Sept 16, 2013  COE Executive Council

Agenda

1. Information items
   a. Target 500 – recruitment opportunities
   b. Gifted and Talented endorsement exploration
   c. PR item- request from Pres, Provost, via Jane Tors
   d. Nicole Shearer- Media Relations (introduction)
2. CAEP report
   a. Review tasks/timelines
3. Committee reports – Personnel, Research, Doc
4. Organizational Flow
   a. Themes from coffees, program chats, meeting with the provost, COS Dean-
   explore potentially more efficient, more standard organizational structure
   b. Per COE Bylaws- (potential) Amendment of the Bylaws, 1.4 – and in keeping
      with Shared Governance practice, and as supported by the Provost
      i. Charging the COE Senate (through the Co-chairs) to explore (with
         facilitated and comprehensive faculty and staff input) organizational
         structural changes using a benchmarked best practice structure as
         an example
5. Data-driven decision-making
   a. Data variables
      i. Enrollments by program
      ii. Graduation rates by program
      iii. Total credit hours generated by program (state-wide prefix)
      iv. Student FTEs by program (state-wide prefix)
   b. Inform EC of 3 faculty searches per COE Bylaws
      i. Form search committees, complete requisition draft
      ii. Accent Tier 1, innovative COE, e.g., partnerships..., opportunities to
          work with doc students
      iii. (Chris R. has examples)
6. Curriculum- Program Assessment and Review report for UNR accreditation who,
   what, when, how
   a. Need to begin work this academic year (coupled w/ CAEP as applicable)
7. Curriculum- Graduate certificates (request from the Chancellor of Higher Ed)
   a. Elementary Education – update?
   b. Secondary Ed – update?
8. Program Updates

Next meeting – OCT 7- 9-11am
   a. Agenda will include committee reports- Diversity, PR, COE Senate
Executive Council Meeting Minutes

September 16, 2013

Minutes

Attending: Rock, Barone, Waugh, Burnham, Crowther, Ives, Horvath, Harrison, Demchak, Sedgwick, (Guest: Nicole Shearer, Media Relations), Morton, Cannon, Thornton, D’Andrea, Taylor, Mahon

Announcements

Target 500: Recruitment and retention opportunities; funding 4 visitations: Elko, Winnemucca, and Las Vegas; inquired who wants to go

Gifted and Talented: Endorsement, working with WCSD (Lisa Riggs) to develop 4 courses with LOAs (4/6 level) with graduate level certificate; two years to complete; request came from superintendent; can we coordinate endorsements through TECC and then vetted back through programs such as IETP and Secondary (TECC needs to discuss the process)

PR request: working with Jane Tors on goals for teacher education (CAEP; Common Core and Next Generation Math Standards; Pk-12 student growth). A blurb on “What We Are Doing”

Media Relations: Nicole Shearer introduced herself; provided an overview of process and invited stories

CAEP-handed out and discussed Standard 6 Unit Governance and Resources narrative/questions; writing the rough draft this fall and will finalize the draft in spring, 2014 with visit wanted in Sept/Oct.

Committee Reports

Personnel: Tabled

Research: Ives reported: 1. New initiatives: grant writing; 2. Follow-Up efforts on UNR’s strategic plan on research: began writing strategic plan for research modeled after UNR; 3. Nevada Educational Research Symposium: collaborated with WestEd; 4. Similar to WIRED: a group (anyone can join) to meet and provide mutual support for grant-writing; New Charges: a) periodic review of graduate faculty status (perhaps doc committee is place for this); b) what kinds of interdisciplinary activities are we involved with; c) scholarly activity pool to see how
we are spending the research awards and see if data is meaningful; Meetings with WCSD looking for support: interested in: (1) acceleration zone; (2) Autonomous schools; (3) Program Evaluation group (3-4 people): various initiatives that have difficulty being sustained; (4) Scholarly Activities Pool: coordinate nomination for research awards; research roundtables are being reviewed to see viability; calling for visibility, research participation, recruiting colleagues/doctoral students for participation

Doctoral: Demchak reported: New doctoral program: 33 active Ph.D. and 3 into Ed.D. (Ed);

Organizational Flow

Dean Coll: Can we review the current structure? As per By Laws, dean is charging the College of Education Senate to explore and review potential organizational changes using a benchmark system as an example

Data-Driven Decision-Making

Dean Coll:

Handouts of Institutional Analysis: Enrollment data; faculty FTE/Credit hours/SCH

New searches per COE bylaws (new searches go through E.C.) Searching for: Secondary Science Education level Assistant/Associate; School Counseling (can we be flexible?); Information Technology/Ed Psych and counseling (hybrid); need to explore the market and try to find someone who is very current in Info Tech;

Will move on a Program Review to determine what the HDFS needs are

Curriculum Program Assessment

Initially got a pass on last round of reviews due to changes a few years ago. Strong case for the unit’s strategic plan being a driving force; need to review SLOs and GA will look into this; (SLOs for us are pretty much the same as our Course Objectives); data-driven course reviews;

Graduate Certificates

1. Elementary Education: Meeting Wednesday, Sept 18
2. Secondary Education: Secondary is ready to go: everyone who comes through the advanced program will receive a certificate

Program Updates:

NCED: Training award to teach parents and professionals to be better advocates for individuals with disabilities and will start Oct 1 with spring roll-out
Literacy: scheduled an all-day retreat; developing undergrads endorsement foundation course

CFRC: interviewing and hiring new staff and finding space; nothing on campus is available;

IETP: revised interim Portfolio guidelines have been disseminated; Cannon is Portfolio “go to” Person; examining the artifacts; program admissions in October;

HDFS: gearing up for Program Review and will be the first; Commission on Professional Standards: GT should go through; ESL clarified and may have a legislative mandated committee will be looking at ESL; ARL moving forward; Testing is ETS

Raggio: housing $41 million in grants; STEM and Inquiry will start this week; new grant proposals; NGSS was passed;

OFE: just finished scanning; in addition, ID scanning for Clinic and NCED is possible

AC: gearing for admissions in Oct and will provide data/numbers we need; Nevada Bounds are coming up second week in Oct. and will go to Las Vegas and Reno; has involvement in LLC

Grad Council: All changes to LITERACY went through; Info Tech changes reduction in credits went through; emphasis for UNR to go to intensive research levels, and all faculty will have 50% research load is being considered; E-learning/online learning is on the radar to see what we are doing to help our students in the NSHE system (conversation resulted by UNR sponsored Katz report) and is interested in how we are ensuring use of copyright materials; perhaps will have a position to review online compliance to review all online courses for risk management

ECHD: Gearing up for CACREP accreditation

LRC: putting together a list of Common Core materials so it can support these and be ready for the new foundation officer

EL: Some interest in the UNR with from folks in Las Vegas
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Spring 2012

Education Undergraduates

Data from Institutional Analysis (Interim use - Sept 2013)