

# Murray State University - College of Education

## CAC Meeting Minutes

6/24/2013

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

**Absent:** Ginny Richerson,

### Welcome/Setting of Agenda

Dr. Whaley welcomed everyone to the meeting. The members reviewed the agenda with no changes made.

### Updates

- Mr. Ron Milliner: He stated Nick D'Angelo, Web Resources Coordinator, has turned in his resignation. His last day will be June 28<sup>th</sup>. Cami Knapp, Instructional Development Specialist, resigned from her position the end of May. He stated that several statewide trainings have been scheduled for July until the beginning of the school year. The new robot was ordered with 2 districts expressing interest in utilizing it.
- Mrs. Tami Dandeneau: There are no new renovation updates. Budgets are being spent down and finalizing the 2012-2013 fiscal year.
- Mrs. Melanie Brooks: Walter Bumphus, former faculty member, will be the Grand Marshall of Murray's Freedom Fest parade. She plans to contact him while he is in town. She has gotten him reassigned to the college. He was assigned to College of Business.
- Dr. Robert Lyons: Dr. Lyons reported he is half way through the posting period on the new programs. It is anticipated getting feedback in mid-August. All open faculty positions have been filled. He reported that several public relations pieces have been circulated for some alumni receiving recognition. The Principal Prep cohort recruitment is increasing. Dr. Lyons stated he is collaborating on a three year federal grant proposal with the WKEC and College of Business for innovation in school leadership. The details are being finalized for the Center for Educational Assessment and Personal Success, directed by Marty Dunham. The Center will have a fall 2013 start date.
- Dr. Alesa Walker: Dr. Walker stated Sue Ellen Morris, TQI staff member, has resigned and will begin teaching at Ballard County High School. She reported that many students are waiting to take PRAXIS tests due to a lack of computer testing availability. Only four students can take the computerized tests at one time.
- Dr. Renee Campoy: Another request has been received from NCTQ for early childhood program documents. Dr. Campoy stated that it appears as though they are expanding their program reviews. She will follow up with them on their request.
- Dr. David Whaley: He stated that he enjoyed participating in the Sparks Lecture and CCR Summit. He has worked on responses to NCTQ from university press regarding the issue.
- Ms. Rebecca Feldhaus: She reported that K-12 Connect projects that were developed are moving forward. Project Leadership begins in July for nine districts for incoming 9th grade students. She will be meeting with Dr. Miller to discuss the K-12 Connect funding for next year. The Thoroughbred Academy is a new project similar to Racer Academy. The program will be held at two Christian County high schools and Trigg County High School campuses. The courses will be adapted for accelerated students.

### Illinois Certification Changes

The state of Illinois has added additional requirements for Kentucky students applying for teaching positions within the state. The new requirement stipulates that students applying from other states need to have several additional courses that are not currently offered at MSU. Out-of-state applicants must comply with the requirements. This also includes school counselors and school psychologists. In light of information gathered during a webinar, Dr. Lyons spoke to the Illinois licensure office regarding the new requirements. The contact person suggested developing a memo that outlines what MSU courses students take and submit it for approved. Once approved, it would apply to all MSU students not only as a case to case basis. The elementary program may be approved with little issue but the secondary program may run into a more problems regarding some of the language courses. This topic will be added to the next CAC agenda. Dr.

Lyons volunteered to work with Drs. Walker, Washington, Hansen, and Campoy to draft a solution to this issue. It will be discussed at the CAC meeting in July.

### **BIS Changes**

There are new changes for the BIS program. Beginning fall 2013, students entering the program must have 60 hours of prior credit, must have a 2.2 GPA, and must have a one-year absence from school (or be a KCTCS transfer). The CAC members expressed concern over these changes. Historically, students that did not pass the student teaching portion of their program were counseled to change their major to the BIS degree. Dr. Whaley will contact Dan Lavit to discuss the concerns of the one-year absence from school. Members also discussed the possibility of developing a non-teaching degree. There is a possibility of forming a work group to explore this option.

### **New Data Highlight Sheet**

Dr. Whaley presented the group with a COE data highlight sheet and how it would be used. He also requested their feedback. Dr. Lyons suggested showing the selectivity of teacher candidates. The members discussed various types of data that could be used. Mrs. Dandeneau suggested creating a banner with some of the data for promotional use.

### **Summer CAC Retreat:**

A retreat will be held for the full CAC on July 30th.

### **Fall Conclave**

The college fall meeting (conclave) will be held on Friday, August 15th. Guest speakers will reserved for the last part of the meeting. On Monday, August 19<sup>th</sup>, KATE will host a technology orientation for new faculty .

### **Next CAC Meeting Topics**

- Enrollment: Increasing new Paducah campus enrollment and COE roll in the process.
- IL educator licensure issue

### **Meeting Dates**

The CAC retreat will be held on July 30<sup>th</sup> from 9am – 12pm.

### **Adjournment**

Dr. Whaley adjourned the meeting at 2:30pm.

Minutes respectfully submitted by: Trish Lofton