

University of Wisconsin - Superior
Educational Leadership Department

Minutes

DATE: Thursday, March 17, 2011
TIME: 1:00PM
PLACE: McCaskill 110E
PRESENT: Ms. Terri Kronzer, Chair, Mr. Terry Mc Glasson, Dr. John Paul, Ms. Michelle Vinoski, Dr. Orvin Clark, Ms. Anne Carlson, Dr. Cecile Somme, Ms. Susan Masterson, Dr. Suzanne Griffith, Mr. Sebastian Witherspoon, and Ms. Mary Jo LaValley
Absent: Dr. Carol Hulce

1. Motion by Masterson seconded by Clark to approve the minutes of February 3, 2011. Yeah 10, Nay 0, Abstain 0.
2. Chair Announcements
 - A. The EdL Department has selected week one to attend the proposed CETL 2011 Summer Forum. Kronzer said these are voluntary enhancement sessions. Masterson suggested the Evidence and Measures would be a good focal point for that week.
 - B. Summer School – New procedures
Each department will set the rules with regard to their on campus classes. With the EdL Department teaching Monday, Tuesday & Wednesday faculty does not need to be on campus Thursday and Friday. However with undergraduate classes you will still need to be available for Summer Orientation Advisement & Registration (SOAR).
 - C. Scheduling – Kronzer stated that each Program will need to meet with her weekly for the rest of the term. The schedule is as follows:
 1. Masterson will meet with Kronzer on Monday mornings at 10:00a.m.
 2. TED will meet with Kronzer on Monday mornings at 11:00a.m.
 3. EDAD will meet on Tuesdays mornings at 9:00a.m.
 4. Griffith (MSE) will meet on Tuesday mornings at 10:00a.m
 - D. Kronzer would like the department to set one day a week aside that all faculty would be available for a department meeting. It was discussed that possible we would meet on Monday & Tuesday for department meetings and Thursday & Friday for site visits.
 - E. Somme received a faculty development grant. Congratulations!
 - F. Kronzer asked that time be set aside to discuss the different conferences people attended and have them share their experiences with the department.
 - G. Weave Online – Assessment & Planning Management System.
Kronzer summarized what the department has completed and what we still hope to accomplish.
 - H. Due to one of Witherspoons's recruiting efforts Hibbing contacted us and wants to partner with UW-S for an Elementary Ed Teaching degree. UW-S will be forming an articulation agreement with Hibbing for their two year AA degree.

3. Conflict in Class Schedule – rescheduling of classes
 - A. The counseling faculty and Kronzer will be meeting with counseling student the Monday after spring break.
 - B. Kronzer would like the counseling students to be referred back to their advisor with any questions about changing the class schedule.
4. Faculty Senate does not believe it is a good idea for UW Madison to break off from the rest of the campuses. The Senate resolution was passed out.
5. Graduate Council:
 - A. Clark announced that the Graduate Charter will be distributed on Friday, March 18, 2011 to all Graduate Faculty.
 - B. An all graduate faculty meeting will be held on April 19, 2011 from 4:00-5:30p.m. Location to be announced later.
 - C. Clark stated that the goal is to have all the policies for Graduate Council done by the end of the spring 2011 semester.
6. Academic Affairs update – Griffith passed out a handout and highlight some of the issued discusses.
7. For the Good of the Order
 - A. The Alumni Association has published their winter magazine all about research on the UWS campus. Clark encouraged everyone to read it. Clark will distribute a copy of the magazine to each EdL Department member.
 - B. Paul announced that seven counseling students will be attending the national conference this year.
 - C. FTA was setting up for Track-O-Rama in the Wellness center when counseling students volunteered to help out. Masterson stated that this was evidence of good dispositions.
 - D. McGlasson and Overson presented Echoes of Transformation in the Multicultural Center on Thursday, March 16, 2011. The attendance was more than expected.. The Gender Equality Program and Chi Sigma Iota co-sponsored the event. McGlasson will present in Madison next week.
8. Meeting was closed for personnel committee business.
Educational Leadership personnel committee voted unanimously to approve one year credit towards tenure and promotion for Susan Masterson and Terry McGlasson.

The meeting was adjournment at 2:20p.m.
Respectfully submitted by Mary Jo LaValley
Minutes approved at the 04/28/2011 meeting