School Meeting  
November 14, 2012

Present: Frank Adams, Johanna Barnes, Barbara Black, Kathleen Conway, Jan Dinsmore, Steve Dinsmore, Sherry Dorman, Laura Franklin, Joni Irlmeier, Brook Jech, Pam Langlie-Willers, Dennis Lichty, Judith Moeller, Marilyn Mudge, Susan Nordstrom, James Ossian, Craig Pease, Phyllis Spethman, Robert Sweetland, Sue Sydow, Daryl Wilcox, Keith Willis.

Absent—Jean Blomenkamp, Terry Hamilton, Timothy Sharer

Meeting called to order at 8:00 a.m.

1. **Student Teaching Placement**—Phyllis had sent out Option B to faculty last week for feedback. She did receive feedback and a change was made under the General Guidelines F. Dr. Blomenkamp changed it from 10 years to 15 years. Dr. Wilcox asked about the BA/BS (post-bachelorette) students and Phyllis thought they were covered under section F, #4. A question was posed if we need to include something about diverse schools as a requirement for student teaching placement. Phyllis is hesitant to put this restriction on for student teaching because some students may have already had diverse experiences in their other field experience hours. A motion was made to approve Option B with the editorial change (Black). The motion was seconded (Dorman). Dr. Sweetland pointed out that we should be consistent in language with the word “building” vs. district (in specific, number 2). Adams called the question. A vote was made and there were 18 ayes and 0 nays. Option B passed.

2. Dr. Anderson shared that there is a good chance that Dr. Blomenkamp will not return, in light of her health. She is doing okay and will undergo more testing to try to determine the cause of her seizures. Dr. Anderson stated that he has set up office hours in our building and will continue those hours until a new dean is hired. He will do his best to assist us, and has faith that the faculty can handle this transition. Dr. Anderson also mentioned that we need to be cautious when completing blanket waivers on course requirements. When we change our program, we need to ensure that we are not waiving courses required for certification or licensure. Dr. Lichty mentioned that it was discussed that we may not be able to waive EDU 110 for our transfer students anymore. In fact, EDU 110 is not required for certification, so the question has arisen if we even need the course anymore. This will be discussed at a later date.

3. **eData Base 2**—Phyllis informed the faculty that Jeremy Nelson came to roll out the new data base with Phyllis on Monday and they found a few glitches. He has worked long hours to get the glitches fixed and is meeting with Phyllis again this afternoon. Phyllis is hoping they are fixed and we can move forward. Faculty can still log onto edata 1. If you have questions about the gateways, levels, etc. with students, contact the Field Experience Office
and they will assist you. Brett has not started working on the Web Focus reports. He is waiting till EData Base 2 is finalized. The question was posed about not having the database ready for data coming in. Phyllis said that we will continue to do the paper copies and that data can be entered in once it is finalized. Phyllis will send out directions to the faculty when they are ready. Susan asked that the PDS faculty be included in that email.

4. **Rule 24 Reading and Writing Supplemental Endorsement**—Phyllis informed the faculty that since the Language Arts endorsement was up for review, discussions started on changing the Reading and Writing Subject Endorsement to a Supplemental Endorsement. Dr. Blomenkamp is wondering if our school would like to consider adding this endorsement to our list of supplemental endorsements offered. If there is interest, would there be faculty interested in forming a committee to work on this? Dr. Nordstrom and Joni Irlmeier showed interest. Please let us know if you are interested being a part of this committee.

5. **M January 21—Differentiation Workshop at WSC**—Dr. Lichty informed the faculty that once again there will be no classes in our building on January 21st and that faculty are required to attend. Faculty registration and lunch will be paid by the school. We are inviting junior and senior level students to attend; however, they will have to do lunch on their own. More information will come out later and we will be requesting volunteers in December to help with the breakout sessions.

6. **Dean Search**—Dr. Willis informed the faculty that David Hofmeister will be here tomorrow and Friday. He comes to us from Southwestern College. George Rogers will be here after Thanksgiving (Nov. 26-27th). He is a WSC alum and comes from Perdue. The third finalist, Rik D’Amato! is a School Psychologist and is currently at Macao in China. He is in charge of a Teaching in Excellence program. He may not be able to come to campus till mid December.

7. **School Technology Plan**—Marilyn, Frank, and Craig have been working on goals and hope to send them out by next week for feedback.

8. **ADA Addition to Undergraduate and Graduate Syllabus Templates**—Brook will add this to the template for both syllabi and send out to faculty since there was no dissent. 

   *Disabilities Accommodations (ADA Policy)*

   NOTE: In accordance with federal law, it is Wayne State College policy to comply with the Americans With Disabilities Act (ADA). If you believe that you have a physical, learning, or psychological disability that requires an academic accommodation, contact the Disabilities Services Coordinator, Jamie Mackling, by phone at (402) 375-7321, via email at jamackl1@wsc.edu or visit the Disability Services Program in the Counseling Center located in the Student Center, Room 103.

9. **Summer Schedule (2013)**—We hope to have the summer schedule completed early (by December 14th). Let Brook know if you plan to teach this summer and what courses you would like to teach.

10. **New Benchmarks**—Phyllis clarified to the faculty that the old system entailed benchmarks that moved the student through “Gateways”. The new system still has the benchmarks (with a few additions and changes) that advance students to different “Levels”.

11. **R January 31 Joint Career Day at College Center**—Information will come at a later date and we will most likely be seeking volunteers to help with this event at the college center. Watch for more information.
Dr. Lichty felt that registration is going rather smooth. We have some full classes, but we are taking care of those as they fill.
Dr. Black brought up a concern about BA/BS students and having to pass through the levels as a traditional student. Dr. Lichty said that is an ongoing discussion an concern and for now they will have to. Dr. Lichty hopes to discuss this again in January.
Dr. Conway reminded the faculty that there is a conversation event at the library today at noon on the topic of Grades. Students will be involved in the conversation.

Meeting was adjourned at 8:36 a.m.

Minutes Respectfully Submitted by Brook Jech.