Minutes of the Policy Committee
College of Education and Allied Professions

January 10, 2003
8:30 a.m.
Killian 218

Present: Dougherty, Mims, Claxton, Allan, Perlmutter for Tyson, Garrett, McCreary, Burton, Goodwin, Chapman (Recording Secretary)

FOR INFORMATION

1. **IHE Report** - Dr. Dougherty congratulated all the members on the "exemplary" score on the 2002 IHE Performance Report. Dr. Dougherty offered a special compliment to Educational Leadership and Foundations for their baseline score, 2\textsuperscript{nd} behind Appalachian State.

2. **Exit Criteria** - Dr. Dougherty explained to the members the importance of completing exit criteria on students. If we fail to do this for our students, they are prevented from applying for licensure.

3. **Institutionalization of Rural/Urban Exchange** - Dr. Dougherty is currently working on a model, and will need a participant from Birth-Kindergarten, Elementary Middle Grades Education to serve on a steering committee.

4. **Outreach Center Coordinator** - Dr. Dougherty announced that the center is currently looking for part time personnel to fill this position, if any of the members know of someone, please put them in touch with the center.

5. **Advising** - Dr. Dougherty reiterated the importance of faculty participation in this process.

6. **Under enrolled Courses** - Dr. Dougherty reminded the members to stay abreast of any issues in this area.

7. **Diversity Dialogue Sessions** - Barbara Parris announced that the Fall Semester 2002 Diversity Dialogue Calendar has been completed and has been published on the web at this URL [http://ceap.wcu.edu/DEANSHOMEPAGE/Diversity02.htm](http://ceap.wcu.edu/DEANSHOMEPAGE/Diversity02.htm). The fall calendar is basically full and we need to start working on the spring calendar. Everyone was encouraged to submit names and contact information for individuals who would be willing to conduct a Diversity Dialogue Session. Information should be sent to Barbara Parris.
8. **Insight** - Dr. Dougherty distributed copies of the most recent Insight Newsletter to the members. He noted that the Newsletter was scheduled to go out during the spring semester but was held up because of the budget freeze. The Newsletter will be mailed in the very near future.

9. **IHE Performance Report** - Dr. Carpenter distributed copies of the IHE Performance Report that was recently submitted online to the State Board of Education. He gave a brief overview of the types of information that are included in the report. He spoke briefly regarding the changes that will be made in next year's report. Next year, we cannot report any services to public schools for which the individual(s) receive pay. Also, we will have to name the schools that we serve. Dr. Dougherty encouraged and complimented our faculty and staff for what they do already and asked that we encourage our people to do more if possible without pay. Dr. Carpenter announced that we need to keep the State Board of Education Priorities in mind as we provide serves and identify services with priorities when reporting them. Ruth McCreary announced that the State Board of Education Priorities would be discussed at the next SUTEP meeting. It was also noted that SUTEP would be distributing copies of the Priorities.

10. **Homecoming** - Dr. Dougherty distributed copies of the P&G Newsletter for Alumni and Friends and copies of a memorandum from Ms. Tammy Haskett regarding Homecoming 2002. Dr. Dougherty announced that the College would have two tables under a tent in the College Reunion Village that will be located on the intramural field beside the Cullowhee Creek across from the Stadium. What should be available on the table? Several suggestions were made. 1) Copies of old annuals, 2) charts showing changes in teacher education (then and now), 3) invite past faculty and staff to be present, etc. Dr. Dougherty asked Beth Tyson and Barbara Parris to coordinate the activity.

**FOR DISCUSSION**

1. **Promoting the College** - Dr. Dougherty offered the following equation: Education Development=Work Force Development=Economic Development. Dr. Dougherty stated that we need to know and speak the language on how our College's professional education programs contribute to the economic development of the state.

2. **Career Goals** - Dr. Dougherty stated that career goals and advising has been discussed at Council of Deans frequently. Faculty members need to be able to link career goals with the programs and courses. We need to be able to explain how our programs and courses will help our students achieve their career goals.

3. **Thomas Sowell Column** - Dr. Dougherty distributed copies of three articles by Thomas Sowell stating that the articles are "Garbage." He asked the members if we should respond and how. He asked that any ideas regarding a response should be sent to him by email.

4. **Potential Diploma for Jamaican Students** - This item was postponed until a future meeting of the committee.
The meeting adjourned at 10:00 a.m.

Respectfully Submitted,

Barbara Parris, Recording Secretary

C Chancellor Bardo
Vice Chancellor Collings