EDL Department Meeting
December 13, 2001

Faculty present: Badiali, Baxter Magolda, Bueschel, Burchyett, Cambron-McCabe, Carlson, Dantley, Fowler, Hofmann, Knight Abowitz, Lloyd, Poetter, Quantz, Rogers, Rousmaniere, Simmons, and Terrell.

Approve Minutes – It was moved by Marcia Baxter Magolda and seconded by Michael Dantley that the minutes of November 15 be approved. The motion was approved unanimously.

Agenda items were re-arranged to move the Department Chair discussion to the top of its section. This had been moved (Dantley) and seconded (Baxter Magolda) and approved unanimously.

For Your Information

1. Curriculum Search Update – Tom Poetter reported that three candidates have been approved for interviews beginning January 9. A schedule of interviews was distributed and volunteers requested for breakfasts and other meals with candidates.

2. Dean’s Ad Hoc Advisory Council – Ellen Bueschel and Judy Rogers reported that the committee is underway. One senior and one junior faculty member from each EAP department is on the committee. The Dean stated that “there is no pre-set agenda” and that no department will be moved out of the division and no positions lost. No programs are being cut. Her question—“Is this the best possible structure for us to do our work?” E-mail your thoughts to Judy or Ellen. They will be e-mailing their notes to faculty over the break.

3. Dijon Exchange – Frances Fowler went to Burgundy (France) over Thanksgiving and now has the names of 20 Miami students who have applied to be exchange students there. Five will be selected to go.

4. Holiday Party – Food has been ordered from Shriver Center, and Betty Quantz will be doing dessert.

For Discussion/Decision

1. Department Chair – The discussion will come out in writing to the Dean and the department.

2. Joan Parks Request – After information was presented and a brief discussion ensued, Frances Fowler moved that Joan Parks be given one more year to complete course work and comps in the doctoral program. Michael Dantley seconded the motion. It was passed unanimously.

3. Grievance Clause Approval – will be discussed at the next meeting.
4. Ed.D. Program Changes – The changes were distributed for faculty information. Dennis Carlson would like the department to discuss the differences between the Ph.D. and Ed.D. programs and the possibility of offering an Ed.D. in Curriculum. He also expressed concern that Ed.D. admissions may be preventing Ph.D. admissions to the Curriculum program. These issues will be discussed in the future.

The meeting was adjourned at 12:50 p.m.