

UNIVERSITY OF WISCONSIN – SUPERIOR
Educational Leadership Department
Minutes

Date: April 15, 2010

Location: McCaskill 110E

Time: 1:00 p.m.

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

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

1. Agenda Approval

Motion by Clark seconded by Christensen to approve the agenda for April 15. Yeah 6, Nay 0, Abstain 0. Motion carried.

2. Approval of April 8, 2010 Minutes

- a. Motion by Griffith seconded by Christensen to approve the minutes as amended of April 8, 2010. Yeah 4, Nay 1, Abstain 1. Motion carried.
- b. It is noted the Dr. Christensen doesn't feel the minutes are complete without the minutes from Dr. Hensrud.
- c. The approved amended minutes are available on the EdL website.

3. Chairs Announcements

Kronzer congratulated Dr. Paul on completing his doctorate.

4. New Business

May 14, 2010 is the Student Teacher Portfolio Presentations.

5. Old Business

- a. Saturday, April 17, 2010 is the undergrad College Fair from 3 – 4:00 p.m. Future Teacher's of American FTA cannot attend so Christensen will attend the College Fair and represent the EdL Department.
- b. Clark will check with Foundation to see if funds are available for a Scholarship Award Reception. If we hold a reception it will be held May 7, 2010. Breanne will send out invitations.
 - 1) Geidner stated that there were five (5) scholarships not awarded because no one applied for the scholarship or they didn't qualify.
 - 2) There were no graduate student scholarships applied for so none awarded.
 - 3) 18 scholarships can be awarded.
- c. Motion by Christensen seconded by Griffith to bring Benchmark 1 to the content specialists for feedback. Yeah 6, Nay 0, Abstain 0. Motion carried.

6. For the good of the order

- a. Griffith announced that on Tuesday, April 27, 2010 the students who are finishing up their research will do their presentations on Yellowjacket Union Room 203 at 7:00 p.m. There will be 10 presentations.
- b. Bailey worked on the advisement sheets and they reflect all the different changes now which include the Early Childhood minor. Kronzer will work with the content specialists to create an advisement sheet for each of the minors.
- c. Kronzer proposed a Cluster. The department would have two Clusters. One cluster would be Educational Leadership which would include EDAD, Teacher Ed and MSE. The other cluster would be Human Development and included Early Childhood, Special Ed, and Counseling. Kronzer will draft guidelines, and procedures. Each cluster will provide detailed information at the department meeting. Once a month the two clusters would come together as a Department for official action.

No official action can take place in a program cluster meeting and any changes would still have to go through Academic Affairs.

- d. Motion to develop a Program Clusters was made by Griffith seconded by Christensen. Yeah 6, Nay 0, Abstain 0. Motion carried.
- e. Peter Nordgren will be asked to provide the EdL Dept with information on compensation for Distance Learning teachers.
- f. No department meeting on April 22, 2010.
- g. FTA (Future Teacher of America) will have their year end banquet on Friday, April 30, 2010 at 6:00 p.m. at "C's Lounge".

Meeting adjourned at 2:30 p.m.

Respectfully submitted by Mary Jo LaValley

Minutes approved at the 06-07-10 meeting