

STL Staff Meeting  
Apr. 15, 2009

Agenda:

1. C and I with technology emphasis
  2. SARTE – Lynn (action)
  3. SpEd Science requirements – Ann (action)
  4. America Reads – Erin
  5. Holmquist
  6. Coleen
  7. Other
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**PRESENT:** Sue Severson (chair), Rhonda Ficek (guest), Mary Dosch, Heather Sand, Camille Brandt, Coleen Roller, Becky Williams, Steve Grineski, Dean Mollerud, Barb Worman, Layna Cole, Lisa Staiger, Renee Kerzman, Lynn Mahlum, Bruce Harmon, Teresa Shume, John Benson, Valerie Ritland, Jessica Molstre, Keri DeSutter, Erin Gillett, Ann Goldade, Melody Chuang, Barb Martin.

Rhonda Ficek presented information regarding concerns communicated about coursework of the proposed technology emphasis of the C and I Masters Program.

Ann made a motion to approve the C and I program, technology emphasis with instructors embedding content to address concerns related to pedagogy, privacy, safety issues into existing coursework. Renee Kerzman seconded the motion. Discussion concerned issues of qualified teachers, benefits of co-teaching these courses, and seeing specific syllabi before moving forward. Motion passed; 8 yes, 4 no, 5 abstentions.

Layna Cole made a follow up motion to have the C and I committee report back to STL on the ways that presented ideas have been incorporated. Erin Gillett seconded the motion. Motion passed.

Lynn Mahlum presented a proposal for SARTE applications that included one provisional and development of an appeals committee. One provisional will be granted for GPA with students then following an appeals procedure. A policy is needed to prevent students from reaching graduation without meeting university requirements. Erin Gillett made a motion, seconded by Dean Mollerud. Discussion was held on the formation of the SARTE committee. Lynn will seek volunteers for the committee. At least one person from each discipline, EECE, Foundations, and Special Education will be on the committee. Motion passed.

Ann Goldade made a motion to remove the Biology 170, Geo Science 170, and Physical Science 170 as related requirements for SpEd licensure/degree requirements. Keri DeSutter seconded the motion. Motion passed.

Coordination of “America Reads” is given one credit of release time. Erin Gillett has been the coordinator for the past seven years. A volunteer is needed to replace Erin. Lisa Staiger indicated she is interested in assuming leadership. Erin will provide support to the new coordinator.

Coleen Roller discussed the registration for incoming freshman. MSUM will be offering a living and learning community this fall. A group of about 42 students will take classes together and live in the same area of the dorm. A mentor, who is an education major, is needed to live in the common dormitory space. Please contact Wendy Olsgard in the Academic Resource Office in Flora Frick with possible nominations. A stipend may be available.

AMCS 233 is blocked and not open for registration. This issue is being addressed and hopefully the course will be open to registration soon.

With Barb Martin’s resignation, instructors will need to be assigned to her coursework. There is no guarantee of a fixed term replacement. Barb will be truly missed.

Holmquist Hall will be in use by the National Guard until after flood cleanup is complete. We will move the end of summer semester in July.

Teresa Shume mad a motion to approve the minutes of the Mar. 4, 2009 meeting. Becky Williams seconded. Motion approved.

Meeting adjourned: 9:38 a.m.