Members present: Sara Chapa, Jeasik Cho, Angela Jamie, Ed Janak, John Kambutu, Linda Keefauver, Don McGinnis, Francisco Rios, and Christine Rogers

Approval of Agenda and Minutes

Meeting began 10:06am

Consensus to approve minutes

Additions to agenda:
Colorado NAME meeting; USP workshops

Committee Reports

No reports to give at this time

Chair’s Report

- Fee book Requests, Nov. 6
  Does Ed Studies need to make changes to the fee book regarding EDST 2480? Points made during this discussion
    - Denver fee is currently $20 and is a required practicum; with the car pool rate increase, do we need to raise this fee in order to continue this practicum
    - We need to talk about getting a fee for Wind River practicum
    - Issue with it not being required and can the students afford this
    - Maybe offer a section that is a required Wind River practicum that collect fee for this section
    - Maybe continue to find grants to fund this so it can be offered to all students with out putting the financial stress on them

Get your request to Rios as soon as possible so we can meet the Nov. 6th deadline

- Budget Cuts for 2010
  - 5% cut next year

- Post-Tenure Review: Kambutu, Keefauver, Trent
  Items that will and may be looked at: (no packets required for Post –Tenure review)
    - FAPS
    - Vita
    - Course evaluations

- Schedule for Computer Updates
  Rios made a request to spread out buying new computers as we have a large group up for a new computer in 2013. The request is if some would go one year early or one – two years later
    - $500 is set a side each year (1st year does not count - 5 year rotations = 2000)

- Ed Studies/Elementary Education Position – UW/CC
Committee Members: Kambutu - chair; Request for other members
If you would like to be a part of this committee let Francisco know
APL Position Announcement will be posted in Chronicle in Oct. by Alan Buss
Will be teaching Elementary courses and EDST 3000
interviews in Feb
If someone is found they will start Fall 2010

- C&I Admission’s Committee Rep.
  - Trent put his name forward

- Other Committees
  - Advisory Council on Teacher Education
    - Roxas replaced Leslie Zorko
  - Nominations for Student Appeals Committee
    - Appointment will come from the deans office, but will take any nominations
      from all COE departments

- Tech fee
  - Jaime stepped down, but may not need to replace as with the budget cuts, few funds
    will be available. Will wait to hear from Dean’s office if this committee is disbanded
    for awhile.

- Community College Articulation Discussion – Sept. 17
  - Upcoming proposal
    - Need to start reviewing for new agreement on course articulation in Spring
      2010
    - Will not renew agreement with community college to accept EDST 3000
    - Propose to change EDST 2480 transfer requirement from community colleges
      to offer EDST 2480 at the junior colleges to better help our transfer students to
    UW

- ByLaws: Discussions and Vote
  - Note about each dept. having a rep. to the Tenure and Promotion Committee starting
    in fall, 2010

- USP
  - Instructors need to attend workshops
  - Rios will send out times
    - EDST 3000 & 2450 Instructors should attend the USP Workshop on Sept. 15th, 3-4 PM;
      EDST 2480 Instructors should attend the Workshop on Sept. 16, 3-4 PM; and
      EDST 1500 on Sept. 22, 3-4 PM. All workshops are in COE 506. At least
      attend one of these.

**Full Schedule: Fall 2009 Assessment workshop**

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<tr>
<th>When</th>
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<th>Where</th>
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<tr>
<td>Tuesday, September 15 3-4pm</td>
<td>C, CA, CH, CS</td>
<td>Coe 506</td>
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<td>Wednesday, September 16 3-4pm</td>
<td>D and G</td>
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<td>Thursday, September 17 3-4pm</td>
<td>WB and WC</td>
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<td>Tuesday, September 22 3-4pm</td>
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<tr>
<td>Wednesday, September 23 3-4pm</td>
<td>S, SB, SE, SP</td>
<td>Coe 506</td>
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If you cannot attend your specific session please attend any of the others. It is important that you attend at least one session.

Tenure and Promotion Protocol

- Tenure Changes
  - Do not have to attend meeting to vote
  - Course Evaluations stop at dept – other evaluating groups can ask for them
  - Small committee reports on candidates can be submitted
  - Chairs can be an active voice in meeting

- Protocol Proposal
  - Ballots must be returned by Thursdays by noon to Sara

Schedule Fall 09 department meetings – F. Rios

10/09 – Friday from 10:00am -12:00pm in ED 115
11/6 – Friday from 10:00am -12:00pm in ED 115
12/4 – Friday from 9:00am -1:00pm in ED 115

EDST 3000 sub permits petition – F. Rios
Invite to Todd

Common Assessments – CEID updates – F. Rios

- Status of Revisions
- CEID Reporting Data Levels
  - Cluster
  - One score
  - Level of detail – NCATE
  - Basic /U– other form pops up
  - List of students instead of one by one

5-Year Plan Activities for 2009-2010

- Next Meeting!
  - Send out plan

Select Dates/Activities to Remember

- President’s Convocation, Sept 10, 3:00-5:00 Wyo Union
- COE Picnic, Sept 10, 11:30-1:00, COE front lawn
- COE Faculty Meeting, Sept 11, 8:00-9:00, EA 225
- Newcomb Teaching Awards, Sept 14, 12:00-1:00, EA 318
- Ballots for By-laws Due, Sept 18
- C&I Meeting
Mon. Sept. 21st  12 noon-1pm
Mon. Oct. 19th  12 noon- 1pm
Mon. Nov 16th  12 noon-1pm
Dec.- TBA

- National Endowment Grants, Oct 1
- Sabbatical Leave Requests Due, Oct 2
- International Travel Grants Due, Oct 9
- COE Hospitality Tent, Oct 10, 10:00AM
- COE Faculty Meeting, Oct 12, 12:00-1:00, EA 225
- CO NAME –sept. 17th 10 -2 faculty senate
  - Oct 28 – Nov 1
  - Teacher day, October 31
  - CHAC Gallery “Day of the Dead” Reception - $35

Announcements

Reading Institute, September 13-14, Laramie
Wyoming School-University Partnership Updates, September 1, 2009
League of Democratic Schools
Partnership Membership Holds Steady
National Network for Educational Renewal Annual Conference,
Bellevue, October 15-17, 2009
NNER 2009 Summer Symposium, Seattle
  (see agenda for details)

Meeting adjourned 11:58