

STL Faculty Meeting Agenda
September 16, 2009

1. Announcement
2. Meeting minutes 9/2/09
3. Meeting minutes 9/7/09
4. Proctor for EECE essay exam 9/24
5. No proctoring of exams by office personnel--absolute
6. Change prefix from ED 310 to STL 310 (action)
7. Change prefix from ED 294 to STL 294 (action)
8. Change SpEd 320 to SpEd 220 (action)
9. Course proposal for EECE 388 to STL 388
10. Other?
11. Adjournment

School of Teaching and Learning
Department Meeting Minutes
September 16, 2009 8:15 A.M.

In attendance: Sue Severson, Heather Sand, John Benson, Melody Chuang, Renee Kerzman, Bruce Harmon, Valerie Ritland, Shirley Johnson, Erin Gillett, Layna Cole, Becky Williams, Ruth Newton, Barb Worman, Lynn Mahlum, Ok-Hee Lee, Steve Street, Lisa Staiger, Deb Pullen, Deanne Borgeson, Ann Goldade, Keri DeSutter, Mary Dosch, Dean Mollerud

1. Announcements

- Heather Sand – Nicole Olstad’s candle-light memorial on the mall tonight at 7:00 PM. Nicole was a Freshman killed this past weekend in a head-on collision with a drunk driver, a friend of Nicole’s. She was going to be an education major. Ed faculty are encouraged to attend. Barb Worman circulated a sympathy card for Nicole’s family. If you would like to donate money for flowers, please give it to Sue.
- Deb Pender’s grandmother died last week. Barb Worman circulated a sympathy card for signatures.
- Sue Severson – Faculty Assignment Record (FAR) must be accurate. Sue circulated the FAR for next semester. Faculty please review for accuracy. Direct questions and changes to Sue. Diane Copple is entering the schedule now. We still don’t know what is available re: classrooms. As it stands now, we have seven classrooms to work with. Sue will request some of our classes be moved to Murray and Nemzek to be closer to Holmquist.
- Scholarship opportunity from Cass County Retired Educators – Peggy Morken emailed PDF of application and instruction. Sue Severson sent it to the EdMajors student list.
- University Summer School and AABAC Committee – Val Ritland and Becky Williams have volunteered.
- Lynn Mahlum -- SARTE application will be available online this semester. Advisors will need to input data before students can complete the online application.
 - 2 advisor training sessions:
 - Friday, 9/18, 10 AM, Holmquist Conference Room
 - Thursday 9/24, 8:30 in CMU (room T.B.A.)
- BUSH proposal was submitted on 9/15. Presenting it in St. Paul on Monday. Will share it with Ed faculty following that presentation.
- Literacy Teacher Educators Symposium in the Twin Cities – Ruth Newton, Becky Williams & Erin Gillett will attend tomorrow to meet with BOT reading standards people. They will take along our revised syllabi, etc. and exchange ideas with attendees for how to integrate new standards into our programs. Next week’s faculty meeting will address this.

2. Meeting Minutes 9/2/09

Melody Chuang moved to approve as written. Bruce Harmon seconded. No discussion. Motion passed.

3. Meeting Minutes 9/9/09

Corrections:

- Strike “Layna made a comment about being specific when measuring goals,” as it does not capture the essence of the discussion.

John Benson moved to approve as amended. Melody Chuang seconded. No discussion.

Motion passed.

4. Proctor needed for EECE essay exam 9/25
Please let John Benson know if you are available. **Melody volunteered to proctor the exam on 9/25.**
5. No proctoring of exams by office personnel – absolute
Grad assistants may proctor exams in classrooms only – Mindy and Heidi
6. Change prefix from ED 310 to STL 310 (action)
No changes to course or syllabus except for prefix change. This will help with our cost-recovery because STL courses will be separate from IT and Ed Lead courses. Our data will be more precise.
All EECE and ED courses will become STL. SPED will remain SPED. This benefits SPED students re: their transcripts showing their specialization.
Discussion about why SPED is separate from STL, but EECE is not. Some courses are specific to Elementary or Early Childhood. Would that distinction be lost?
Erin Gillett moved to change ED 310 to STL 310. Becky Williams seconded. No discussion. Motion passed.
7. Change prefix from ED 294 to STL 294 (action)
Same rationale as with ED 310 above. ED 294 is Dragon Core.
Layna Cole moved to change ED 294 to STL 294. Val Ritland seconded. No discussion. Motion passed.
8. Change SPED 320 to SPED 220 (action)
Course moved to sophomore year.
Discussion – concern about confusion with STL / EECE 220.
Sue will check with Jayne about course numbering.
Comment -- making this a 200-level course will eliminate the need for SARTE overrides for non-Education majors who wish to take the course.
Layna Cole moved that SPED be moved to whatever 200-level course number Jayne assigns to it. Ann Goldade seconded. No discussion. Motion passed.
Who is responsible for following up with DARS and making sure these changes work out re: the paperwork? Sue Severson will draft a plan for this conversion.
9. Course proposal for EECE 388 change to STL 388 (action)
Lisa Staiger and Mary Dosch presented syllabus to show additional content to course and gave rationale. Will be relatively easy to adapt to secondary level if they add it.
Secondary needs to take an assessment course. Is there a practicum associated with this? Field experience needs to be specific to middle school or secondary levels.
RTI differentiated instruction has yet to be written in. RTI is not just a Special Ed element, which is why it is included in this course. It addresses effective teaching across the board.
Another course – Effective Teaching – addresses the need for pedagogy as well as teaching strategy.
Layna Cole moved that EECE 388 be changed to STL 388, including the additional content as presented. Dean Mollerud seconded. No discussion. Motion passed.
10. Other
 - Teacher Prep Committee is meeting September 29, 8:30 AM. Many STL courses and SPED courses are on the agenda. This will be a full agenda. The meeting is open to anybody who wishes to attend.
 - Is there a way to take a day to address these many curriculum changes, including how to move students from the old program to this program? STL does have the afternoon of Faculty

development Day, Tuesday, October 13. Sue Severson will ask about using the morning for this as well. Dean Mollerud will find a location.

- Keys are now available to the following rooms in Holmquist:
 - 141 – Front desk area with faculty mailboxes
 - 153 –Network printer and code/coin printer
 - 285 –Network printer

Please go to the Key Office in Owens to be issued the keys that you need.

- ARO is offering great advisor training sessions. Important for new faculty, and a good review for seasoned faculty.
- Visiting Scholar will be Monday, February 15, 2010. Renee Kerzman is coordinating MSUM's part of it. Large event at Fargodome, involving Fargo teachers. Austin Buffom, RTI specialist, will present.
- Ruth Newton – at the Detroit Lakes school she visited, 10 new hires were MSUM grads, and one from Concordia

11. Adjourned 9:08 A.M.

Respectfully Submitted,
Peggy Morken