

COPE
Minutes, November 11, 2009
3:30 p.m.
Graduate School Conference

PRESENT: Julie Grady, Julie Lamb-Milligan, Joanna Grymes, Dianne Lawler-Prince, Ron Towery, Gwendolyn Neal, Tonja Fillippino (by phone), Gina Hogue, Tom Fiala

Ex-officio: Don Maness (Dean), Mary Jane Bradley, Greg Meeks

Proxy: Mary Jane Bradley (Tillman Kennon)

Visitor (s): John Hall

Meeting called to order at 3:30 by Julie Grady, chair. The following business was conducted:

1. Approval of October 13, 2009 minutes
 - Greg Meeks not a member
 - Dianne has 2 n's in her name. Minutes approved as corrected.

2. **NCATE 2009 – Greg Meeks, NCATE Coordinator**
 - The BOE presented their recommendations for improvement at the BOE exit meeting. These are unofficial until the official report is received from NCATE. The recommendations were as follows:
 - Secondary level graduate programs need to be incorporated into the NCATE process
 - Advanced programs conceptual frameworks need to be further developed
 - Data was collection from Advanced Programs SPA's in order to generate Unit reports – they did not want us to use SPA assessments, rather they want separate unit assessments
 - Once official word received from NCATE, work will begin on recommendations

3. **Psychology & Counseling Bulletin Changes**
 - John Hall provided discussion on conditional approval on program and bulletin changes (1-7):
 1. Practicum hours increased,
 2. Reduce the pre-requisites for PSY 7613 and PSY 7583,
 3. Add PSY 6573 as a prerequisite to PSY 6583,
 4. Delete PSY 6543,
 5. New course proposed: PSY 6623 Child & Adolescent Psychopathology, Prevention, & Intervention,

6-7. Redefining the track of the program from year 1-3 and 4-5 year program for part-time student/ Students will only be accepted in the Fall- Cohort system

- Discussion and questions took place;
- It was moved and 2nd to accept the package (Items 1-7) as a whole; motion passed unanimously.

4. Committee Charges

- Work in progress (Dean Maness)

5. Praxis II Training for Faculty

- January 22, 2010 Education Testing Service will come in and work as consultants on Pedagogy and Content; 35 seats available; 6 hour program; \$3,500 investment; strongly encourage faculty that are directly involved with teaching methods classes or supervising internship to participate

6. Spring 2010 COPE Meeting Dates

- Next meeting date is Thursday, January 28th @ 3:30; Graduate School Conference Room; 1st meeting
- The rest of the spring semester meeting dates will be set at the January 28 meeting

7. Committee Reports

- **Advanced Curriculum** –no report
- **Basic Curriculum** – no report
- **Unit Plan/Resources** – no report
- **Student Affairs** – no report
- **Faculty Affairs**- will report in spring
- **Program Evaluation**-no report
- **Field Experiences & Partnership** – no report
- **Unit Assessment Committee** – no report: summary will be provided in January

8. Forums Reports

- **P-4** – No report
- **4-8**- Program of Study revision; scheduling classes; Poor Praxis II scores; performance classes
- **Advanced Programs** – No report
- **7-12** – No report
- **P-12** – No report

9. Other

- Intuitional Summary reports will be sent out through Mary Jane's Office

The meeting adjourned at 4:16 PM
There will not be a meeting in December

Submitted,

Gwendolyn Neal
Recorder