

UNIVERSITY OF WISCONSIN – SUPERIOR
Educational Leadership Department
Minutes

Date: June 7, 2010
Location: McCaskill 110E
Time: 1:00 p.m.
Present: Ms. Terri Kronzer – Interim Chair, Dr. Suzanne Griffith Mr. Sebastian Witherspoon,
Dr. Orv Clark, 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 Griffith to approve the agenda for June 7, 2010. Yeah 3, Nay 0
Abstain 0. Motion carried

2. Motion to approve the minutes of April 15, 2010 by Griffith seconded by Clark. Yeah3, Nay 0,
Abstain 0. Motion carried.

3. Motion to approve the minutes by May 6, 2010 Griffith seconded by Clark. Yeah 3, Nay 0,
Abstain 0. Motion carried.

4. Announcement

- a. Kronzer opened a second section of TED 750, Research for Fall 2010
- b. Kronzer talked about Weave online. It's going to be the new reporting tool used for
Department Annual Reports.
- c. Cecile Somme will be located in Mc 104 area.
- d. Witherspoon will be relocated to John Paul's Office, Mc 111 C
- e. AdHoc's will be relocated to Wendy Kropid's office, Mc 110B & C
- f. Vinoski will take Kronzer's office, Mc 110G
- g. Kronzer and Mary Jo will relocate to Mc 102.
- h. Robinson will relocate to Pulkinen's office Mc 110 C (for about month)
- i. The three new counselors will be located in Mc 111

5. New Business

- a. Department Annual Report need to be written. This will be a transition year.
- b. Motion by Clark seconded by Griffith to approve the new seminar topics for the Superior
School District. Yeah 3, Nay 0, Abstain 0. Motion carried. Topics are:
 - 1) Accelerating Secondary Literacy
 - 2) Analyzing Data to improve Student Achievement
 - 3) Implementing a Comprehensive School Counseling Model-I
- c. Educational Leadership Personnel Rules
 - 1) Kronzer would like Personnel Rules developed by the time the new faculty arrive.
 - 2) Kronzer stated that we need more governing rules for example; how are we meeting the
standards in our department? We agreed to work on these this summer.
 - 3) Kronzer would like everything down in writing on what our expectations are.
- d. School Counseling Program
 - 1) Kronzer would like to make the changes to School Counseling and have it ready to go
to Graduate Council.
 - 2) Griffith agreed with Kronzer that we may need to look at other ways to reduce the 69
credits so we are competitive.

- e. New Faculty Mentoring
 - 1) Kronzer would like to development a formal mentoring for the EdL Department.
 - 2) Clark will distribute a copy of a mentoring outline to everyone in the department.
- f. Recommend Graduate Faculty status for the following:
 - 1) Motion by Griffith seconded by Clark to recommend Carol Hulce and Ceclie Somme for Graduate Faculty Status. Yeah3, Nay 0, Abstain 0. Motion carried
 - 2) A letter to Graduate Council will be submitted to Dr. Christensen recommending the two new faculty for Graduate Faculty Status.
- g. Future Summer Meeting Dates
 - 1). Department meetings will be held in the morning during the summer since we are running classes in the afternoon.
 - 2). Topics for future meeting are:
 - a). Mentoring
 - b). Personnel Rules
- h. Faculty Party - Welcome.
 - 1). Kronzer stated that she would be willing to host a welcome get-together at her house in Solon Springs. Department agrees this would be a good idea.
 - 2.) Saturday, August 21 Kronzer will host a welcome party for the new faculty.
- i. The Workshop that Griffith attended was for Higher Education and DPI. They are looking at doing away with resource rooms and self contained rooms for special education and dealing with the student in the classroom so they aren't sent out.

Any school that attend the workshop was asked to submit an action plan on how we will work toward collaboration. The action plan is also part of a DPI mini Grant that has to be in by the end of June. The funding would start the first of August and run thru Sept of the following year. The goal is to focus on collaboration because DPI would like to see Education and Special Education people collaborate more.

Meeting was adjourned at 2:05 p.m.
Respectfully submitted by Mary Jo LaValley
Minutes approved at the 07-28-10 meeting.