

STL Meeting
Friday August 21, 2009

In attendance:

Sue Severson, Lynn Mahlum, Lisa Staiger, Ron Messelt, Dean Mollerud, OkHee Lee, Rebecca Williams, Ruth Newton, Mary Dosch, Bruce Harmon, Ann Goldade, Brian Smith, Keri Desutter, Layna Cole, Steve Grineski, Erin Gillett, Deanne Borgeson, Shirley Johnson, Barb Worman, Melody Chuang, Teresa Shume, Colleen Roller, John Benson, Renee Kerzman, Heather Sand, Steve Street.

NEW RULE:

The first to arrive for these meetings please go to the end of the tables and then fill in from there as we are in tight quarters☺

Teresa Shume spoke to the group about an opportunity for faculty to be involved with a faculty study group with ELL. There are 4 spaces available. This involves a weekly meeting, there would be extra duty days and the pay would be about \$3600.

Benefits of being involved:

*learn current research that affects ELL

*Enhance your syllabi

*Enhance your PDR

If interested contact Linda Houts Smith

1. New Faculty: Deb Pullen moves to fixed term Sp 10
2. Returning Faculty:
 - *OkHee Lee
 - *Brian Smith-moving to CNSA in Spring 10 as there is a high need for help there.
3. Bush Foundation requirements: will talk at Wed 8-26 meeting.

Old Business:

1. Approval of May 6th meeting:
 - Motion by Mary Dosch, 2nd by Bruce Harmon, all in favor, motion approved and carried.
2. Other old business—will discuss on Wed Aug 26 meeting

New Business

1. IFO Contract info will come on CD
 - *policy issues-there is minimal on the website, need to update
2. Holmquist space-
 - a. Email Dave Holson for reserving the conference room
 - b. CNSA grad stu office—meeting space?
photocopy room on first floor—meeting space?

ADA space(room to the left at the main entrance)-may use this as well for mtg space?

- c. Work Orders-send in work order for technology needs
- d. Custodial support will be Kevin and Wayne, if you are using your suite bathrooms, you will be in charge of cleaning those.
- e. Parking- ticketing starts Mon Aug 24

Misc:

- *conference room should be open from 12-1 all year for lunch
- *need parking for students coming in to meet with faculty?
- *there is a kitchen fund for coffee, paper towels expense located in the conference room, please donate change when possible.
- *terrible smells in Holmquist-Lommen.
- *there is no photocopier in Lommen
- *printer is in 285E on 2nd floor in Holmquist
- *continue to put up signs in Lommen for deadlines

3. Lommen Space for teaching Fall semester

There are 3 offices that are open for use for instructors between teaching classes in Lommen. They are Erin Gillett, Deanne Borgeson, and Sue Severson's old offices.

4. Lommen Renovated Space

- a. Office Chairs-vote your favorite by 1,2,3. These chairs are in Lommen 102 for you to try out. Vote needs to be turned into Sue by Sept 8.
- b. Desks
- c. Office assignments-there are 7 classrooms for spring semester
- d. Classrooms tables/desks -indicate weather tables or desks should be in these classrooms
- e. Office furniture (handout)-vote for the new furniture you would like in your office:
 - aa. 4 drawer file cabinet
 - bb. shelving
 - cc. 3 shelves on top/2 drawers on bottom

f. Storage

- Sue need to know what storage needs will be: ex EC will need a room for storage, Sped will need an assessment storage room ect.
- How should these be set up: shelves all around???

5. STL Structure

- a. NCATE coordinator
 - *need to get NCATE report, keep up with what is happening in NCATE. Teri indicated that Lynn will be kept updated.
- b. Sped Graduate Coordinator-Deanne Borgeson
- c. Twin Cities Coordinator/undergrad sped- Ann Goldade
- d. EECE Coordinator-John Benson
- e. Secondary/k12/foundations Coordinator-Dean Mollerud
- f. Director of Teacher Ed/Field Exp-Lynn Mahlum

6. STL Faculty Meetings

- a. Wednesdays 8:15-9:15am every week
- b. Contract policies
- c. Preparation for potential flu epidemic
 - *need to submit a plan of how we will continue with class
 - le: online option, buddy option????

7. Leadership – covered in #5

- a. meetings Tuesday 10-12pm

8. STL Graduate Committee

Deanne(ECSE,PHD)

Ann (EBD, SLD)

Camille (Autism, DD)

Rebecca (literacy emphasis of C&I)

Boyd (C&I Coordinator)

*we were the hardest hit on graduate studies

*MNSCU approve for Sped Graduate Studies

*mtg minutes will be sent to STL for needed votes

- a. Approval of Fertile-Beltrami C&I Cohort

*delivered offsite-face to face program

*20-25 students (15 literacy emphasis, 10 technology emphasis)

Dean Mollerud moved to approve cohort, 2nd by Ron Messelt. Motion carried.

9. Ed Leadership/Stl

*move ed leadership into STL

*this was an administrative decision, no vote

*will talk about it more at the first meet and confer

10. C&I Graduate Coordinator- Boyd Bradbury—no release

11. Living Learning Community

*11 people

*living in dorms

*we want to retain these students to continue their education here

*they have 3 classes together, one being Deans FYE class

*they should bond with someone besides Dean

*they should be involved in campus things

*this program is running on no money, no guide, 1 book

*Dean will continue to be their advisor

12. Summer curriculum workgroup proposal

*discussed teacher preparation at MSUM

*Elem, EC, and Sped majors to come together?

*more efficient in course delivery

*a lot of courses serving multiple disciplines

*Programs are currently at 77%

*we have 2 years to bring them up to 90%

- *this workgroup centered around “what do all teachers need to know?”
- *values need to be moved into standards
- *there will be a common core that these groups will take
- *cross discipline complete between groups
- *massive marketing appeal (double major when done)
- *tech would be taken out of 205 and goes into own course in the discipline

Courses that reflect new reading standards:

- *STL 291 Early Literacy, 3cr
- *STL 341 Reading/writing K-3, 3cr
- *STL 375 Adv Reading/writing K-3, 4cr
- *STL 475 Reading/writing 4-6, 3cr

Layna will send out info that was talked about.

Layna will send powerpoint to STL

This workgroup was to initiate discussions and what is decided, needs to be up and running by Fall 2010

13-16. Will discuss at next meeting

Revisit with Steve G about Ed 310

Meeting was adjourned at 12:30

Minutes by Tracy Heng