College of Education Meeting April 9, 2003

Attendance: Dr. Alaniz, Dr. Anderson, Dr. Brown, Dr. Gonzalez, Dr. Greybeck, Dr. Ivy, Dr. Lira, Dr. Lozano, Dr. McCreight, Dr. McGee, Dr. Medearis, Dr. Peacock, Dr. Pirtle, Dr. Sakta, Dr. Salinas, Dr. Shepherd, Dr. Vargas, Dr. Vida, Ms. Canseco, Ms. Coronado, Mr. Farmer, Ms. Liendo, Ms. Linn, Ms. Lopez, Ms. Mallon, Ms. Nava, Mr. Romo

Agenda Item #1

Minutes from 3/7/03 were accepted with corrections, move to approve the minutes by Dr. Brown, second by Dr. McGee.

Agenda Item #2

Presentation on SACs Assessment

Dr. Carol Waters reported that faculty led the way in assessing their own programs. Pilot assessments were conducted in the fall. The results and what will be put on the web is due July 1, 2003.

Dr. Jeff Cass reported that the forms would be able to be filled out online. The five- column model is due July 1, 2003. He will be calling the Chairs to confirm the dates for the exams and surveys.

Agenda Item #3

University Budget Update

Dr. Keck reported that after seven years of leadership as Dean, Dr. Vida would be stepping down as of June 1, 2003. Dr. Gonzalez will serve as interim Dean and a nation wide search will be opened.

Dr. Keck reported that he had received a letter from the Governor stating that the state was 10-15 billion dollars short. Faculty lines have been frozen, twenty-two sections are being added that will be taught by administration, and the Deans will be looking at release time; we may have to back off of research release time.

Agenda Item #4

Coordinating Board Program Approval

Dr. Sakta reported that most of the Arts and Humanities degrees were out of compliance. In February the Deans met to discuss the dilemma. Dr. Sakta submitted the 4-8 and 8-12 degrees with minor corrections. As the degrees are finalized, the Chairs in the Colleges will see what changes were recommended. No Child Left Behind information was submitted and we are waiting to hear from them.

Agenda Item #5

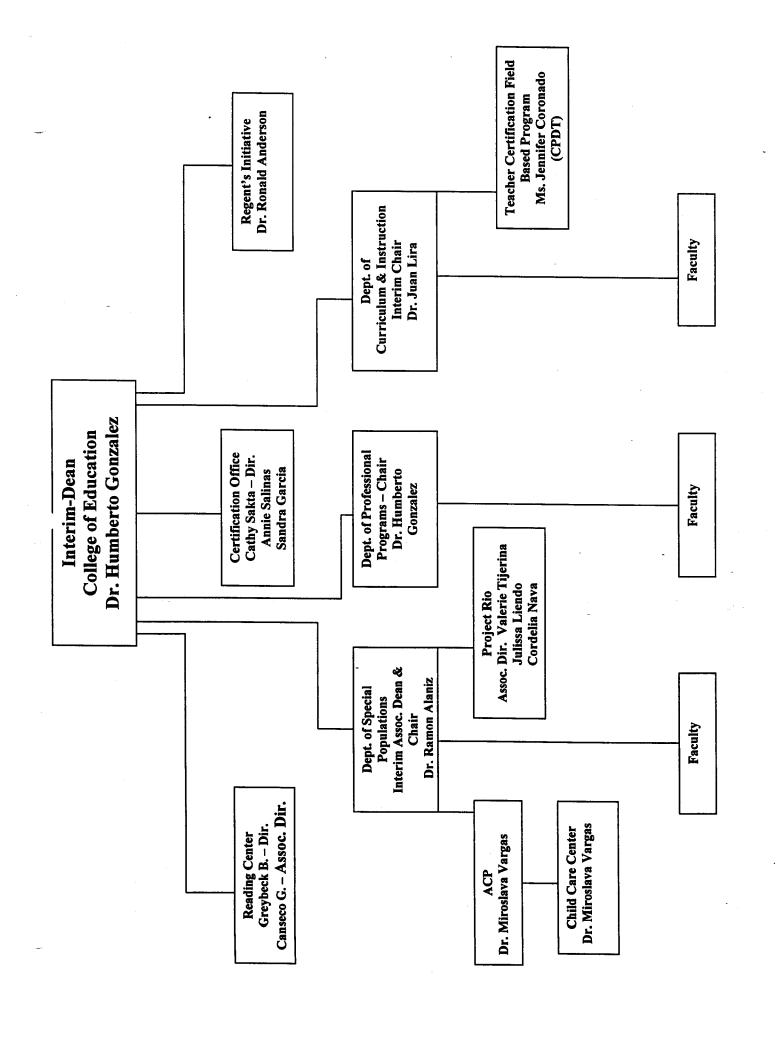
External Evaluation Outcome

Dr. Vida reported that we received an excellent external evaluation. We were exceeds expectations in the programmatic and productivity targets. We were cited acceptable for induction; it was not tied closely enough to the program. We received citations for recruitment. We were unacceptable in leadership.

Agenda Item #6

Other

The faculty completed the periodicals assessment. Dr. Lozano reminded the faculty that Play Day would be held on Sunday from 10-2 at the Holding Institute. The ribbon cutting for the Hinojosa Reading Clinic will be on Saturday the 12th. Dr. Vida announced that there would be no faculty meeting in May.



College of Education Dean's Advisory Council

Dr. Ramon Alaniz

Interim Associate Dean & Chair of the Dept. of

Special Populations

Dr. Juan Lira

Interim Chair of the Dept. of Curriculum & Instruction

Dr. Cathy Sakta

Certification Officer

Dr. Miroslava Vargas -

ACP/Day Care Director

Dr. Barbara Greybeck-

Reading Center Director

College of Education Regent's Initiative Project Team 2003-2004

Project Director

Dr. Humberto Gonzalez

Co-Project Director

Dr. Ron Anderson

Administrative Assistant

Annabelle Rodriguez

Teacher Quality Scholarships

Dr. Randy Brown (contact)

Dr. Lem Railsback

Dr. Patricia Lozano

Recruiter (university)

Minita Ramirez

Teacher Development Center

Carol Hickle

CPDT Field Director

Jennifer Coronado

ACP Program

Dr. Miroslava Vargas

Induction Coordinator

Dr. Carolyn McCreight

The determinant

Cordelia Nava

Recruiters (college)

Julissa Liendo

Research Coordinator(s)

Julissa Lichuo

Dr. Trace Pirtle (contact person)

Dr. Terry Shepherd

Academy Fellows Coordinator(s)

Dr. Claudio Salinas (contact person)

Dr. Fred Ivy

Regents' Program Statistician

Dr. Ron Anderson