

Murray State University - College of Education

CAC Meeting Minutes

5/21/2013

Present: Jo Robertson, Alesa Walker, Robert Lyons, David Whaley, Tami Dandeneau, Trish Lofton(Recorder)

Absent: Ginny Richerson,

Welcome/Setting of Agenda

There is no formal agenda for this meeting.

Updates

- TES: Dr. Walker stated that Debbie Sawyer will return on June 13th. The core content will be featured in KTIP based on reports from teacher interns. There are no changes in the KTIP process. There has been 125 TC-1s delivered. The TC-1 and TC-TP process will be going on line in the future. She has also reviewed the numbers for completers and rank changes. The first COE graduate celebration for was a success. The CAC agreed to hold the event each semester.
- ECE: Dr. Robertson stated her department summer enrollment is down. The EDU 600 Henderson class has been cancelled due to low enrollment. She expressed concern that students are being pulled to other surrounding universities due to a lower cost and programs being delivered online. Dr. Lyons stated the University of the Cumberlands enrollment in graduate programs have increased significantly since their master's degree has gone completely on line along with their tuition being lower than MSU. Discussion followed on marketing ideas that could be used to effectively promote COE programs. Dr. Robertson stated that Continuing Education has requested justification for several of ECE courses that have low enrollment. This is an issue that CAC will continue to monitor and plan to discuss at the CAC retreat. Dr. Robertson stated Regional Outreach is providing funds to travel to the 100 Languages of Children course held on May 29th in Henderson. Nine faculty members will be attending. The Reggio class in Henderson will be held the week of June 10-14.
- ELC: All vacant positions have been filled. Dr. Jerry Novak will begin retirement at the end of June. Summer enrollment for the ELC graduate programs are level. The Counseling program is nearing their revisions for CACREP. Dr. Lyons anticipates a late fall visit for final approval. The Gifted and Talented program has not been slow in growth but work is being done to increase enrollment. Dr. Lyons stated the School Administration capstone presentations were very successful for the Murray and Henderson cohorts. The Library Media is beginning to see an increase in enrollment. PD360 will be purchased again. The Ed.D program will be submitted to the CPE on June 10th.
- ACS: Middle school search committee will move forward with another search. The first was not successful.
- College and Career Readiness Summit: It is anticipated that there will be 400 participants attending. Charlotte Danielson, author of the Framework for Teaching, will be the keynote speaker.
- Dual Credit Certification: Dr. Campoy reported that Rebecca Feldhaus with K-12 Connect is researching options for getting teachers certified to teach dual credit courses at high schools.

Renovation Updates

Mrs. Dandeneau stated renovations have begun. Painters are working on the multipurpose room and the new office for Dr. Lyons. The new recruitment and retention center will also be painted at this time. All renovation projects should be completed in August. She encouraged department chairs to review their budgets. If their budget allows, they are encouraged to move money into the renovation account so other renovations can be done in the future. Since there are several faculty that are moving offices, the CAC discussed the business card addresses. The CAC agreed that the address of 3101 Alexander Hall should be used for the faculty address.

Other

Mr. Franklin stated that this would be his last CAC meeting. Upon his retirement, he will have served his 50th year in education.

Meeting Dates

The next CAC meeting will be held on June 24th at 12:30 with lunch provided. The CAC retreat will be held on July 30th from 9am – 12pm.

Adjournment

Dr. Whaley adjourned the meeting at 2:00pm.

Minutes respectfully submitted by: Trish Lofton