Black Hills State University
College of Education
Faculty Business Meeting Minutes
Wednesday, October 21, 2009 – 7:00 a.m. – Library-First Floor

Present: Ms. Sandy Gaspar, Ms. Patricia Dewey, Ms. Kathleen Matthew, Mr. Scott Ahola, Mr. Christopher Klinger, Mr. Mike Tolan, Dr. Tim Molseed, Dr. Rob Schurrer, Dr. Richard Carriveau, Dr. Jami Stone, Dr. Lee Pearce, Dr. Betsy Silva, Dr. Michelle Hovland, Ms. Mary Cooper, Dr. Carol Hess, Dr. Dorothy Fuller, Dr. Len Austin, Ms. Laura Turner, Ms. Mary Goebel, Dr. Greg Cooch, Dr. John Alsup, Dr. Cynthia Chandler, Ms. Micheline Hickenbotham, Dr. David Calhoon, Dr. Patricia Simpson, Dr. James Hesson, Dr. Janet Briggs, Ms. Sandy Klarenbeek, Dr. Sunhwi Kim, Ms. Melanie Hurley, Dr. Nancy Hall, and Ms. Rhonda Wolff

Dr. Hall called the meeting to order at 8:00 a.m.

Distribution of the Assessment System Handbook – Pat Simpson
Dr. Simpson shared a few of the important points of the Assessment System Handbook that she distributed.

- XI. What are examples of changes made based on candidate performance data?
- IX. How does the unit ensure that its assessment procedures are fair, accurate, consistent, and free of bias?
- II. What is the unit's Conceptual Framework, and how does the assessment system reflect it?
    - College of Education's Beliefs about Teaching and Learning has been added to the new COE Mission Tri-fold – available in the Dean's Office.

Highlights of some of the new books and media which have arrived from 08-09 ordering – Scott Ahola

- Several titles were set out for viewing and are also available for checking out through Mr. Ahola. Funds are also available for the purchasing of books, media, etc.

College of Education Annual Report – Nancy Hall
Dr. Hall handed out a copy of the COE Annual Report for 2008-2009 Academic Year and shared a few points of interest.

- New Faculty – five new faculty members were hired for the 2009-2010 academic year.
- Progress on College Goals from 2008-2009 –
    - Goal 1 – Enhance the quality and viability of the student body in the College of Education.
        - Strategy 1.1 – Increase the enrollment of non-traditional students in College of Education programs. Key growth area – Project SELECT
        - Strategy 1.2 – Support institutional efforts in recruiting traditional-age students. The 2009 benchmark to increase enrollment of math/science education majors was met. The number admitted to teacher education increased from 3 to 23 in three years. We need to work on Biology more. A Wyoming recruitment trip to community colleges was made to enhance relationships.
            - ✓ Results – The growth of the teacher education enrollment since the first year of the College of Education strategic plan is a remarkable 54%. (See Table 1 of handout)
    - Goal 2 – Enrich the qualifications and effectiveness of the faulty.
        - Progress – assessing student learning in relation to SPA standards, transition to the use of the Teacher Work Sample, enhance skills in conducting scholarly work, and use of technology for instruction.
            - ✓ Results – Submission of 24 high-quality program accreditation reports – one of the reports, Physical Education, has already been nationally recognized. An

increase of research production has gone from 16 to 23 presentations at national conferences and 3 at international conferences.

- Goal 3 – Ensure future-focused and dynamic curriculum and instruction.
  - ✓ Results – The appraisal of the curriculum, instruction, and student performance by the clinical faculty, the candidates, and their employers remains with over 90% ratings in the highest category in seven of the ten INTASC standards.
- Goal 4 – Build partnerships with the capacity to enhance academic excellence.
  - Strategy 4.1 – Development and expansion of the Professional Development School model at both the elementary and secondary level.
  - Strategy 4.2 – Strengthen agency partnerships which have the capacity to add value to our exercise science program and outdoor education program.

- Goals for 2009-2010 – The highest priority goal is to write and submit the NCATE Institutional Report on or before June 15, 2009.

Establishment of a new department in the College of Education – Nancy Hall

Dr. Len Austin will be the New Department Chair for secondary and certification only students.

Departmental updates – Betsy Silva and David Calhoon

Dr. Silva – update from the Physical Education Department

- Sunhwi Kim will be presenting at a national conference, the conference mission is diversity.
- Sandy Klarenbeek has had an international and a national presentation accepted, the national includes a student, Josh Wood, who completed the work as a project for one of Sandy's classes.
- PE students: Tyson Karn, Allen Wood, Josh Wood, Josh Gatz, Kristin Engle have had a juried presentation accepted for the SDAHPERD conference. The research was conducted in PE Methods and Evaluation.
- Sandy and Rob are writing a wellness text
- Kristin Engle was a national Major of the Year for Physical Education; the honor is through the American Alliance for Health, Physical Education, Recreation, and Dance. Previous award winner was Matt Oliver.

Dr. Calhoon – update

- The Elementary PDS Program is in the process of expanding into the Meade School District and Douglas EAFB School District.
- Black Hawk Elementary School has offered to let us use a classroom for the spring 2010 methods courses.
- All fifteen spring 2009 graduates from the Rapid City PDS Cohort have been hired.
- The new Secondary Collaborative Online Program is up and running. An interview process for admission into this program is in progress.
- Special Education numbers are up; promotion of this program is on-going.

General Announcements –

- Ms. Klarenbeek will be choosing a date during finals week for the COE Holiday Party that will be held at Guadalajara Mexican Restaurant. You will need to bring recycled gifts to play Dirty Santa. Confirmed details will be announced later.
- The NCATE Institutional Report and the Exhibit Room deadline is June 15, 2010.
- NCATE Visit is set for Spring 2011

The meeting adjourned at 8:00 a.m.

Respectfully submitted,

Rhonda Wolff