# COPE COMMITTEE Thursday, October 4, 2012 Minutes

PRESENT: David Agnew, Audrey Bowser, Tom Fiala, Tonja Fillippino, Annette Hux, Joanna Grymes, Ryan Kelly, Dixie Keys, Amanda Lambertus, Rob Lamm, Greg Meeks, Julie Lamb-Milligan, Gwen Neal, Ralph Ruby, Jacques Singleton, Susan Whiteland; PROXY for Lance Bryant – Ryan Kelly

Dean Sivakumaran started the meeting with an announcement to merge the departments of ELCSE and Teacher Education together. There will be undergraduate and graduate coordinators. He offered to be open for meetings or emails with questions. This will be effective July 1, 2013.

Benefits include new faculty lines. Some instructor lines were made into tenure track lines; one line will be open for competition within the college. A full time field coordinator has already been hired. This will provide 6 new positions for the fall.

#### **CALL TO ORDER**

Dr. Meeks called the meeting to order for nominations for Chair of COPE.

Joanna Grymes was nominated for chair of COPE by Julie Lamb-Milligan; David Agnew seconded. Dixie Keyes moved to cease nominations. Both motions were approved.

Dr. Meeks continued to facilitate the meeting as Grymes was taking minutes.

Meeks opened nominations for VICE Chair – Julie Lamb-Milligan nominated Gwen Neal and Jacques Singleton seconded. Tom Fiala moved that nominations close; David Agnew seconded. Both motions were approved.

Gwen Neal facilitated the meeting from this point. She asked for nominations for recorder. Jacques Singleton nominated Annette Hux; Dixie Keyes seconded. Motion approved.

#### APPROVAL OF MINUTES

Joanna Grymes moved to approve minutes of April 24, 2012; Ryan Kelly seconded. Minutes were approved.

Gwen Neal moved to approve the minutes of September 19, 2012; Tom Fiala seconded; motion approved.

## **NEW BUSINESS**

# **Bulletin Changes**

- a. Eliminate ELAD 6053 and ELAD 7023 as prerequisite for ELAD 6053
   Grymes moved to approve the proposal; Singleton seconded. Ruby called the question.
   Motion approved.
- b. BSE Physical Education admission requirement changed from 2.5 GPA to 2.75 GPA Grymes moved to approve the proposal, Hux seconded the motion. The change will impact PEP documents. Discussion led to a question about how this impacted admission to the Teacher Education program. Grymes moved to table the proposal to clarify the second page (copied Department of Teacher Education Bulletin Page not HPESS) and to explain the proposal to COPE. Keyes seconded. Motion to table was approved.

Keyes noted the proposal to increase GPA for admission from Teacher Education was tabled last spring. Greg suggested the two departments meet together to make a combined recommendation. Ryan Kelly and Lance Bryant have responsibility to take this back to their respective departments as the department COPE representatives.

- c. Creation of PE 3822 (in effect changing from 3 hour to 2 hour) Lamb-Milligan moved that the recommendation be approved. Grymes seconded. Grymes pointed out that section 23 of the form was not completed. Fiala noted that there are 14 weeks in the semester, not 16. It may be that spring 2013 should be the start time for the course. The course number for the prerequisite should be used in the proposal. Meeks will work with the department to make these corrections. Motion to approve with conditions approved.
- d. Delete PE 3802 as a prerequisite for PE 3862 Ruby moved to approve, Grymes seconded. Motion approved.
- e. Delete SCED 2514 and PE 3802 as a prerequisite for PE 4753.Ruby moved, Kelly seconded.Discussion: Notice that SCED 2514 has been changed to SCED 2513. The effective date needs
  - to be changed to Fall 2012. Motion approved.
- f. Delete PE 3823 Grymes moved to delete PE 3823, Rob Lamm seconded. Motion carried.

# **Standing Committees Reports**

Committees have not met except to elect chairs.

Amanda Lambertus and Dixie Keyes are on the Unit Operations Committee; they already serve on COPE in other capacities. They will represent the committee on COPE.

Meeks will provide direction to the Standing Committees at a time to come.

## **Program Reports**

Early Childhood, Graduate, and Secondary had no reports.

Keyes reported that several MSE programs, including the MLED MSE, will be developed into one umbrella MSE program that will be offered online. Work is just starting on this development.

Bowser reported that Ed Leadership/Curriculum & Instruction in the process of revising online instruction and preparing to complete SPA reports and revise syllabi for new SPA standards.

Lamb-Milligan reported for Special Education/Gifted & Talented that they have determined their 8 assessments for SPA.

Meeks stated there are number of SPA standards that are changing such as MLED and Ed Leadership. ACEI standards for the new K6 program are in the process of changing.

Meeks reported ADE has stated that SPA reports will be required of programs that are slated for demise with the change in licensure.

Meeks stated the timeline for changes in programs due to the new licensure will mean that College, COPE and University pieces must be in place by Fall 2013 so that ADE and ADHE approval can be sought in Spring 2014 for beginning programs in Fall 2014.

### **Fall Semester Meeting Dates**

COPE will meet Thursdays at  $3:30 - 1^{st}$  Thursday every month – November 1, December 6. We will set spring dates in January.

## Adjournment

Meeting was adjourned approximately 4:30.