Welcome- open meeting

Approval of minutes, February 15th, 2013

- Chair’s report- John Kambutu
  - Recognitions and thank you:
    - Social Justice Research grant to Aurora Chang
    - Ellbogen Symposium Oct 2nd -4th - Terry Burant is chairing
    - USP Stage III- Ed Janak invited to serve on task force
    - Thank you to Ed for leading UP4 for Ed Studies
    - Thank you to Ed and Angela Jaime for guiding flagship department discussion and for all contributions
    - Action on Social Justice Minor approved
  - EDST GA approved for 3 year appointment
  - Budget report- 6% cut to UW from legislation- more information in coming months.
  - 1% retention incentive will be in October paychecks
  - Travel plans- please email John with travel plans for approval
  - FAPS due March 31st, 2013
  - UP4 update (see attachment/handout)
  - “Teaching Works” video project- Allen Trent
  - Course critique for EDST 2450/2480/3000 (see attachment/handout)
  - WTEP Admit/Deny data (see attachment/ handout)
  - Call for Summer 14 Innovative Course Proposals due March 29th, 2013
  - Course evaluation (see yellow handout from John)
  - NAME- (see handout from John)

- Academic Plan- due May 2013 to Dean’s office (see attachment/handout) Need feedback by next department meeting April 17th, 2013
  - Mission statement (see attachment/handout)

- Flagship Plan (see attachment/handout)- Ed & Angela

- Work study needs (see attachment/handout)- Aurora Chang update

- Social Justice Minor- Angela Jaime
Committee Reports

- **UW Partnership** update - Audrey Kleinsasser
- **UW internationalization effort** - Audrey Kleinsasser
- **NNER/Groundspark Grant proposal** - Audrey Kleinsasser – added for your reference
- **ACTE** update - Kevin Roxas
- **Shepard Symposium April 3-6** update - Angela Jaime
- **College of Education Diversity Council** update - Angela Jaime
- **ACGE Committee Report** - Jeasik Cho

Other/Announcements

Brief sharing of personal story

**Upcoming Dates to Remember**

- **3.15.13** Mandatory Mid-Term Grades: Due March 15, 2013 at noon – (n.b. Given the delay in sending out this memo, the normal deadline of Wednesday has been waived)
- **3.18-22.13** Spring Break
- **3.31.13** FAPS due
- **4.1-5.13** Advising Week
- **4.3-6.13** Shepard Symposium
- **4.17.13** EDST department meeting 3:00-5:00 p.m.- Ruesser Room (Ed will provide snacks)
- **4.18.13** Distinguished Alumni/Former Faculty & Faculty/Staff Awards Luncheon, 11:30-1:30 pm, Hilton Garden Inn
- **4.27-5.1.13** AERA- San Francisco
- **4.30.13** Administrator evaluations due
- **4.30.13** Department Head’s post tenure review of faculty due in the Dean’s Office
- **5.7.13** EDST department meeting 10:00 a.m.- 1:00 p.m. (lunch provided)

HAVE A GREAT SPRING BREAK!