

ADMINISTRATIVE COUNCIL MEETING

Thursday, October 20, 2011

Meeting Notes

Attendees:

Greg Meeks - Interim Dean

Mary Jane Bradley – Interim Associate Dean

George Foldesy – Director, CEE

Annette Hux for Mitch Holifield – Chair, ELSE

Lina Owens – Interim Chair, Teacher Education

Loretta McGregor – Chair, Psychology & Counseling

Jim Stillwell – Chair, HPESS

JoAnn Nally – Director of Childhood Services

JaneMarie Dewailly – Interim Director, PEP

OLD BUSINESS

NEW BUSINESS

1. Undergraduate Programs 120 Hours Act 747
 - Act 747 requires universities to establish 120-hour undergraduate programs; programs must be working on this so that paperwork can be routed through the curriculum committee and up the line by February 2012.

2. Open Records Act 1163
 - Act 1163 establishes that all financial records and internet traffic become public record; Dr. Meeks disseminated an example.

3. NCATE Focus Visit – Mary Jane Bradley
 - Dr. Bradley thanked everyone for all their work and asked that they share appreciation to the faculty. She announced that the three previous Areas for Improvement (AFIs) for Advanced Programs in Standard 2 will be recommended as met by the NCATE Board of Examiners (BOE). Furthermore, the BOE will recommend that ASU has met Standard 2 for the Advanced Programs.
 - There were three new AFIs which include the following:
 1. The unit does not systematically collect, aggregate, analyze, and use data to evaluate and improve its operations.
 2. The unit does not have a minimum of three years of candidate assessment data for its advanced programs and assessment of unit operations.

3. The unit does not disaggregate candidate performance data for all unit assessments in its distance learning programs.
4. K-6 License
 - The Licensure Task Force will be recommending that the licensure level be changed from P-4 to K-6. There is a shortage of teachers, and this may help alleviate the shortage.
5. InTASC
 - The Professional Licensure Standards Board (PLSB) has recommended that the state move to the InTASC Standards. This is considered to be an improvement over what we currently have. This recommendation will go to the State Board, and if approved, Arkansas will adopt them. Upon approval by the State Board, ASU will need to change the conceptual framework for initial licensure.
6. CAEP (Council for the Accreditation of Educator Preparation)
 - CAEP is the marriage between NCATE and TEAC; the two are merging and there is a proposal to the Professional Licensure Standards Board for Arkansas to be CAEP affiliated for accreditation. With CAEP there are three options, and they are as follows:
 1. Continue like we are with review by SPAs;
 2. Review by CAEP with unit data disaggregated by programs and not do SPAs; and
 3. Review by State Agency.
7. Searches
 - Dr. Stillwell responded that there were none for HPESS.
 - Dr. McGregor announced that they are waiting for approval for a counselor educator position. She also stated that a committee had been formed as of 9:30 a.m.
 - Dr. Owens asked about the Bowser line. Dr. Meeks and Dr. Owens will discuss this.
 - Dr. Foldesy shared that the open line has been approved and the center has received fourteen applications. The search will close October 31, 2011.
 - Dr. Hux shared that there are none in ELCSE.
8. Announcements
 - a. Next AC meeting November 3, 2011, 10:00
 - b. PRT Chair recommendations for 2nd year faculty due November 7, 2011
 - c. Productivity form on the website under forms due April 1, 2012; there have been no changes.

- d. Oxford Scholars – Dr. Meeks shared that there will probably be one slot but will know more later.
- e. Dr. Meeks asked that Dr. McGregor report on the CACREP visit. Dr. McGregor shared that the CACREP review was a good visit. She also reported that there were recommendations. Dr. Christenberry and Dr. Langford are working on a response to the report with a deadline of November 10, 2011.
- f. Dr. McGregor announced that Karen Yanowitz is recovering in rehabilitation facilities in Jonesboro. Her cast has been removed, and she has been placed on the Spring 2012 schedule. Dr. Meeks shared that Karen has a CSI grant next summer and that Dr. Grady, Dr. Ross, and Dr. Tanja McKay have worked on the grant. Josie Welsh has taught 2 of Dr. Yanowitz's classes and Dr. McGregor has taught 2.
- g. General Education Committee has decided on the 35 hours for the General Education core, but still needs to seek approval at other levels. Dr. Bryant is the COE representative on the committee and has sent the recommendation to Dr. Meeks.
- h. Dr. Stillwell announced that Dr. Dennis Perky was selected as an Athletic Trainer for the US Team for the Olympics 2012. He also announced that there will be an Athletic Training accreditation visit in Spring 2012 and a Sports Management and Sports Administration visit in Fall 2012.
- i. Dr. Meeks shared that he appreciated all the help for NCATE! He said that it was definitely a team effort.

9. Adjourned 11:00 a.m.