

University of Wisconsin - Superior
Educational Leadership Department

Minutes

DATE: Thursday, May 12, 2011
TIME: 1:00PM
PLACE: McCaskill 110E
PRESENT: Ms. Terri Kronzer, Chair, Mr. Dr. Terry Mc Glasson (late due to departmental business), Dr. John Paul, Ms. Michelle Vinoski, Dr. Orvin Clark, Dr. Cecile Somme, Dr. Suzanne Griffith, Ms. Susan Masterson Mr. Sebastian Witherspoon, Dr. Carol Hulce, and Ms. Mary Jo LaValley

1. Motion by Clark seconded by Paul to approve the minutes of April 28, 2011. Yeah 8, Nay 0, Abstain 0.
2. Chair Announcements
 - A. Kronzer passed out information on UW-S Committees for 2011-12 and asked the faculty to look the list over.
 - B. Kronzer asked for volunteer for a Department Marketing Committee. The members will be:
 - Cecile Somme
 - Sebastian Witherspoon
 - Suzanne Griffith
 - Susan Masterson
 - Terry McGlasson
 - Orvin Clark
 - C. Technology Funding
Kronzer handed out a sheet on CLM Request and Awards for the Educational Leadership Department.
 - D. Summer College 2011 information sheet was handed out. Please note the drop/add dates, and due dates.
 - E. Commencement is mandatory. If you cannot make commencement you must get permission from the Provost. The Brunch is from 11:00-1:00p.m. Let Kronzer know if you will be attending the brunch.
3. New Business
 - A. Approval of MSE-I Initial Educator Certification.
A motion by Griffith seconded by Masterson to amend the motion to include special content areas. Yeah 9, Nay 0, Abstain 0
A motion by Witherspoon seconded by Vinoski to approve the MSE-I Initial Educator Certification as amended. Yeah 9, Nay 0, Abstain 0.
 - B. Assessment update
On June 27 & 28 the EdL Department will take part in the CETL seminar on Doing Assessment of Student Learning.
4. Faculty Senate
Personal Rules tabled until next fall.
5. Graduate Council update
 - A. New Grade Proposal Form to review.
 - B. Credit definition policy to review also.

6. Academic Affairs update

Griffith presented the updates for Academic Affairs activities.

7. For the Good of the Order

- A. McGlasson will be volunteering time as a licensed counselor for the Red Cross for the next couple of weeks.
- B. Portfolio presentation on Friday, May 20, 2011 in the YU
- C. Kronzer will put together a video for the FIPSE presentation on Science/Math.

The meeting was adjournment at 2:10 p.m.

Respectfully submitted by Mary Jo LaValley

Minutes approved at the 08/31/2011 meeting