

Conceptual Frameworks Committee Meeting Approved Minutes
February 24, 2011
Art Annex 6

Members Attending: Jamaine Abidogun, David Goodwin, Daniel Hellman, Carol Maples, Steve Willis, Beth Hurst

The Meeting Minutes of February 10, 2011 were approved.

Discussion focused on reviewing the website report draft. Based on the review, the committee forwarded the following actions to the Executive Committee: (a) referring URLs from the alphabetized search for the university main page should identify the PEU and PEC pages (b) PEU/PEC pages should be revised to reflect recent personnel changes, (c) selective indicators of PEU scholarship should be added to the PEU members page, (d) university strategic plan should be added to strategic plan section of the website, (e) minutes, agendas, and subcommittees should be current, (f) curricular proposals page should link to faculty senate records, (g) approved document section should link to all approved PEC policies. The committee forwarded the following actions to the Director of Secondary Education: (a) academic program guides should be reviewed by respective programs, particularly with an eye on advising information and curriculum accuracy, (b) stated appeals policies should be reviewed by BSED or MSED committees as appropriate, (c) policy for simultaneously pursuing middle and secondary certification should be checked for alignment with state regulations and then reviewed by the BSED or MSED committees as appropriate (d) teacher certification financial policies should be checked for review per university policy, (e) assignment of advisors in MAT handbook should be reviewed for alignment with university policy.

The committee will meet on March 3 in Art Annex to continue the review of the website report draft and the revisions to the CF.

The dean will meet with the committee on March 17 in Strong Hall 437 to discuss (a) the CF. (b) its relationship to accreditation, and (c) educating the campus about the CF.