I. Call to Order – Faculty Chair, Kathy Evans at 1:30 p.m.

II. Minutes of August 17, 2005 approved

III. Reports from Associate Deans

A. Academic and Student Affairs - Associate Dean Irma Van Scoy
   a. Van Scoy recognized the hard work of the staff and offices in the College of Education that assist the faculty
   b. Van Scoy recognized the hard work of the faculty task forces who reconceptualized the College’s Conceptual Framework
   c. Van Scoy explained the changes to the Conceptual Framework for all programs
      i. “Collaborative Educational Leader” replaces “Professional Educator as Leader”
      ii. The 7 original Dimensions including 1) content; 2) cultural issues; 3) human growth and development; 4) self knowledge; 5) standards; 6) technology; and 7) theory and research, have been collapsed into 5 Dimensions in the new Conceptual Framework to include: 1) content; 2) diversity; 3) human growth and development; 4) standards; and 5) theory and research.
      iii. The 7 original Key Behaviors including: 1) relationship building; 2) communicating; 3) assessing; 4) Decision-making; 5) planning; 6) creating opportunities for learning; and 7) engaging in inquiry, have been collapsed into 4 Key Behaviors in the new Conceptual Framework to include: 1) communicating; 2) facilitating learning; 3) engaging in inquiry; and 4) decision making
      iv. Dispositions of 1) integrity; 2) intellectual spirit; 3) justice; and 4) stewardship remain the same as the original Conceptual Framework
   d. Van Scoy explained the changes to the Conceptual Framework for advanced programs
      i. Candidates in advanced programs will now be expected to operate beyond their immediate sphere of influence at the local level to impact a broader influence at the state and national level
   e. Van Scoy explained the Rubric (Checklist) for Revision of Program Assessments for NCATE that is due by August 15, 2005
      i. Three years of data will be collected beginning Fall 2006 ending Fall 2009 (data must relate to the rubric)
      ii. Update language on ADEPT performance standards
      iii. Attach a rubric to Checklist that is specific to the ADEPT performance standards
      iv. Focus behaviors that relate back to the Dispositions and Key Behaviors on the new Conceptual Framework
         1. Ask students what the dispositions mean to them and record their responses
      v. Update program change forms annually
      vi. Write to Renee for data summary reports, SPA program reports or call Irma for help.
B. Administration and Research - Associate Dean Mike Seaman
   a. Seaman commented on:
      i. College’s Strategic Plan is now called “Blueprint for Quality Enhancement”
         1. 5 year goals of the “Blueprint”
      ii. College’s faculty recruitment progress to date
         1. 13 of 15 tenure track positions have been filled
         2. 3 of 5 clinical positions have been filled
         3. search continues for 2 senior faculty members to lead research efforts
   b. College’s retirements that have taken place or are to take place next year and resignations this year
      i. 10 retirements
      ii. 3 resignations
   c. College’s budget—20 million
   d. External funding trends—have decreased by 40%
   e. Space issues (COE has turned to the University for help with finding space for new hires)

C. Introduction of New Director of Development - Les Sternberg
   a. Sternberg introduced Ms. Harley Bush as the new Director she is responsible for coordinating the development of major gift fundraising for the College

IV. Report from Director of Conferences, Public Relations and Marketing - Bryan Burgin
   A. Burgin encouraged faculty and staff to contribute to the electronic newsletter At Wardlaw
   B. Burgin reminded faculty that the Times appears on web searches and to build our national reputation we need to let the Times know of our presentations and publications

V. The following faculty were recognized for 2006 Faculty Awards
   Dr. Katherine Chaddock - George H. Lackey, Jr. Award for Inspirational Teaching
   Dr. Robert Johnson - The Leonard Maiden Spirit of Service Award
   Dr. Craig Kridel - College of Education Research Award

VI. Reports from Department Chairs
   A. Educational Leadership and Policies - Ken Stevenson
      a. EDLP implemented an on-line Master’s degree in Educational Administration
      b. Grow Your Own Leaders Program for principal certification
      c. EDLP is working to strengthen field-based experiences of its students
      d. High Education programs are working on leadership initiatives
      e. Stevenson recognized Kathy Chaddock for the George H. Lackey, Jr. Award for Inspirational Teaching
      f. Stevenson announced Lorin Anderson’s retirement
      g. Stevenson announced with regret the resignation of EDLP faculty member John Lowry who will be going to the University of Oklahoma

   B. Instruction and Teacher Education – Ed Dickey
      a. ITE has collapsed 19 degree programs into 17 with the new M.Ed in Teaching
      b. ITE has 39 faculty and is adding 8 more—6 tenure track positions and 2 clinical positions
      c. ITE is proud to be graduating the first undergraduate class next year
      d. Dickey announced with regret the resignation of ITE faculty members Laura Brinker-Kent who will be going to the University of Arkansas and Mariana Soto-Manning who will be going to the University of Georgia
      e. Stacy Mandrell, clinical faculty, is also resigning to open her own school; The Columbia School of Inquiry
f. Dickey recognized the success of the first year of the Teacher Quality Project that links USC with two-year colleges and the South Carolina Reading Initiative (SCRI) project that has had a large impact across the State.

C. Physical Education - Murray Mitchell
   a. PE has added 3 new faculty
   b. PE has 5 degree programs
   c. Mitchell recognized two doctoral graduates who will be taking faculty positions at the University of New Mexico and Bowling Green University
   d. Mitchell recognized the first cohort of Masters students in the new Athletic Training Program who are taking faculty positions in colleges to work with undergraduates and how this is impacting the State.
   e. Mitchell discussed the South Carolina Physical Education Assessment Program that has been passed into law to assess SC school programs in order to improve and develop physical education in the State.
   f. Mitchell announced with regret that Peter Werner will be retiring next year upon completion of his TERI plan

D. Educational Studies - Alan Wieder
   a. Counselor education will be assessed in the fall of 2006
   b. Wieder congratulated three new faculty members in Ed Studies who had a productive first year including Christine Di Stefano, David Feldon, and Donna Gibson
   c. Wieder announced with regret that Amanda Thompson, John McFadden, Gary Miller, Margaret Burgraff, and Tim Bergin are retiring upon completion of their TERI plans

VII. Other Reports

A. College Committees
   a. Advanced Programs Governance - Katherine Chaddock
      i. Chaddock acknowledged and thanked the committee
      ii. Chaddock reported that APGC had 33 requests for curriculum/course changes
      iii. Chaddock reported that COE might want to change its policy of 4 committees to be consistent with the Graduate School’s policy of 2 committees
   b. Basic Programs Curriculum – Kellah Edens
      i. Irma Van Scoy spoke on behalf of Edens and thanked the committee for serving
   c. Faculty Affairs – Heidi Mills
      i. The new faculty reception will again be hosted in the fall and Mills urged faculty and staff to attend
      ii. Mills announced the mentoring meetings for assistant professors seeking tenure and promotion and the associate professors seeking promotion
      iii. Mills acknowledged Robert Johnson for receiving The Leonard Maiden Spirit of Service Award
   d. Steering – Diane Deford
      i. Robert Johnson spoke on behalf of Deford—no report
   e. Student Affairs – Colette Dollarhide and Michelle Maher
      i. Dollarhide recognized everyone who served on the committee and especially Irma Van Scoy for all of her hard work
f. PEU Committee
   i. Quality Assurance - Ed Dickey, Chair
      1. Dickey reminded faculty to check if they were up for review next year
      2. Dickey recognized Irma Van Scoy for synthesizing the Assessment Rubric

g. Office of School-University Partnerships - Bruce Field
   i. Field noted that:
      1. there are now over 1,000 undergraduates in the College
      2. more schools in Columbia have expressed interest in working with USC in the PDS network
      3. initiatives are in the works as well as strategic plans to improve communication and to build the new ADEPT standards
      4. the PDS2 has ten new schools
   ii. Field encouraged faculty to attend the 2007 national PDS conference next year in Las Vegas—call for papers will be announced in the Fall
   iii. Field encouraged faculty to meet the candidates for State Secretary of Education on June 1 in Richland Northeast

VIII. Old Business

   a. Secretary and Faculty Chair-Elect for 2006-2007 - Kathy Evans
      i. Colette Dollarhide—Secretary elect
      ii. Lynda Nilges—Faculty Chair elect

IX. New Business

   a. none

X. Dialogue - Dean Les Sternberg

   a. Sternberg thanked
      i. Search committees for all of their hard work
      ii. Dispositions Committee and the Knowledge and Practice Committee for all of their hard work
      iii. Ken Stevenson and John Lowry for assisting him with chairing EDLP this year
      iv. All who assumed leadership roles with the Strategic Plan
   b. Sternberg reminded faculty to compete the Program Assessment data by August 15, 2006
   c. Sternberg discussed the 40% decrease in grants and procurements this year and challenged faculty to work harder to procure grants and contracts
   d. Faculty expressed concerns and doubts and stress regarding the extra time and resources needed to secure external funding requirements while still meeting teaching, research, and service expectations for tenure and promotion
   e. Sternberg assured faculty that his office is working hard to provide the support faculty need to procure grants and contracts

XI. Announcements

   a. Immediately following the COE meeting there will be a meeting with Les Sternberg for associate professors seeking promotion to full professor

XII. Good of the Order

   a. none

XIII. Adjournment at 3:47 p.m.

Respectfully Submitted by
Susan Schramm-Pate
Faculty Secretary