

UNIVERSITY OF WISCONSIN – SUPERIOR
Educational Leadership
Minutes

Date: September 24, 2009

Location: Mc Caskill 110E

Time: 1:00 p.m.

Present: Dr. Clark-Chair, Ms. Terri Kronzer, Dr. Suzanne Griffith, Dr. Wendy Kropid, Dr. Jennifer Christensen, Dr. Rhoda Robinson, Dr. James Geidner, Ms. Susan Bailey, Dr. Cathy Pulkinen and Ms. Mary Jo LaValley

Absent: Mr. John Paul

Guest: Mr. Peter Nordgren, and Dr. Debora Schlacks

Call to order: Dr. Orvin Clark, Chair, called the meeting to order at 1:05 p.m.

1. Motion by Christensen and seconded by Kronzer to approve the agenda. Yeah 7, Nay 0, motion carries
2. Motion by Christensen and seconded by Robinson to approve the September 17, 2009 minutes as amended. Yeah 7, Nay 0, motion carried.
3. Writing Across The Curriculum
 - Schlacks had two handouts
 - An overview of Writing Across the Curriculum Program
 - An information handout focuses on the Writing Center's services to students. The Writing Center is open:
 - Monday – Thursday 9:00am – 5:00pm
 - Fridays 9:00am – 4:00pm
 - Kronzer asked if the center could remain open later one day a week starting at noon. Schlacks stated that they didn't have the funding now but possibly in the future.
4. Ed L Program Array & Prefix – Catalog
 - Motion by Griffith and seconded by Robinson to accept the Array. Discussion
 - Motion by Griffith and seconded by Kropid to amend the motion and ask that School Counseling be moved under Human Development. Yeah 2, Nay 4, abstain 1, amendment failed.
 - Vote on the original motion to approve the Array as stated. Yeah 5, Nay 2, Abstain 0, motion carries.
5. Early Childhood/Special Education Tenured Track Position
 - Clark stated we were approved to fill the Early Childhood/Special Education Tenured Track Position as well as the Community/Mental Health Counseling Position.
 - Motion by Robinson and seconded by Christensen to begin search for an Early Childhood/Special Education Tenured Track Instructor. Yeah 6, Nay 0, Abstain 2, motion carried.
6. Search and Screen Committee
 - Motion by Kronzer and seconded by Pulkinen to have one committee for both searches and that Geidner, Clark, Christensen and one psychology person be on the search committee. Yeah 6, Nay 2, Abstain 0, motion carries.

- Griffith talked about being shutout of this search, the disrespect and not building collegiality among all of us.
7. Special Education and Early Childhood minors
 - Christensen stated that the Intro to Special Ed could be a 200 level course and that if it were opened up for it to be eligible for general education. Christensen says she doesn't understand the history so she is looking for clarification.
 - Motion by Kronzer and seconded by Christensen that we dedicate one department meeting to clarify catalog. Also that we send agenda items we want to discuss to the Chair. The First meeting will be October 1, 2009. Yeah 7, Nay 0, Abstain 0, motion carries
 - Clark asked faculty to look at their calendars for alternative meeting dates. Mondays may be a possibility.
 - Christensen presented and handed out coursework for EC/SE Masters Degree Strand and the new courses were given to the chair.
 8. Graduate Research Expectations
 - A motion by Robinson and seconded by Christensen to make research requirement more consistent in the EdL Department.
 - Kronzer asked for clarification.
 - Geidner liked Robinson's proposal for many reasons, but didn't like the courses and presented his ideas as to what courses he would like students to take so they could analyze the material. Geidner also said he wasn't sure if this was a good blanket idea.
 - Kronzer asked if this meant that students would take 7 credits in addition to a thesis. Yes, Geidner feels they should do a thesis regardless of certification. He said the department would need to decide if we wanted to make this a graduate requirement or a program requirement.
 - A motion by Kropid and seconded by Kronzer to postpone any further discussion. Yeah 7, Nay, Abstain 0, motion carries.
 9. Electronic Portfolio
 - Kronzer stated that in Teacher Ed the students are required to do an electronic portfolio in addition to a paper portfolio. In EDAD we require an electronic portfolio.
 - Kronzer said that Stacy in tech service does a wonderful job with her student's using Chalk and Wire. But now students can get electronic portfolio for free.
 - Kronzer would like to know if the students should be made to buy an electronic portfolio that can be supported by us or do we allow them to use the free programs? Kronzer brought this forward as a discussion item.
 - Nordgren stated that we need to have a conversation with tech services. He believes that a standard portfolio with a template and standards is something a student designing their own portfolio will not have.
 10. Scholarship Committee
 - A motion by Kronzer and seconded by Geidner to form a scholarship committee and that they be charged with developing the process that would accommodate all the programs in the EdL Department. Yeah 7, Nay 0, Abstain 0, motion carries
 - The committee will be Geidner, Kronzer, and Pulkinen.

Adjournment: The meeting was adjourned at 2:30p.m.
 Respectfully submitted Mary Jo LaValley
 Minutes approved, as amended, at the 10-01-09 meeting.