

NSU COLLEGE OF EDUCATION MINUTES

Group Meeting: COE Leadership Team

Meeting Date: January 22, 2013

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Renee Cambiano, Dr. Mark Giese, Dr. Peggy Lisenbee, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Kenny Paris, Ms. Jeanna Wing, Ms. Lereen Neugin

Members Not Present:

Guests:

Call to Order: 9:56 a.m.

Approval of Minutes: Minutes from December 18, 2012
Motion to accept the Minutes as read made by Dr. Sanders and seconded by Dr. Cambiano. Minutes approved as read.

Old Business:

- January 7th – University wide meeting
 - Discussion on delivery methods of courses – online / blended
 - Base salary – is being raised
- January 18th COE meeting
 - Dr. Rugg clarified the role of CEL and delivery methods of courses
 - Encourage faculty to complete the survey
 - Feedback
 - would have liked more time with panel
 - breakout sessions went well
 - faculty would like to know what will happen with the information collected
 - Psychology and Counseling like that there was a light shed on the School Counselors and their roles in the schools
 - Second Century Advisory – good ideas and concerns expressed in the meeting
- OACTE – Legislative Agenda and issues
- OSAT
 - Discussion on verification list and next test date – results in February
- Retention
 - Funding is tied to graduation / retention rates
 - Value of retention is a huge piece of the funding
 - Administration needs to articulate expectations of faculty
 - Tools available for faculty to be successful
 - Need for consistency from the top down
 - As a college, there is a need to be proactive

New Business:

- Foundation: Anita Thompson has accepted a position at The Sequoyah Institute
 - Position advertized
- Online offerings
 - The fourth NSU location in online
- University Master Planning
 - On-going / Dr. Landry meets with them tomorrow
- Robotics Initiative

- Meeting tomorrow at 11:00
- Dr. Landry acknowledged Dr. Cambiano and teacher candidate Tandy Morris (leading Tahlequah Robotics Team) for all the work they have done - Robotics team competing in a challenge
- Dr. Jenlink has identified BAED 206 for the Robotics lab
- Dr. Landry met with Lego representative and Dr. Judy Moody in BA – NSU hosting a competition April 5th and 6th
- Dr. Wilson has a 2 hour robotics class for spring
- Banner, Argos, and security training
 - Departments could benefit from these trainings offered
 - Captain James Bell will come and talk with departments regarding training
- RTP
 - February 2nd deadline for new faculty
 - Process needs to be re-examined
 - Standardized document
- Clinical Alliances
 - Professional Development Schools – 1 year program (Prell and Full Internships)
 - Tahlequah Public Schools
 - Broken Arrow Public Schools
 - MOU's for Fall 2013 – aggressive timeline to get off the ground as a pilot

Reports and Updates:

- **Curriculum & Instruction – P. Lisenbee**
 - No report
- **Educational Foundations and Leadership – R. Cambiano**
 - LEARN – has 9 candidates in Maryetta with Dr. James Ferrell
 - Google show “maintaining innovation” – environment is the Learning Styles model
 - Curriculum change process – flow chart
 - How does this committee fit in the process?
 - Discussion between departments in an Informal process
 - February 2nd is the VEX Robotics Competition at Sequoyah High School
- **Health & Kinesiology – M. Giese**
 - 18 months – Fitness Center will re-open, H&K faculty moving Fall 2014
 - Football coach interviewed
 - Dr. Ron Cambiano and Dr. Giese – scholarship for Graduate faculty status – clarity
 - Fitness Center operation will be funded by student fees
- **Psychology & Counseling – K. Paris**
 - January 2nd – President Turner and Mr. Foutch did walk through – improvements to Haskell Hall
- **Assistant Dean - A. Watson**
 - 34 responses to the COE survey
 - MLK day of Service – 20 volunteers at the parade and 35 volunteers at BA's Leisure Park - Peaceful Playground
 - Will transcribe the panel discussion
 - TURN – has 12 candidates at Anderson Elementary
 - Attended OACTE
 - PEDS Report – data from Lois and Dr. Julie Sawyer
 - Need an updated list of new hires and continuing
- **Assistant Dean – V. Anton**
 - Advisement Center – February 5th Grand Opening
 - COE needs to do a better job to tell “our story” –
 - College Clarion – Tech in Ed / Joshua Horner
 - Academic Times
 - Ideas and information from faculty will be shared with Conceptual Framework Committee and Strategic Planning Committee
- **Certification – L. Buttress**
 - Grandfather in current candidates regarding GPA change
 - Title II Report sent for verification – records indicate program completers have dropped

- Interpretation of “program completers” definition discussion – no decision
 - Dr. Giese suggested indentifying “program completers” and “certification completers”
- **Clinical Education – S. Sanders**
 - Discussed Fall/Spring graduates that have completed all coursework and passed the OSAT, unable to determine 5 year projection
 - Graduation trends indicate a decline over the last 3 academic years
 - Preparing for Fall 2013 – online application
 - 134 Pre-II candidates this semester
 - 73 “floater” candidates that need to pass the OSAT (approximate number)
 - Discussion on the ability / access to televise specific information on the monitor on the first floor
 - The Vienna International School has indicated an interest in longer internships
 - Friday, February 8th – Seminar #2 at 9:00
 - Dr. Sanders suggested inviting “key people” to the Exit Interview May 6th
- **Updates and reminders**
 - **J. Wing**
 - Completed PAF’s for spring adjuncts
 - Census date reminder to departments
 - **L. Neugin**
 - No report

Calendar Reminders:

- February 21 – Community and Collaboration Day
- February 28 – Celebration of Teaching
- March 6 – Full Intern Seminar #3 - Tahlequah
- March 8 – Tahlequah Profession Interviews
- March 12 – Leadership Team
- March 15 – Broken Arrow Professional Interviews
- March 28-22 – Spring Break
- April 16 – Leadership Team
- April 19 – Chalk and Wire Teacher Education ePortfolio deadline
- April 23 – Full Intern Seminar #5 – Teacher Fair -Broken Arrow
- April 24 – Research Day
- May 6 – Finals week
- May 6 – Full Intern Exit Interview seminar in Tahlequah
- May 10 – Spring semester ends
- May 10-11 – Tahlequah Commencement – COE graduates Friday, May 10
- May 13 – Broken Arrow Commencement
- May 14 – Grades due
- May 14 – Leadership Team

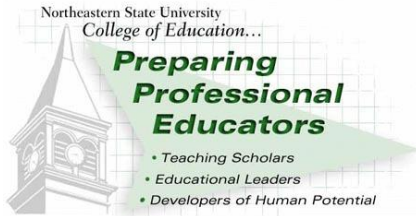
Future Leadership Team meetings – Tuesdays 10:00 to 12:00:

March 12, 2013
 April 16, 2013
 May 14, 2013

Next Meeting: March 12, 2013

Adjournment: 12:35 p.m.

Handouts: Position Paper / Oklahoma Teacher Supply and Demand
 OACTE – Legislative Agenda 2013



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: March 12, 2013

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Renee Cambiano, Dr. Mark Giese, Dr. Peggy Lisenbee, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Kenny Paris, Ms. Jeanna Wing, Ms. Lereen Neugin

Members Not Present:

Guests:

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from February 19, 2013

Old Business:

- Reading Faculty Meeting March 26th
- Robotics BA & Tahlequah
- Background checks
- Search Updates

New Business:

- AACTE / CAEP
 - AACTE update – Dr. Landry
 - CAEP update – Dr. Anton
- Commencement Planning
- Academic Forgiveness
- Academic Advisors
- Textbooks
- Grant Deadlines and Grant Proposals
- C&M Champion
- Arapaho Changes
- Budget Realities

Reports and Updates:

- **Curriculum & Instruction – P. Lisenbee**
- **Educational Foundations and Leadership – R. Cambiano**
- **Health & Kinesiology – M. Giese**
- **Psychology & Counseling – K. Paris**
- **Assistant Dean - A. Watson**
- **Assistant Dean – V. Anton**
- **Certification – L. Buttress**
- **Clinical Education – S. Sanders**
- **Updates and reminders**
 - **J. Wing**

○ **L. Neugin**

Calendar Reminders:

- March 12 – Leadership Team
- March 15 – Broken Arrow Professional Interviews
- March 28-22 – Spring Break
- April 16 – Leadership Team
- April 19 – Chalk and Wire Teacher Education ePortfolio deadline
- April 24 – Research Day
- May 6 – Finals week
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- May 12 – Broken Arrow Commencement Mabee Center ORU
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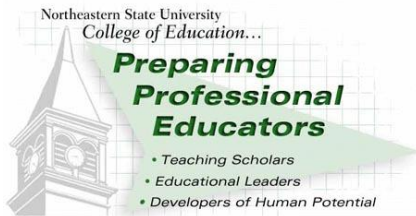
April 16, 2013

May 14, 2013

Next Meeting: April 16, 2013

Adjournment:

Handouts:



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: April 16, 2013

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Mark Giese, Dr. Peggy Lisenbee, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Kenny Paris, Ms. Jeanna Wing, Ms. Lereen Neugin

Members Not Present: Dr. Renee Cambiano

Guests: Dr. Sally Armstrong

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from

Old Business:

- Academic Advisors
- Graduation speaker

New Business:

- Graduation reception(s)
- Budget
- Search Updates

Reports and Updates:

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Calendar Reminders:

- April 16 – Leadership Team
- April 19 – Chalk and Wire Teacher Education ePortfolio deadline
- April 24 – Research Day
- April 30 – Teacher Education Council
- May 6 – Finals week
- May 10 – Spring semester ends

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Future Leadership Team meetings – Tuesdays 10:00 to 12:00:
May 14, 2013

Next Meeting: May 14, 2013

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Handouts:



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting:

COE Leadership Team

Meeting Date: May 14, 2013

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Mark Giese, Dr. Peggy Lisenbee, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Kenny Paris, Ms. Jeanna Wing, Ms. Lereen Neugin

Members Not Present:

Guests:

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from 4-16-13

Old Business:

- Academic Advisors – faculty role / dual shared advisement
- Graduations
- Budget updates
- Personnel updates

New Business:

- Barnes and Noble online resources
- Regent's Assessment Report
- TCC Partnership meeting dates
- Academic holds

Reports and Updates:

- Curriculum & Instruction – P. Lisenbee
- Educational Foundations and Leadership – R. Cambiano
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Calendar Reminders:

- May 14 – Grades due

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Handouts: