

**DEPARTMENT OF EDUCATIONAL STUDIES  
FACULTY MEETING MINUTES  
March 6, 2000  
10:00 AM -- STEW 204**

**Present:** James Auter, Marilyn Hirth, David Kimweli, Kevin Kelly, Charles Kline, Anne Knupfer, Karl Kwan, Lyle Lloyd, Susan Maller, Youli Mantzicopoulos, William McInerney, Sidney Moon, Helen Patrick, Jean Peterson, Carole Pistole, A.G. Rud, Heather Servaty-Seib, Deborah Taub, Andrea Trice, Nancy Vestal, Yan Ping Xin, Sydney Zentall

Linda Austin, Jane Ann Dimmitt, Patty Mason, TJ Oakes, Oliver Wendt, Ed Wiercioch

**Excused Absences:** Ala Samarapungavan, Teresa Taber

**APPROVAL OF MINUTES:**

The meeting was called to order at 10:05 AM in STEW 204 by Dr. Kevin Kelly. The initial item was approval of the EDST Faculty Minutes of the January 23, 2003 meeting. Motion to approve minutes was made by C. Kline. The minutes were approved unanimously.

**NEW BUSINESS:**

**I. Curriculum and Graduate Committee -- *Charles Kline***

- A. The Purdue North Central Campus will be deleting five courses (EDFA 591, EDPS 100, EDPS 330, EDPS 360, EDPS 498) due to low enrollment or curriculum changes.
- B. EDFA will change its program area title to "Educational Leadership and Cultural Leadership" to reflect a change from management/administration to leadership.
- C. Educational Studies has been awarded one Andrews Fellowship for a Ph.D. student. The Graduate School will provide \$13,500 plus a stipend for medical benefits and the Department will provided \$1600 for the first year. Two additional years will be supported by the Department for a minimum of \$15,000 per year. Deadline for nomination is March 28, 2003.
- D. Educational Studies has been awarded two Ross Fellowships to be used for Ph.D. student recruitment. The Graduate School will provide funding for the first year. Three additional years will be supported by the Department at a minimum of \$16,000 per year. This fellowship may be used as an assistantship. Deadline for nomination is March 28, 2003.

**II. Awards Committee – *Sydney Zentall***

- A. The Awards Committee proposed a new structure and procedures for faculty Teaching, Service, and Discovery Awards. S. Zentall motioned approval of the proposal. D. Taub second motion.

1. Suggestions:
    - a. Split awards between tenured and non-tenured faculty
    - b. The criteria for the Discovery Award should be different at all three professorship levels
    - c. Awards should be given in all three levels of professorship
    - d. There should be an undergraduate teaching award and a graduate teaching award
    - e. Diverse fields of expertise should be considered
  2. After much discussion, C. Kline motioned to table proposal to adopt new awards structure and procedures. D. Taub second motion. Faculty input will be solicited and revised awards structure and procedures will be forwarded to faculty in advance of April 17, 2003 faculty meeting.
- B. Teaching Assistantship awards. Handouts were provided that included the School of Education procedures.
1. Suggestions:
    - a. Deadline is too soon for the Discovery Award; later deadline should be adopted
    - b. Discovery award should include publishing efforts before dissertation
    - c. Entire vita should be considered
    - d. Institute a student engagement award
- C. PICES and Student Nominations
1. Suggestions:
    - a. Have a back-up plan in the event that the GO-EDS representative does not show up to distribute nominations and evaluations
    - b. Have a student in the class administer the nominations and evaluations instead of a graduate student or a program area secretary
    - c. Have a graduate student administer the nominations and evaluations for courses that meet prior to 8:00 a.m. and after 4:30 p.m.
  2. S. Zentall asked faculty to provide the Awards Committee with written feedback regarding the proposed procedures. Faculty will vote on procedures via a written ballot.

### **III. Special Education – Lyle Lloyd**

Updates to undergraduate program to accommodate changes in ENGL classes

- A. With ENGL 106 (4 cr) replacing ENGL 101 (3 cr), the Special Education curriculum is being affected.
- B. The credit requirement is being modified from a 21 hour requirement to a 20-21 hour requirement.
- C. L. Lloyd motioned for approval. D. Taub second motioned. Motioned passed.

## REPORTS:

### I. GO-EDS – *Oliver Wendt*

A. GO-EDS will be conducting their second student research conference on April 3, 2003 from 9:00 a.m. – 11:00 a.m. in BRNG 2275. Breakfast will be provided.

### II. Search Committees – *Karl Kwan, Lyle Lloyd, Youli Mantzicopoulos*

A. Counseling and Development Search – Karl Kwan

1. Three candidates are invited for campus interviews:
  - a. David Kimweli – March 31 and April 1
  - b. Laurie McCubbin – April 8 and April 9
  - c. Nathaniel Wade – April 10 and April 11

B. Special Education – Lyle Lloyd

1. One candidate is invited for a campus interview:
  - a. Trudie Hughes – March 13 and March 14

C. Educational Psychology – Youli Mantzicopoulos

1. Patrick McKnight just completed his campus interview
2. Two additional candidates are invited for campus interviews:
  - a. Brian French – March 10 and March 11
  - b. Steven Liu – March 12 and March 13

### III. University Senate – *Charles Kline*

A. Changes are being considered to make the health benefits plan more “consumer driven.” Employees may be given a sum of money to use for health care needs. After it is used, the remaining incurred costs would come out of the employee’s pocket up to a certain amount and then the plan would pay 100% of costs.

### IV. Department Head – *Kevin Kelly*

A. All program area Strategic Plans have been received.

1. The plans tended to look inward; there is a need for plans to look for opportunities to collaborate with Science, Math, Technology and Engineering.
2. Written feedback regarding each Strategic Plan will be provided to each program area.

## ADJOURNMENT:

The meeting adjourned at 12:00 p.m.

Respectively Submitted,

*Nancy Vestal*