

University of Wisconsin - Superior

Educational Leadership Department

Minutes

DATE: Thursday, November 3, 2011
TIME: 1:00PM
PLACE: Swenson 1058 Conference Room
PRESENT: Ms. Terri Kronzer, Chair, Ms. Amy Carpenter, Dr. Orvin Clark, Dr. Mary Churchill, Dr. Suzanne Griffith, Dr. Carol Hulce, Dr. Mary Lee-Nichols, Dr. Susan Masterson, Dr. Terry McGlasson, Dr. John Paul, Ms. Sandy Wallgren, and Ms. Mary Jo LaValley.

1. Motion by Griffith seconded by Churchill to approve the minutes of October 13, 2011. Yeah, 11, Nay 0, Abstain 0.
2. Chairs announcements:
 - a. Budget –
 - 1) The department will have to give back some service/supply money to help with the lapse.
 - 2) Travel is required for our department so we have some flexibility. However we will have to talk about priorities. Kronzer will approve professional travel only after you have applied for a grant.
 - b. Campus Deadlines.
 - 1) Catalog deadline – December 16, 2011
 - 2) Second year faculty review for Carol Hulce and John Paul – November 17, 2011
 - 3) Writing across the curriculum – November 30
 - 4) Multicultural Grant – November 4, 2011
 - c. When you cancel a class you need to let Mary Jo, and Terri know so a notice can be posted outside the classroom.
 - d. Office hours are five hours per week. Faculty should be in their office during posted hours.
3. New Business:
 - A. Motion by Masterson seconded by Griffith to consider changes to the BA/BS requirements. These requirements are:
 - 1). Students must successfully complete six credits of foreign language instruction at the university level for a BA, and
 - 2). Students must successfully complete six credits in either Math, Information Technology and Systems or Computer Science for a BS. Motion by Clark seconded by Churchill to table changes to the BA/BS requirements. Yeah, 11, Nay 0, Abstain 0.
 - B. Motion by Griffith seconded by Lee-Nichols to approval changes to non-Western/Diversity requirements. These changes are that students must complete at least one General Education course with a non-west designation and a separate course with the diversity designation for a total for six credits. Yeah, 11, Nay 0, Abstain 0.

- C. MSE-I 2010-12 catalog. Motion by Masterson to indicate that this program is under development so people can be licensed at the end of 21 credits seconded by Clark. Yeah, 11, Nay 0, Abstain 0.
 - D. Changes to Guidance & Counseling 2010-12 catalog – No program changes.
 - E. Changes to EDAD catalog - still working on catalog copy.
 - F. Approval of EDAD course – Motion to approve Diversity, Equity, and Equality in Schools course by Griffith seconded by Masterson. Yeah, 11, Nay 0, Abstain 0.
 - G. TED 750 Research – will be its own self contained 3 credit course. Kronzer would like to see a standard format model. The course is called Research Foundations. Clark would like to see the second part, i.e., TED 752 called Active Research.
4. Academic Affairs
 - A. The chancellor has decided not to do the truncated grades but to stay with rounded grades in calculating the grade point average (GPA).
 - B. The Individually Designed Major will not have a name change to Interdisciplinary Studies and it will be reviewed as a program and it will go through assessment of student learning outcomes.
 5. Academic Affairs - Any agenda items needs to be to sent to Griffith by November 17th for the November 22 meeting.
 6. Graduate Council – TEAC (Teacher Education Advisory Committee) resolution got passed. TEAC is the oversight group for licensure programs. So the process is from Department, to TEAC, to Graduate Council.
 7. For the Good of the Order
 - A. Masterson asked the department what does evidence based problem solving mean in our department. As examples EDAD has a written comprehensive exams and portfolios; also “what does the research and best practice say”. How do you validate your decision.
 - B. The second part of the question is “what students should demonstrate in relation to evidence based problem solving”. Case study analysis, Portfolio, clinical demonstration, field experience, Praxis test, and TPA (Teacher Performance Assessment) are some of the ways to demonstrate evidence based problem solving.
 - C. Lee-Nichols stated that the Multicultural Affairs office is doing “college student for a day” starting Wednesday November 16, 201. Its Latino college student for a day and two students from Superior High School that are specifically interested in becoming teachers will be here.
 8. Move to close personnel session - Dr. Orvin Clark , Promotion
The Educational leadership committee unanimously voted Dr. Clark be promoted from associate to full professor. The committee members were Debra Nordgren, Terri Kronzer, and Suzanne Griffith.

Meeting adjourned at 2:50p.m.
Minutes approved at 11-17-11 meeting