Committee Chairs meeting 2-6-13

Present: John Miazga, Wendy Storms, David Tarver, Chris Purkiss, Deborah Banker, Amy Williamson, Alaric Williamson, Marilyn Eisenwine - taking notes

Conflicting meetings, illness, and travel have several people unable to attend.

Starting the new semester:

Marva said ACEI has moved back our SPA report from summer 2013 to spring 2014. Marilyn contacted NCATE concerning this during the fall of 2012 and finally got an answer. Marva will attend the CAEP Conference for training in Sept. 2013.

Amy and the Awards Committee have gotten up the bulletin board to highlight faculty accomplishments. They are putting in nominations for awards from "Quest for Quality" through CREATE. Tia is working on a student teacher for this. Donna is working on a faculty member from Teacher Ed. Chris is working on exemplary K-12 partnerships. The Committee has accomplished their goals for the year: newsletter, bulletin board, website. They are now concentrating on nominating for awards.

Marilyn has nothing from the NCATE Committee except the report is in from the BOE team. It was all positive except for 2 "howevers." We wrote a factual correction report in Jan. 2013, but will not be doing a rejoinder.

Chris said the Recruitment Committee will be meeting tomorrow. They will be discussing what they know about recruiting and what else might be done. Dallas Swafford knows about setting up articulation agreements, such as the one with Howard College. We might want to set more of these up with different community colleges. Linda has been talking about doing something at graduation with our students to take out into schools where they are hired.

David said the Curriculum Committee met once in the fall of 2012. They put forth one change for Teacher Education. There will be another one for this semester with other curriculum changes coming up in the near future. In the formative stage, C&I are looking at reevaluating the core courses for their

graduate degrees. They do not have a communication course; this seems to be needed by their students.

Wendy reported that the EPI Center Advisory Committee only meets once a semester. The EPI Center staff meets once a month. They are now looking at group advising for spring. The President's Award for Staff Excellence is coming up. Four EPI Center Staff are nominated for this.

Deborah said the Distance Ed. Committee has not been able to meet due to scheduling conflicts.

Alaric has scheduled a meeting for the Accountability Committee next week. He is having Steven Emmons come in to address them with ideas. The talk has been to minimize the reports faculty have to do. They report in Ramport, TaskStream, etc. There is talk about purchasing Blackboard Outcomes, but this has not been approved. It is an add-on to Blackboard to allow designating assessments being used for accountability. Then these can be pulled up to be looked at from another level. The faculty member does not have so much to do. This might do away with TaskStream if adopted and budgeted. Cost is \$30,000-\$40,000 per year. ASU pays over \$200,000 a year to use Blackboard. We do not pay for TaskStream because of student costs.