‘where I stand’ in terms of my progress toward promotion” (n = 4), “Feedback regarding my progress toward meeting professional goals” (n = 4), and “Affirmation” (n = 2).
   
b. There were six general and two specific responses to the question *What is your feedback regarding the proposal to add associate professors to the Primary Committee?*: “Provides greater insight into and understanding of the promotion process” (n = 4), “Enables associate professors to be better mentors for assistant professors” (n = 3), “Increases the work load for associate professors – would take time away from activities leading to personal promotion” (n = 3), “Enhances the quality of evaluations of assistant professors” (n = 2), “I support the change” (n = 2), “No benefit” (n = 2), “Involves more voices” (n = 1), and “Provides greater continuity between ranks” (n = 1).
c. There was general discussion of these results. Both S. Maller and J. Peterson suggested that the Primary Committee provide more mentoring and information to assistant, associate, and clinical faculty members.

10. Announcements.

a. C. Kline introduced O. Seyidov, a visiting scholar from Turkmenistan.

b. S. Maller announced that the Purdue University Psychometric Lab (PUPIL) has been funded by the Office of the Provost and invited participation by departmental faculty and students. PUPIL will be a resource for collaboration in measurement/research courses, research and engagement activities, and pursuit of funding opportunities.

c. B. French announced that Dr. Holmes Finch from Ball State University will present *Unfolding Item Response Theory Models* on Friday, March 4 from 2:30-3:30 p.m. in BRNG B212.

Cc: Dean Hynd