

COPE
Minutes, February 23, 2010
3:30 p.m.
Graduate School Conference

PRESENT: Gwendolyn Neal, Julie Grady, Tillman Kennon, Kevin Humphrey, Dixie Keyes, Patty Murphy, Tom Fiala, Julie Lamb-Milligan, Ron Towery, Gina Hogue, Tonja Fillippino (by phone), Natalie Johnson-Leslie, Gayle Pendergrass

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

Proxy: Joanna Grymes- Ron Towery; Dianne Lawler- Dixie Keyes

Visitor (s):

Meeting called to order at 3:32 by Julie Grady, chair. The following business was conducted:

1. Approval of January 28, 2010 Minutes

2. Bulletin Changes

- RDNG 6243
 - Discussion led by Dixie Keyes; motion passed to accept
- ELCI 6043
 - Discussion led by Mary Jane Bradley; comments provided by Greg Meeks; motion passed to accept new course proposal
- ELCI 6053
 - Question posed by Kevin Humphrey concerning the proposed starting term, discussion ensued; motion to accept the course with the change of item 11 reading **Spring II 2010** – motion passed.
- Bulletin Change for BSE in History
 - Discussion led by Gina Hogue; question posed by Julie Grady; motion approved to accept the change form.
- Bulletin Change for BSE in English
 - Discussion led by Greg Meeks; motion passed to accept changes.
- Bulletin Change for BS in Agriculture and Technology
 - Discussion led by Kevin Humphrey; motion passed to accept changes.

3. NCATE Report

- Provided by Greg Meeks and Dean Maness; in March we should have the official report on accreditation.
- Possible Focus Visit in 2 years (AFI); looking at our Assessment piece in Masters: Standard 2 at the Advanced Level (lack of conceptual frameworks that ties units together)
- Rejoinders have been submitted – no response as of today

4. Committee Reports

- Advanced Curriculum- no report
- Basic Curriculum- no report
- Unit Plan/Resources- no report
- Faculty Affairs – no report
- Student Affairs- no report
- Program Evaluation- no report
- Field Experiences & Partnership – no report
- Unit Assessment Committee- no report

5. Forum Reports

- P-4 - No Report
- 4-8 – met last Friday, discussion of Mid-level rotation and Praxis II Scores
- Advanced Programs – No report
- 7-12 – No report
- P-12 – No report

6. Other

- Dean Maness announced PEF meeting on Thursday; presentation by Dean “Changes are Coming”
- Next COPE meeting Tuesday, March 30th at 3:30 in the Graduate School Conference Room.

The meeting adjourned at 4:10.

Submitted by: Gwendolyn Neal, Recorder