EDL Department Meeting
October 2, 2002
9:00-11:00 a.m.

Faculty present: Ellen Bueschel, James Burchyett, Nelda Cambron-McCabe, Dennis Carlson, Michael Dantley, Frances Fowler, Rich Hofmann, Kathleen Knight Abowitz, Sally Lloyd, Peter Magolda, Tom Poetter, Richard Quantz, Rich Rees, Judy Rogers, Kate Rousmaniere, Denise Taliaferro Baszile, Ray Terrell, Lisa Weems.

1. Approval of Minutes 9/4/02 – Ellen Bueschel moved, and it was seconded by Michael Dantley, that the minutes be approved as written. The motion was passed unanimously.

2. Announcements – The department has purchased a new overhead projector which may be used in our conference rooms. It will be kept in the main office. We will be purchasing a water cooler in the near future with a monthly charge to all users.

3. Introduction of Rich Rees – New Postdoctoral Fellow under the Initiative. He will be planning the graduate student conference and the Summit, as well as working on grants for the dropout study. He will work part-time for us this semester, and full-time in the Second Semester.

4. Bill Phillis – Presentation in EDL 780F – Frances Fowler announced that Bill Phillis, Executive Director of the Ohio Coalition for Equity and Adequacy in School Funding, will be speaking to her class on Tuesday, October 15, at 7:00 p.m. All faculty and doctoral students are invited to attend.

5. Diversity – Ray Terrell, as part of his assignment in the Dean’s Office, will be meeting with each department using the EAP diversity plan, which actually has never been officially adopted. It will be acted on at the November EAP meeting. It is necessary for there to be a broad based commitment in departments.

6. NCATE – Ellen Bueschel brought faculty up to date on our progress with our NCATE rejoinder. Administration faculty will be meeting next week to work on this. Sally Lloyd mentioned that in Faculty Council a conversation was held about electronic portfolios and how they will be required by NCATE for assessment of undergraduates. We need to make sure that 204 and 318 courses are integrated into this.

7. Residency Requirement Revision – Kate stated that EDL 760 will no longer be the residency course. A form will be developed which will be used for students to sign up for residency. There was quite a bit of discussion about the full-time/part-time employment issue and how this is a hardship for some students. It was decided that this is the Department Chair’s responsibility. We need to discuss the meaning of residency further. Kate will draft a residency form and notes to circulate. Send your thoughts to her.

8. Clark Graduate Student Research Seminar – Michael Dantley stated that we can nominate two students to attend this seminar, which follows the AERA meeting. We must
submit names by November 18. It is a career mentoring vehicle and a good networking opportunity. Give your nominations to Kate by October 9. She will let us know who is finally nominated.

9. **Capital Conference – November 10-12** – Jim Burchyett made an appeal for help staffing our booth at the conference, particularly on the 11th and 12th. Ray, Kate, Nelda, and Ellen will help.

10. **Carnegie Proposal** – Tom Poetter informed faculty of this grant opportunity that has a natural connection to our Initiative grant. A group of EDL faculty are putting this together.

11. **Special Committee Degree** – Rich Hofmann and Kate Rousmaniere have been working on it. A draft document was distributed to faculty. Send your ideas to Rich Hofmann.

Announcements:

1. December 4-6 – External reviewers here for our program review. Please keep these dates open.

2. For our program review document, give Kate citations of work you have co-authored with students and published work by recent graduates.

10:00 a.m. – Dean Barbara Schirmer came in for a discussion with faculty.

The meeting was adjourned at 11:00 a.m.