

COEd Executive Leadership Council

Minutes

March 3, 2022 | 9:30 a.m.

Members Present: Ashley Akenson, Julie Baker, Nikki Christen, Susan Collins (proxy for Amy Brown), Charles Craig, Stephanie Kazanas, Darek Potter, Jeremy Wendt, and Lisa Zagumny

Others Present: Geri Anna Alcorn

New Business

CI14. ELPHD Catalog Changes **ELC → GSEC**

- Dr. Wendt motioned to approve the proposed addition of an en-route Ed.S. degree to the Ph.D. in Exceptional Learning.
- Dr. Baker seconded.
- Discussion: Dr. Akenson stated three students had already pursued the proposed route this year, and it was well received. Dr. Wendt added that the new option should also increase the overall number of Ed.S. graduates.
- Dr. Wendt called a vote.
- All in favor; motion passed.

CI15. Undergraduate Course Addition (READ 3314) **ELC → TEC → UCC**

- Dr. Wendt motioned to approve the proposed course addition of READ 3314.
- Dr. Akenson seconded.
- Discussion: Dr. Wendt explained this 3-hour course will replace an existing 7-hour literacy course for some students to better meet students' content area needs.
- Dr. Wendt called a vote.
- All in favor; motion passed.

CI16. Combine Special Education Concentration **ELC → TEC → UCC**

- Dr. Wendt motioned to approve the proposed merge of four concentrations into one.
 - Combine Special Education, SE Interventionist Biology, 6-12 Concentration, B.S.; Special Education, SE Interventionist English, 6-12 Concentration, B.S.; Special Education, SE Interventionist History, 6-12 Concentration, B.S.; Special Education, SE Interventionist Math, 6-12 Concentration, B.S. into one (1) concentration: Special Education, Interventionist for Secondary Education Concentration, B.S.
- Dr. Akenson seconded.
- Discussion: Dr. Wendt explained these concentrations were originally separated out because of action by the State that is no longer mandated, so we are requesting to combine and simplify.
- Dr. Wendt called a vote.
- All in favor; motion passed.

Other Such Matters

Meetings & Events

- Dr. Baker commended the group on a successful February Spring Showcase and announced COEd is expecting even more students for the March Spring Showcase.
- COEd Career Fair held March 1 was a great success. Employers said it is one of the best college career fairs they attend. Several students received on-the-spot job offers.
- Academic Council will vote on the new Higher Education Ph.D. program on March 9.
- Board of Trustees meeting scheduled for March 10.

Position Searches

- Several departments are conducting significant searches, including Curriculum & Instruction, Counseling & Psychology, COEd Testing Center, and AVP of ITS.

Budget Preparedness Plan

- Dean Zagumny has submitted a budget preparedness plan to the provost, which includes proposed 2%, 4%, and 6% decreases and increases. More to come soon.