

**DEPARTMENT OF EDUCATIONAL STUDIES
FACULTY MEETING MINUTES
10:00 a.m. – STEW 218C**

Present: Deborah Bennett, Brian French, Judith Gappa, Marilyn Hirth, Kevin Kelly, Charles Kline, Anne Knupfer, Dong-gwi Lee, Susan Maller, Youli Mantzicopoulos, William McInerney, Sidney Moon, Helen Patrick, Jean Peterson, Carole Pistole, AG Rud, Ala Samarapungavan, Sarah Templin, Sydney Zentall

Guests: Jane Ann Dimitt, Jill Winkleman, Deitra Kuester

Excused: Karl Kwan, Heather Servaty-Seib, Teresa Taber, Andrea Trice

K. Kelly called the meeting to order at 10:02 a.m. in STEW 218C.

1. The minutes from the January 22, 2004 EDST faculty meeting were submitted and approved.

New Business

2. Curriculum and Graduate Committee – *Charles Kline*

- a. C. Kline moved approval of a proposal regarding students admitted directly to EDST doctoral programs from bachelor's degree programs; S. Zentall seconded the motion. Several faculty made suggestions for friendly amendments. A vote was taken on the original wording of the proposal. All faculty were opposed; the motion was defeated. S. Moon motioned for a vote on a second version of the criteria. W. McInerney seconded the motion, which is as follows: *A student admitted to a doctoral program in the Educational Studies department with only a baccalaureate degree may obtain a master's degree if he/she is admitted to and successfully completes the requirements of an existing program area master's degree.* The motion passed unanimously.
- b. C. Kline circulated a tentative *Teaching Assistant Hiring Policy*. The policy included: Limit of employment (appointment level and duration), continued eligibility for funding, qualifications to teach departmental undergraduate courses, and appointment procedures. Discussion followed. C. Kline indicated that the *Policy* will be revised in response to faculty feedback and returned to the next department meeting for action.

3. Search Committee Update – *Sidney Moon*

There are 2 finalists: Erik Carter and Marcia Gentry. Erik Carter is from Vanderbilt University and will interview on March 29-30. Marcia Gentry is a University of Connecticut graduate who is now teaching at Minnesota State University; she will be interviewing April 5-6. Information regarding their research and teaching presentations will be in *The Week Ahead*.

Reports

4. Graduate Office – *Jill Winkleman*

- a. Chris Hill (Webb) has joined the staff in the Graduate Studies Office.
- b. Fall course registration begins on March 8.
- c. Graduate students will not be admitted into the graduate program until all fees are paid.
- d. The course catalogue is no longer being printed. Current information can be accessed online.

5. Office of Advising and Recruiting – *Jane Ann Dimitt*

- a. 4-H Round-up is June 22 and representatives are needed from the School of Education for 1 hour presentations. March 12 is the deadline to submit this information.
- b. The revised scholarship process is now a 2-step process based on merit- and need-based criteria. For more information, please see Jaclyn Brown or Sidney Moon.

6. GO-EDS – *Deitra Kuester*

Eric Calvert has resigned as GO-EDS president and taken a position with the Ohio Department of Education. According to the GO-EDS by-laws, Deitra Kuester is now the president and Justin McHorse is the vice president.

7. Department Head – *Kevin Kelly*

The current NCATE schedule/agenda is posted on the website.

The EDST faculty meeting was adjourned at 11:23 a.m.

Cc: Dean Hynd