

UNIVERSITY OF WISCONSIN – SUPERIOR
Educational Leadership Department
Minutes

Date: November 10, 2010
Location: McCaskill 110E
Time: 2:00 PM
Present: Ms. Terri Kronzer – Interim Chair, Dr. Suzanne Griffith, Dr. Carol Hulce, Mr. Terry Mc Glasson, Dr. John Paul, Ms. Michelle Vinoski Dr. Orvin Clark, Ms. Anne Carlson, Dr. Cecile Somme, and Ms. Susan Masterson
Absent: Ms. Mary Jo LaValley, and Mr. Sebastian Witherspoon

a. Approval of Minutes:

Motion by Clark seconded by Paul to approve the minutes of October 13, 2010 with the changes. Yeah, 5, Nay 0, Abstain 0.

b. Chair Announcements:

1. Clarification – Online classes and on-campus classes should be of equal value (quality).
2. Unplug all items tonight / campus powered shut-down.
3. Kronzer lunch with Rebecca Martin:
 - a. Right now we are on track with Growth Agenda. Increase number of graduates with degrees by 80,000 (state-wide) by 2023.
 - b. DIN initiatives \$150,000 grant from system to recruit under-represented into Teacher Education. Witherspoon is working on this.
 - c. More initiatives and grants are coming.
 - d. Terri is applying for a grant with Peter Nordgren to send teacher's to LCO to teach our beginning Teacher Education classes. These students would either transfer to our campus after two years or attend through the Distance Learning Program.
4. Summer School course proposal has been sent to the provost office, but it has not been approved yet.
5. Class Evaluations – Evaluation forms will be put in each instructor's mailbox closer to the end of the term. The instructor is to have a student administer the evaluation and leave the room while the students evaluates you. The forms once completed will be put into a sealed envelope and put in the drop box (outside Mc 102) or returned to Mary Jo who will compile the results. The results will be given to you once the grades have gone in. Number 2 pencils are available and should be used when completing the Evaluation forms. Ask Mary Jo for pencils. Anne will send out all online course evaluations and she will compile the results.
6. Kronzer strongly recommends the new faculty take the time to fill out the evaluations for new faculty orientation because the Provost Leadership Team is very interesting in what you think.
7. On campus this spring there will be two surveys going on. The CAP is the assessment piece of the survey to be completed by seniors. Also a system wide

initiative of a campus survey called Share Your Voice will need to be completed. This survey is to benchmark what the campus climate is.

8. The Chancellor and Provost have given permission to have catalog changes for fall 2011.
9. Kronzer announced that UWS has a new grants and research office now on campus. Basically any grant you apply for and before you accept has to go through this office.
10. Our Strategic Plan for goals, objectives, and measurement is due next week. November 18, 2010.

c. Faculty Senate:

Personnel Rules were discussed. Trying to make these rules consistent was the issue. The next step is to submit the Personnel Rules to administration and then the union will decide if it needs to be negotiated.

d. Graduate Council Representative

1. Clark mentioned that Graduate Council has discussed the Grading Schematic, and other Graduate Policies, Strategic Plan, and Charter Review.
2. Clark requested department members to submit their ideas or Graduate Studies Marketing Plan.

e. Academic Affairs Representative:

Griffith passed out a summary of Undergraduate Academic Affairs.

f. Approval for Counseling Program changes.

1. Mc Glasson stated the goal is to be CACREP aligned by fall 2011 with all of the courses. Mc Glasson stated they redid the core curriculum to comply with Minnesota Licensure and 2013 CACREP standards.
2. Motioned to approve the Counseling Proposal pending changes was made by Clark, seconded by Paul. Yeah, 5, Nay 0, Abstain 0.

g. For the Good of the Order:

The department has decided again to adopt a family from the Salvation Army and the department will buy gift for that family for Christmas. The gift will be delivery to the Army on December 22, 2010

The meeting was adjournment at 3:22 p.m.
Respectfully submitted by Mary Jo LaValley
Minutes approved at the 12/15/2010 meeting