Present: Tim Laubach, Teresa Bell, Joyce Brandes, Sacra Nicholas, John Covalskie, Stacy Reeder, Charlene Dell, Neil Houser, Pamela Giberti, Christine Engelbrecht, Mona Ryan, Jiening Ruan, Michael Angelotti, William Frick, Kendra Williams-Diehm, Cheryl Walker-Esbaugh, Sherry Cox, Michael Langenbach and Jamie Aldridge.

Approval of the Minutes
Upon a motion made by Charlene Dell and seconded by Teresa Bell the minutes of the previous meeting were approved.

I. Information/Discussion/Actions

• John Covalskie led the meeting by asking members if they had any questions concerning the proposal to change the math education program to a 4-year program. There were no questions or concerns. Neil Houser made a motion to approve the Math Education moving to a 4-year program. The motion was seconded by Teresa Bell and member voted unanimously in favor.

II. Committee Updates

• Professional Sequence – No report.

• Student Advising – Sherry Cox reported she did not receive any concerns or questions related to the proposal submitted in the January meeting for the full admission process for January. She reported that they will move ahead with changing that process.

Sherry shared that the advisors are in the middle of advising students and asked faculty to please let her and the advisors know if there were any course changes or changes to the schedule as soon as possible.

Sherry presented members a handout for students seeking a second bachelor’s degree in Early Childhood Education at OU/Tulsa. The proposal was put together by Diane Horm and Sherry Cox to meet the need of a critical shortage area and to accommodate career changing adults ensuring highly qualified Early Childhood teachers. OU Tulsa is proposing a conditional admission option for students holding a bachelor’s degree, but lacks the required full admission 2.75 GPA.

Sherry communicated with members she felt that the proposal would also fit the needs of the Norman campus. Faculty agreed the proposal could be a good thing for Norman, but feel adjustments will need to be made as they feel the Tulsa campus has a different cliental than the Norman campus. Sherry extended an offer to revise the OU/Tulsa proposal to be specific for Norman. She will make the revisions and have Jamie e-mail it to members to look at and come to the March meeting with thoughts so the proposal could be voted on at the April meeting. It was agreed to vote on the OU/Tulsa Early Childhood proposal at the March meeting.

• Certification/residency/field experiences – Jamie Aldridge reported that she is working on placing students for their EIPT 3483 field experience.

• EPD Priorities for 2010-2011 – Members suggested that a matrix of the field experience would be more helpful for faculty than the multiple sheet document previously provided. Sherry Cox offered to compile a matrix for each program area based on the degree sheets and how it falls with individuals taking the classes.

Other Business – Mona Ryan reported last month that the Speech Language Pathologists, audiologists and school psychologists National certification bonuses were not funded, but national board teachers were funded $5,000. She shared that she was able to attend State School Board meeting held on Thursday, January 27th where a plan was presented and approved to distribute funds evenly among Nationally Board Certified teachers.

• Adjournment - The meeting adjourned at 9:10 a.m.