

**UNIVERSITY OF WISCONSIN – SUPERIOR**  
**Educational Leadership**  
**Retreat Minutes**

**Date:** August 31, 2009

**Location:** Barkers Island (Ontario room)

**Time:** 9:00 a.m.

**Present:** Dr. Clark-Chair, Ms. Terri Kronzer, Dr. Suzanne Griffith, Dr. Wendy Kropid, Dr. Jennifer Christensen, Dr. James Geidner, Mr. John Paul, Dr. Cathy Pulkinen, Dr. Rhoda Robinson, Ms Dacia Selzler, Ms. Susan Bailey, Ms. Anne Carlson, Ms. Mary Jo LaValley,

**Call to order:** Dr. Orvin Clark, Chair, called the meeting to order at 9:00 a.m.

Motion by Kropid and seconded by Robinson to change the order of Action Items on the agenda. Yeah 8, Nay 0, motion carried.

**1. Department Rules:**

- After a lengthy discussion a motion by Kronzer seconded by Griffith to withdraw all motions pertaining to Department Rules. Yeah 8 Nay 0
- Motion by Kronzer and seconded by Griffith that the faculty have the right to choose their previous department's personnel rules or use the EDAD department personnel rules. EDAD Department rules will be used for governance until a committee can review and bring back new governance and personnel recommendations to the department. Yeah 8, Nay 0
  - The committee will consist of: Geidner, Christensen, and Clark.

**2. Community Counseling Review Report**

- Community Counseling Report developed by Suzanne Griffith, Terri Kronzer, Vicki Hajewski, Wendy Kropid, and Marinda Batzlaff (student) was presented.
- Motion by Griffith seconded by Kropid that the Educational Leadership Department accept the report and endorse continuation of the Community Counseling Program. Yeah 8, Nay 0. Motion approved unanimously.
- Motion by Clark and seconded by Griffith to pursue CACREP Accreditation with approval from Provost Markwood. Yeah 8, Nay 0. Motion approved unanimously.
- Motion by Kronzer and seconded by Christensen to have Provost Markwood attend one of our September meetings.
  - Kronzer would like Provost Markwood to articulate his concerns regarding the Community Counseling Program.

### **3. Post Bac Certification**

- Kropid reviewed the MSE-I proposal.
- Motion by Kropid and seconded by Geidner to form a committee to pursue and MSE-I initial educator license strand. The committee will bring to the department as a whole their findings.
  - Committee members are: Kronzer, Robinson, and Kropid
  - First meeting in December is the target date.

### **4. Early Childhood Proposal**

- Motion by Christensen and seconded by Griffith to authorize to plan an Early Childhood Special Ed strand for the MSE-Special Ed. Yeah 8 Nay 0.

### **5. MSE-SpEd Admission Requirement**

- Christensen had a question about admission requirements. Right now it says 3.0 GPA; GRE Score; and Teaching Licenses with experience. Kronzer stated that these were catalog change issues and could be taken care of when changes were made to the catalog.

### **6. Music Proposal**

- The Musical Department proposal was reviewed
- Motion to table music proposal by Kronzer and seconded by Geidner
- Kropid will speak with Lois Guderian and ask for clarification.

### **7. Contact People Duties.**

- During the discussion Kropid provided her program Coordinator duties description.
- Motion by Geidner and seconded by Kronzer to table this issue. Yeah 8 Nay 0

### **8. Advisement Plan**

- Discussion was held on the Advisement Plan
- Motion by Christensen and seconded by Geidner to fill the position of Advisor / Recruiter, which is critical to our mission. Yeah 8 Nay 0
- Further discussion was tabled pending clarification of the status of the Advisement position.

### **9. Authorizes Searches**

- Motion by Griffith and seconded by Robinson to move forward with tenured tract faculty position for Community Counseling. Yeah 7, Nay 0, Abstain 1.
- It was recommended that additional counseling position(s) be filled independently.

### **10. Fall semester Department Meeting Schedule**

- Motion by Kronzer and seconded by Geidner to hold Educational Leadership Department meetings weekly on Thursdays from 1 – 2:30pm. Meeting will be held in Mc 110E. Yeah 8 Nay 0 1 Abstain

### **11. PPST Scores-Student Issues**

- Christensen explained that the Minnesota student's writing skills are lower than what is acceptable and wanted to know what to do? This will be discussed at a future meeting.

### **12. Student Teaching Seminar and Interviews**

- Kronzer handed out the fall 2009 Student Teaching Seminar and Interview Dates.
- Kronzer stated she thought that the interview process could be done with the application.
  - She does not want to dictate what the student can and cannot do.
  - She wasn't sure if there was a conflict of interest with students teaching in the same areas they went to school. Kronzer will get clarification
  - There should be consistent standards.
  - Student teaching shouldn't be the place to inform students that they can't continue in the program. They should be caught much earlier.
  - There are other concerns with current practices and policies.

### **13. Library Journals**

- Handout was missing a number of items
- Send email to Clark as to what is missing.
- Clark will seek clarification.

### **14. Graduate Council**

- Motion by Kronzer and seconded by Griffith. In light of the workload and committee work Kronzer will not be seeking re-election as the Chair for Graduate Council. The Educational Leadership representatives to Graduate Council will consist of Clark, Kropid, Griffith and Christensen

### **15. Information Items:**

- Clark will forward by email the information items that we didn't get to at today's meeting.

**Adjournment:** The meeting was adjourned at 4:00 p.m.

Respectfully submitted  
Mary Jo LaValley

Minutes approved as amended at the 9-10-09 meeting.