

UNIVERSITY OF WISCONSIN – SUPERIOR
Educational Leadership Department
Minutes

Date: May 6, 2010

Location: McCaskill 110E

Time: 1:00 p.m.

Present: Ms. Terri Kronzer – Interim Chair, Ms. Susan Bailey, Dr. John Paul, Dr. Jim Geidner, Dr. Cathy Pulkinen, Dr. Jennifer Christensen, Dr. Suzanne Griffith and Mary Jo LaValley

Absent: Mr. Sebastian Witherspoon, Dr. Orv Clark,

Call to Order: Ms. Terri Kronzer, interim chair, called the meeting to order at 1:00 p.m.

1. Agenda Approval

Motion by Griffith seconded by Christensen to approve the agenda for May 6, 2010. Yeah 5, Nay 0 Abstain 0.

2. Approval of April 15, 2010 Minutes

Motion to approve by Griffith. No second. Motion failed due to lack of a second.

3. New Business - Continuing Education has asked the department to approve three new seminars topics for next fall.

Motion by Griffith seconded by Christensen to approve the following 1 credit graduate level courses which are:

- Accelerating Secondary Literacy
- Analyzing Data to Improve Student Achievement
- Implementing a Comprehensive School Counseling Model-I

Discussion:

- a. Christensen questioned why our instructors aren't teaching these courses.
- b. Geidner stated that this issue comes up every year and asks why we are duplicating things we already do.
- c. Griffith stated that these are 3 credit courses and people don't feel they have the time to take a 3 credits course. Griffith stated that this is not being helpful or cooperative with our local agencies which are part of our missions to serve the region.

Yeah 2, Nay 3, Abstain 0. Motion failed.

4. Chair

- a. No Department meeting next week because we have an interview on campus for the position of EDAD/TED.
- b. Equity score card was presented and an update on all the dates coming up.

5. Faculty Senate

Promotion Committee - Kronzer stated that the new recommendation is that there is one committee with three Full Professors and two Associate Professors. This committee would review all of the promotions.

6. Graduate Council

- a. Christensen stated that they hadn't heard back from the Provost Leadership Team about the proposal we put forward for Graduated Fees.
- b. Graduate reception is before graduation in the Yellowjacket Union.

7. Academic Affairs

- a. Geidner stated he did not attend but was at a conference. Christensen said she attended the meeting.
- b. Christensen stated they passed the advising model.

8. For the Good of the Order

- a. Bailey mention that we have candidates coming to campus this Friday and next week and perhaps more people could plan to attend.
- b. Geidner asked what position this was for. Kronzer stated it was for EDAD/TED. He asked if these meeting were open because graduate students have asked if they could come.
- c. Portfolio reviews are next Friday.

Meeting was adjourned at 1:23 p.m.

Respectfully submitted by Mary Jo LaValley

Minutes approved at the 06-07-10 meeting