Agenda

C&I Department Heads Meeting

Tuesday, September 8, 2015, 1:30 pm

John Kambutu (JK) via aver, Kate Welsh (KW), Michelle Buchanan (MB), Kristin Lanouette (KL), Allen Trent (AT), Leslie Rush (LR), Mary Alice Bruce (MAB)

a) Review and approve last meeting’s minutes
   a) Report on action items:
      1. KL will email Tim Slater regarding student moving from PhD to EdD, chart
      2. KW talked to Eric Teman about teaching EDCI 4050/5050, he is interested but has concerns

2) Allen Trent on National Board Certification
   a) See attached notes. AT will draft confidentiality statement for committee members to sign and bring to one of our next meetings. AT will revise NBC FAQs for website.
   b) NBC students usually get 2 credits for EDCI 5890 but could be range of 1-4, 4 if taking two semester of Directed Professional Study
   c) Add AT to agenda for larger C&I meeting

3) How many student travel grants should we give out?
   a) Typically we give 5 per semester, in the future we should talk about putting a limit on how many grants one student can get

4) APLs on Masters/PhD committees
   a) Allowed only in the 4th spot on Master’s with an exception letter
   b) Suzie and Ray have a meeting with Ann Hild to discuss this

5) CARF for 5730
   a) MB will take to Leadership Council and UCC (Bruce Cameron and Matt Troyanek)

Leslie Rush:
- ACTE student members needed from Elementary Education
- PTSB Presentation Oct. 19 & 20th after Methods classes, students are highly encouraged to attend
- ED TPA meeting for faculty who supervise residents to share best practices, etc. Will be one hour and include lunch. Held in late October or early November.
- Supervision check-in for residency and EDST 3000 to make supervisors aware of red flags earlier in the semester. Use WyoGroups assignments

Mary Alice Bruce:
- Dean approved new faculty lunches, MB will not be able to attend Sept. 24th invite Dean to the first meeting to give welcome talk
- Cindy Brock will be here in October, invite her to that meeting and possibly a college T&P member
- KW will create email list
- KL will verify room ED 117 from 11:30-1:30pm