

UNIVERSITY OF WISCONSIN – SUPERIOR
Educational Leadership
Minutes

Date: October 29, 2009

Location: Mc Caskill 110E

Time: 1:00 p.m.

Present: Ms. Terri Kronzer-Interim Chair, Dr. Orvin Clark, Dr. Suzanne Griffith,
Dr. Wendy Kropid, Dr. Jennifer Christensen, Dr. Rhoda Robinson (late),
Mr. John Paul, Ms. Susan Bailey, Dr. Cathy Pulkinen, Ms. Mary Jo LaValley

Absent: Dr. James Geidner

Call to order: Ms Terri Kronzer, Interim Chair, called the meeting to order at 1:00 p.m.

1. A motion to approve the agenda as amended was made by Christensen seconded by Griffith. Yeah 5, Nay 0, abstain 0, motion carried.
2. A motion to approve the minutes of October 22, 2009 with changes was made by Griffith seconded by Christensen. Yeah 5, Nay 0, abstain 0, motion carried.
3. Chairs Report
 - Kronzer distributed handout to the faculty and explained each handout. Kronzer asked the faculty to read over for discussions at a future meeting (November 12, 2009 or November 13, 2009). The handouts were:
 - Motion to define Faculty Peer
 - A memo on Salary Recommendations for Summer Instruction and two charts were distributed. There are two models faculty will have to vote on it. Summer school will not be determined until faculty decides on how they are to be paid.
 - An amended Attendance Policy – The Faculty Senate voted unanimously to reconsider the policy.
 - Two salary compensation models were handed out (Experience Premium Option & Decompression Plans).
Kronzer will ask Shaun to attend a department meeting.

Announcements

- Griffith will explain “First Year Experience” at a future meeting.
- Kronzer will be sending out information on what we will be future agenda items after this semester. For example the Equity Score Card.
- A Content Specialist meeting will be Tuesday evening, November 3, 2009 at 4:00pm.
- In order to supervisor student’s teachers you need three years experience.
- Admission into Graduate Programs will go through Kronzer and she will work with the different program areas in assigning advisors.
 - Christensen stated that CACREP requires a committee to do Admissions to the Counseling Program. Also deadlines for fall and spring will need to be discussed. Christensen stated it would be nice to have one meeting centered on Admissions.
- Kronzer has a student looking for work. Christensen can use the help and the student (Kate Robillard) will report to Christensen.

- Kronzer stated that a number of student have inquired about our Post Bac Program. We are working on a Post Bac Program but we do not have a Post Bac Program at this time. Please do not advise students about a Post Bac Program.
- Kronzer announced that we are going for CACREP Accreditation and the site visit will be the first week in February. If students have any questions please send student to Kronzer.
- Catalog copy –
 - On Friday, Oct 30, 2009 Kronzer wants to define the general concepts and procedures for all of our programming.
 - Kronzer wants to know if we should try to go for the Post Bac in this Catalog.
 - Kronzer wants a consistent format for the Catalog.
 - Kronzer asks the faculty to break into committees;
 - Kronzer will first meet with Clark and Griffith regarding EDAD on Monday meeting at 1:30pm.
 - Christensen and Geidner for Human Development – Tuesday at 1:00pm
 - Pulkinen and Bailey will meet Wednesday with Kronzer looking at the Elementary and Secondary at 10:00am.
 - The Department will review and approve the entire EdLCatalog.

4. Credit Outreach – Course Proposal

- Kronzer explained that the memo Banks sent her is about the courses we offer on behalf of the Superior School District for Graduate Credits.
- Motion by Christensen seconded by Pulkinen to approve the courses and forward to Graduate Council. Yeah 5, Nay 1, abstain 0, motion carried.
- Courses and a copy of our minutes will be forward to Graduate Council.

5. Spring Class Schedules - Discussion took place on the following courses.

- EDAD
 - We are adding Coun 720 and Coun 726 to EDAD, but it will be listed under counseling.
 - Clark will do the two school business courses online, and the Conflict Resolution course in Eau Claire.
 - Kronzer asked if anyone was interested in teaching stats online.
- TED-
 - Kronzer went over Kropid's TED courses.
 - Early childhood
 - Bailey explained what should be offered.
 - Kronzer will check with Geidner regarding his classes.
 - Special Ed Undergrad Minor
 - 488 online-Christensen, 493 online-Christensen, 496, (Pernu on campus and Christensen online).
 - TED Undergrad Minor
 - 200 Hybrid and strictly online. 494/694 online, 253 on campus,
 - Continuing Ed
 - Christensen will teach 688 & 693 Graduate courses as part of her load not thru Continuing Ed. 270 online-AdHoc
 - TED 270 on campus – Sandy Wright
 - TED 323 & 324 Middle School Math
 - TED 331 & 332 Social Studies
 - TED Masters Special Ed

- 711 Math assessment Strategies - Ad hoc
 - 775 776 Practicum courses - Ah hoc
 - MSE –
 - 724 course is general offered through Continuing EdL.
 - 607 is an Elective online through Continuing Ed
 - COUN
 - 738 online, and 706 720, 726 730, 734, 746, 750, 756, 758 on campus.
 - The TED schedule (Days and Times) will remain the same because the content areas are counting on that.
 - Schedule will be finalized this afternoon and will be sent out to the EdL faculty for review.
6. For the Good of the Order
- Robinson asked about the Prefix for the new department. This will be discussed at tomorrow's meeting Friday, October 30, 2009.
 - Christensen asked who is in charge of the MSE-I. Kronzer said to have MSE-I student come to her for now until the catalog is finalized.

Adjournment: The meeting was adjourned at 2:05p.m.

Respectfully submitted by Mary Jo LaValley

Minutes approved at the 11-12-2009 meeting.