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## ***MSED Joint Committee Meeting Minutes***

March 4, 2019 | 2:00 p.m. | Pummill 200

### **I. Call to order**

Dr. Nixon called to order the meeting of the MSED Committee at 2:05 p.m. on March 4, 2019.

**Present:** Karen Engler, Evan Frodermann, Sarah Nixon, Gay Ragan

### **II. Approval of minutes**

February 4, 2019 minutes stand approved.

### **III. Graduate Council Report: Dr. Gay Ragan**

- A. There are an increasing number of poster submissions for the Einhellig Interdisciplinary Forum the first Saturday in May. More judges are needed. Anyone may judge. If interested, please contact Christy Graham.
- B. GradCAS only allows for changes to take place two times per year. No exceptions no matter how minor the change may be. It was proposed that an exception might be made. The proposal was brought to Faculty Senate but did not move forward to their Executive Committee and the proposal died. Advisors were to contact their Graduate Council representatives so the proposal could be brought to the floor. Dr. Masterson mentioned it to the Faculty Senate Chair. Apparently, there was a misunderstanding in the way the proposal was initially brought forward. Dr. Masterson prepared a more formal document of the proposal and sent it forward to Faculty Senate. The current status is not known.
  1. Graduate Council is not waiting to see how it comes to the floor in Faculty Senate before asking other to contact their representatives.
  2. No changes can be made until 2020 unless the resolution is accepted.
  3. This committee does not need to take action at this time until we know the status of the resolution.
  4. There are other issues with the GradCAS in the way students are routed to program coordinators. Dr. Engler will set up an appointment with Dr. Masterson to address the concerns.

### **IV. New Business**

- A. Entrance requirements for MSED need to be reviewed. Currently, the exact language in the catalog reads: "Student sin the Educator Preparation Provider program or the College of Education will be required to purchase a subscription to Taskstream."
  1. We may consider adding clarity to the language since it reads like EPP and COE are separate entities and they are part of one unit. It has been corrected in the MSED brochure.
  2. The catalog should reflect what was updated in the brochure. Dr. Engler and Vicki Kramer will work on the proposal.

### **V. Old Business**

- A. The Experiential Log has been on the MSED agenda for quite some time. As discussed before, the log does not work for all programs.
  1. It is not clear what counts as Professional Development. The goal is to develop professional development and experiences with diverse learners.
- B. This committee began discussions in March 2018 about dispositions outcomes for advanced programs. These were removed via EPPC vote for BSED programs.
  1. Maybe the committee could modify the Tampa Bay assessment. COE is using it at the undergrad level. Dr. Nixon will contact Dr. Cunningham and request that they speak to the committee about how the Tampa Bay assessment is being used and how it's working.



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2. Some are uncomfortable with evaluating the dispositions of adults.
3. Maybe this committee should consider eliminating dispositions at the advanced level.
4. Dr. Nixon will find out if GPAC is using the dispositions.
5. This discussion will continue at the March meeting.

**VI. Adjournment**

Dr. Sarah Nixon adjourned the meeting at 3:00 p.m.

Respectfully submitted by: Vicki Kramer