



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team Minutes

Meeting Date: June 16, 2015

Members Present: Dr. Debbie Landry, Dr. Vanessa Anton, Dr. Ken Hancock, Ms. Lois Buttress, Dr. Mark Giese, Dr. Kenny Paris, Dr. Lisa Tritschler, Ms. Candace Riley, Ms. Darla Chewey

Missing Members: Dr. Jim Ferrell

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from May 12, 2015

Old Business:

- **New Phone system**
- **Faculty Handbook**
- **Title 9 training**
- **Enrollment for Fall 2015**
- **Request for Hire (positions)**
- **Strategic Plan**

New Business:

- **Enrollment/Classes at NSU Muskogee**
- **Summer Hours**
- **Spring Instructor Evaluations**
- **Impact Tulsa, teachers coming from NSU are the best in the region**

Reports and Updates:

Health & Kinesiology- M. Giese
Clinical Teacher Education- S. Sanders
Certification – L. Buttress
Eddings Endowed Chair – A. Watson
Psychology & Counseling- K. Paris
Educational Leadership-J Ferrell
Curriculum & Instruction-L. Tritschler
Assessment Director- S. Sweeney
Assistant Dean-K. Hancock
Associate Dean – V.

Updates and reminders

C. Riley-
D. Chewey

Calendar Reminder August 12th Fall meeting

Adjournment:

Handouts:



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: April 21, 2015

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Mark Giese, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from Jan 27, 2015

Old Business:

- **New Phone System**
- **Faculty Handbook Committee**
- **Title IX training -7 modules**
- **Muskogee Graduate Fair**

New Business:

- **COE Meeting feedback**
- **Graduation**
- **Budget**
- **Web Design Project**
- **Data Task Force**
- **Tenkiller Outdoor Adventure Program**

Reports and Updates:

- **Health & Kinesiology – M. Giese**
- **Clinical Education – S. Sanders**
- **Certification – L. Buttress**
- **Eddings Endowed Chair A. Watson**
- **Psychology & Counseling – K. Paris**
- **Educational Leadership – J. Ferrell**
- **Curriculum & Instruction – L. Tritschler**
- **Assessment Director – S. Sweeney**
- **Assistant Dean – K. Hancock**
- **Associate Dean – V. Anton**

Updates and reminders

- **C. Riley**
- **D. Chewey**

Calendar Reminders:

4/22/15	NSU Undergraduate Research Day	
	Tulsa Public Schools Earth Day	
4/23/15	Circle of Excellence Awards	
4/24/15	Education Summit in BA	
4/25-4/29	CACREP	
4/30/15	Employee Appreciation	4:30 pm UC Ballroom
5/1/2015	Dr. Giese Reception	1:00-3:00 Jazz Lab
5/ 9/15	Graduation	1:30 Tahlequah

5/11/15 Graduation

Broken Arrow

Adjournment:
Handouts:



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: March 3, 2015

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Mark Giese, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 12:00 p.m.

Approval of Minutes: Minutes from Jan.27, 2015

Old Business:

- Strategic Plan
- Design Studio 2
- Title IX Changes
- Behavioral Intervention (BIT)
- Spring meetings/COE meeting
- Budget

New Business:

- New Phone System
- Centurion Luncheon
- Faculty Handbook Committee
- Title IX training – 7 modules
- Southern Regional Education Board (SREB) approval for online programs
- Muskogee Graduate Fair

Reports and Updates:

- Health & Kinesiology – M. Giese
- Clinical Education – S. Sanders
- Certification – L. Buttress
- Eddings Endowed Chair A. Watson
- Psychology & Counseling – K. Paris
- Educational Leadership – J. Ferrell
- Curriculum & Instruction – L. Tritschler
- Assessment Director – S. Sweeney
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

3/2/15	Provost Lunch with the Faculty-Muskogee	11:30-1 pm, Sun Room
3/3/15	Celebration of Teaching	
3/3/15	Afternoon with the Faculty-Tahlequah	3:30-5 pm, Webb Tower
3/4/15	Lunch with the Faculty-Tahlequah	11:30-1 pm, Webb Tower

3/5/15	Lunch with the Faculty-Broken Arrow	11:30-1 pm, Annex
3/6/15	Centurion Luncheon	
3/7/15	State Vex Tournament	
3/13/15	Oklahoma Research Day	NSU Event Center
3/25/15	Academic Council	1:30 pm, A117
4/10-12	Green and White Weekend	
4/10/15	COE Meeting Muskogee	
	Honors Assembly	CPA
4/22/15	NSU Undergraduate Research Day	UC Ballroom
4/24/15	Education Summit in BA	
4/25-4/29	CACREP here	
4/30/15	Employee Appreciation	4:30pm, UC Ballroom

Adjournment:

Handouts:



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: February 24, 2015

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Mark Giese, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from Jan.27, 2015

Old Business:

- Strategic Plan
- Design Studio 2
- Title IX Changes
- Behavioral Intervention (BIT)
- Spring meetings/COE meeting
- Budget

New Business:

- New Phone System
- Centurion Luncheon
- Faculty Handbook Committee
- Title IX training – 7 modules
- Southern Regional Education Board (SREB) approval for online programs

Reports and Updates:

- Health & Kinesiology – M. Giese
- Clinical Education – S. Sanders
- Certification – L. Buttress
- Eddings Endowed Chair A. Watson
- Psychology & Counseling – K. Paris
- Educational Leadership – J. Ferrell
- Curriculum & Instruction – L. Tritschler
- Assessment Director – S. Sweeney
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

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3/3/15	Afternoon with the Faculty-Tahlequah	3:30-5 pm, Webb Tower
3/4/15	Lunch with the Faculty-Tahlequah	11:30-1 pm, Webb Tower
3/5/15	Lunch with the Faculty-Broken Arrow	11:30-1 pm, Annex

3/6/15	Centurion Luncheon	
3/13/15	Oklahoma Research Day	NSU Event Center
3/25/15	Academic Council	1:30 pm, A117
4/10-12	Green and White Weekend	
4/10/15	COE Meeting Muskogee	
	Honors Assembly	CPA
4/22/15	NSU Undergraduate Research Day	UC Ballroom
4/25-4/29	CACREP here	
4/30/15	Employee Appreciation	4:30pm, UC Ballroom

Adjournment:

Handouts:



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: January 27, 2015

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Mark Giese, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from Dec 2, 2014

Old Business:

- Clinical update/OSAT
- New Teacher Prep Regs (handout)
- Spring meetings/COE meeting
- Budget

New Business:

- Design Studio 2
- Title IX Changes
- Behavioral Intervention (BIT)

Reports and Updates:

- Health & Kinesiology – M. Giese
- Clinical Education – S. Sanders
- Certification – L. Buttress
- Eddings Endowed Chair A. Watson
- Psychology & Counseling – K. Paris
- Educational Leadership – J. Ferrell
- Curriculum & Instruction – L. Tritschler
- Assessment Director – S. Sweeney
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders: Belated Dr. Hancock Birthday

Adjournment:

Handouts:



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: December 2, 2014

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Mark Giese, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from October 28, 2014

Old Business:

- Digital Measures – University Wide
- DaVinci Fellows and Scholars
- Fall Commencement
- Tutoring Center Tracking
- Release Time

New Business:

- New Teacher Prep Regs (handout)
- Clinical update/OSAT
- Spring meetings/COE meeting
- Budget

Reports and Updates:

- Health & Kinesiology – M. Giese
- Clinical Education – S. Sanders
- Certification – L. Buttress
- Eddings Endowed Chair A. Watson
- Psychology & Counseling – K. Paris
- Educational Leadership – J. Ferrell
- Curriculum & Instruction – L. Tritschler
- Assessment Director – S. Sweeney
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

Commencement 12.13.14 COE & CSHP 1:30

Adjournment:

Handouts:



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: October 28, 2014

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Mark Giese, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from September 23, 2014

Old Business:

- Mentoring Induction Program
- D23
- Budget
- Schedule
- Promotion and Tenure

New Business:

- Digital Measures – University Wide
- DaVinci Fellows and Scholars
- Fall Commencement
- Tutoring Center Tracking
- Release Time
 - Chairs submit names of faculty with release time, justification, time, outcome/reports due

Reports and Updates:

- Health & Kinesiology – M. Giese
- Clinical Education – S. Sanders
- Certification – L. Buttress
- Eddings Endowed Chair A. Watson
- Psychology & Counseling – K. Paris
- Educational Leadership – J. Ferrell
- Curriculum & Instruction – L. Tritschler
- Assessment Director – S. Sweeney
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

Commencement 12.12.14 COE & CSHP 1:30

Adjournment:

Handouts:



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: September 23, 2014

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Mark Giese, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from August 27, 2014

Old Business:

- Mentoring Induction Program
- D23 – previous email
- TCC Partnership Meeting

New Business:

- Research Posters
- Budget
- Schedules
- Promotion and Tenure
 - New faculty committees
 - Notifications
 - Credit Hours comparison data 13/14

Reports and Updates:

- Health & Kinesiology – M. Giese
- Clinical Education – S. Sanders
- Certification – L. Buttress
- Eddings Endowed Chair A. Watson
- Psychology & Counseling – K. Paris
- Educational Leadership – J. Ferrell
- Curriculum & Instruction – L. Tritschler
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

August 12 – Opening Meetings; COE meeting Event Center

Leadership Team Meetings: Set Future Meetings

Adjournment:

Handouts:



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: August 26, 2014

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Mark Giese, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from July 23, 2014

Old Business:

- Mentoring Induction Program
- Faculty Load and Overloads
- Faculty Mentors
- Books
- COE Meeting
- D23

New Business:

- CEPC Requirements
- Carl Albert Sep 19
- TCC 2+2 Day Sep 26

Reports and Updates:

- Health & Kinesiology – M. Giese
- Clinical Education – S. Sanders
- Certification – L. Buttress
- Eddings Endowed Chair A. Watson
- Psychology & Counseling – K. Paris
- Educational Leadership – J. Ferrell
- Curriculum & Instruction – L. Tritschler
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

Sep 6 SNAG Tournament and COE Gathering

Sep 16 OKTOY Oklahoma City

Sep 19 CASC Meeting

Sep 23 Leadership Team

Sept 26 TCC Meeting

Adjournment:

Handouts:



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: July 23, 2014

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Mark Giese, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from June 15, 2014

Old Business:

- Mentoring Induction Program
- Reorg
- D23

New Business:

- Title IX – talk to departments
- Faculty Load
- Faculty Mentors
- Goals for New Year
 - I Care Therefore I Will...
 - Teamwork
- President Turner and Provost Arant
- Books
- Opening Meeting Agenda
- CEPC Dates and Submissions

Reports and Updates:

- Health & Kinesiology – M. Giese
- Clinical Education – S. Sanders
- Certification – L. Buttress
- Eddings Endowed Chair A. Watson
- Psychology & Counseling – K. Paris
- Educational Leadership – J. Ferrell
- Curriculum & Instruction – L. Tritschler
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

August 12 – Opening Meetings; COE meeting Event Center

Leadership Team Meetings: Set Future Meetings

Adjournment:

Handouts: