COE Senate Meeting
October 01, 2010
(3237 Benjamin 9:00-11:00)

Chair: David Imig
Chair Elect: Nelly Stromquist
Secretary: Paul B. Gold

MINUTES

Senators in Attendance

1. Bob Croninger, EDPS
2. Tom Davis, EDHI
3. Paul B. Gold, EDCP
4. Gary Gottfredson, EDCP
5. David Imig, EDCI
6. Brenda Jones Hardin, EDHD
7. Elisa Klein, EDHD
8. Bob Mislevy, EDMS
9. Sherrl Moon, EDSP
10. Hanne Mawhinney, EDHI for Alberto Cabrera, EDHI
11. Connie North, At Large
12. Andre Rupp, EDMS
13. Kasra Sotudeh, Graduate Student Representative
14. Debbie Speece, EDSP
15. Jean Snell, EDCI
16. Nelly Stromquist, EDHI
17. Christy Tirrell-Corbin, At Large
18. Linda Valli, EDCI
19. Frances Woods-Suku, Staff, COE Dean’s Office

Senators Absent

1. Latisha Hall, Administration Representative
2. Betty Malen, EDPS
3. Marvin Titus, EDHI

Invited

• Donna Wiseman, Dean
1. STATE of the COLLEGE of EDUCATION

Donna Wiseman, Dean

1.A. Budget, Faculty Lines, & New Education Initiatives

1. Budget & Faculty Lines

   • Fall 2010: No Budget Cuts

   • 2010 Reallocation directed to Undergraduate Education
     o Three new hires in 2010-2011
     o 2% “give back” for 2012 reallocation

2. Undergraduate General Education: set up faculty panels to:

   • Survey faculty about possible viable courses
   • Entertain proposals for new courses
   • Establish a timeline for course offerings
   • Open existing courses & create new offerings: with emphasis on diversity, pluralistic societies, translating scholarship to practice

3. Campus Fellowship Allocation

4. Joint Course Development between COE & I-school

1.B. Reorganization Status and Proposals

1. SROC Recommendation #2: OLPS moves to EDCI/EDPS

   • OLPS Ed.D. program has long been a complex & difficult issue to manage/resolve
   • Solicited perspectives from multiple stakeholders, department chairs, OLPS and other faculty, students

2. Rationales for Structural Recommendations

   A. EDSP shifts to EDCP/EDHI
   B. OLPS shifts to EDCI/EDPS
   C. ECE remains in EDHD
   D. Promote collaboration within & across departments
3. **Implementation Recommendations & Need for Follow-Up Work**

A. **Transparency & communication** essential

B. **Ensuring Implementation proceeds smoothly & fairly:** study implementation processes in other Colleges at the University of Maryland

C. **Outreach & Program Development:** require new governance structures

D. **Outreach Programs’ Costs & Benefits:** require further study

4. **OLPS Transitional Arrangement:** Tenure Track Faculty & Program move to EDCI/EDPS

A. **Oversight Committee for Ed.D. cohorts:** to be chaired by Dennis Kivlighan & Francine Hultgren

B. **Advisory Committee:** small group of faculty staffed by members from the new EDCI/EDPS & EDCP/EDHI departments

C. **Advising/Teaching:** provided by both departments; professors of practice will continue running the program

D. **Evaluation/Assessment of Outreach/Ed.D.:** to be conducted by outside consultants

E. **Phase out Existing Programs,** permitting developing new programs aligned with university and COE strategic plans and initiatives

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1.C. **Drafting COE Vision Statement/COE Name Change**

Dean Wiseman distributed the latest Draft of the COE Vision Statement (dated 10/01/2010) to the COE Senate, emphasizing that the COE Vision Statement:

- Should capture & celebrate strengths of the COE
- Undergo discussion & revision by the 10/01/2010 COE Assembly (today)
- Will be further revised based on input from the Assembly (today), an ad hoc committee constituted to accept suggestions from stakeholders throughout this month
- Vision Statement will serve as a foundation for renaming the College & conveying its priorities to external stakeholders (e.g., government, school districts)
2. PLANNING for 10/01/2010 COE ASSEMBLY

David Imig, Chair COE Senate, proposed the following Agenda items for the 10/01/2010 COE Assembly

A. COE Senate Initiatives: 2010-2011 Academic Year

B. Proposal for Reorganization of the COE

- Acceptance of the Three Departmental Model
- Acceptance of the SROC Report/Transmittal to the Dean
- Timeline for Reorganization

C. Resolution to Move EDSP and OLPS

The following Resolution, a proposed amendment to the COE Plan of Organization approved by the COE Assembly in May 2010, will be presented to the College Assembly today (10/01/2010) for a vote as to whether or not the COE Plan of Organization containing this Amendment should be forwarded for a subsequent vote by the COE Assembly to approve/disapprove this new Amended COE Plan of Organization. The amendment modifies the placement of programs within the “Three Department Model.”

“Be it Resolved, the College of Education Assembly embraces the following two changes in the placement of programs in the College of Education’s Reorganization Plan: (1) the movement of EDSP from EDCI/EDPS to EDCP/EDHI, and (2) the relocation of the OLPS tenure track faculty from EDHI/EDCP to EDCI/EDPS, while the OLPS’s Professors of the Practice will remain with EDCP/EDHI during a period of program review. Be it further Resolved that the Assembly requests that a vote be conducted by electronic mail during the coming ten class days regarding support for these changes.”

Student Input – COE Plan of Organization

- Essential to expand student input into reorganization process
- Students voting on the 2 resolutions—amended model—EDSP, OLPS
- Kasra Sotudeh, Graduate Student Representative, noted that most graduate students are (and have been) largely unaware/uninformed about reorganization activities. Providing them with an executive summary of past, current, and plan activities would likely be effective in bringing this critically important stakeholder group up-to-date, and therefore able to comment, and vote upon future amendments to the COE Plan of Organization
3. VOTING PROCEDURES: 05/2010 AMENDMENTS to COE PLAN of Organization

Motion offered by Bob Croninger

1. The vote on the amendments to the COE Plan of Organization should be submitted electronically for approval by eligible faculty, staff, and student voters.
2. The departments should be charged with submitting the amended COE Plan of Organization to solicit their feedback.
3. After obtaining feedback, eligible faculty, staff, and student will vote on the amended Plan of Organization (approve, disapprove, abstain).

Motion Passes: Yes: 18; No: 1; Abstain: 0

4. DEFINING the COE ELECTORATE

Who is Eligible to Vote?

- Several members of the Senate requested clarification about whom would be eligible to cast ballots on the Amended COE Plan of Organization.
- The COE Plan of Organization, Version 12/05/2008, was consulted.
- The following extract identifies the electorate by Employee Classification

CHAPTER I: The College Assembly (CEA)

ARTICLE II: Membership

1. **Faculty:** “Defined as all those employed by the State full time with the University of Maryland at College Park as instructors or as tenure track faculty who hold the rank of Assistant Professor, Associate Professor, or Professor with an appointment of at least 50% in the College of Education. All such persons shall be voting members of the CEA.”

2. **Staff:** “defined as all other employees who are currently appointed and employed by the College of Education for greater than 50% time, who do not need to be reappointed every year. Also included shall be persons that have been employed greater than 50% time on temporary contractual positions by the College of Education for a continuous period of more than 5 years.”

3. **Students:** “Defined as all undergraduate students enrolled full time (as defined by the Office of the Dean of Undergraduate Studies) in a program of the College of Education and all graduate students enrolled at least 50% of full time (as defined by the Office of the Dean of Graduate Studies) in a program of the College of Education... Students with voting privileges...”
will be identified at elections: One such graduate student will be elected by and from each department to be a voting member of the CEA. Six such undergraduate students shall be elected by undergraduates in at-Large elections (using the Hare system) to be voting members of the CEA.

5. COE DEPARTMENT PLANS of ORGANIZATION

The three new Departments, as defined in the Proposed COE Plan of Reorganization, have been working steadily their own Plans of Organization. Although the final COE Plan of Organization must be transmitted to the Associate Provost by 11/20/2010, the departments have additional time to finalize their own Plans.

Motion
The COE Senate proposes to assist/advise the Departments to ensure that elements of their Plans of Organization are consistent with those of the COE, and other applicable University-level plans and policies.

Motion Passes: Yes: 17; No: 0; Abstain: 2

6. COMMITTEE REPORTS/UDPDATES

A. Committee Building Committee: Judith Torney-Purta, Chair

• A second “Community Building Day,” following upon the successful one held on February 19, 2010, will be entertained either for November 2010, or more likely, February, 2011.
• For a detailed synopsis of the First Event, please see Judith Torney-Purta (2010, May) report, “Fostering Interdisciplinary Collaborative Partnerships and Community Across the College of Education at the University of Maryland.”

B. Committee on Undergraduate and Initial Certification: Christy Tirrell-Corbin, Chair

• First meeting planned for early November 2010.

C. Faculty Development Committee: Andre Rupp, Chair

• Andre Rupp reported that he will organize two meetings between tenure-track assistant professors and Dean Wiseman to discuss potential impacts of the COE reorganization on appointment, promotion, and tenure (APT) procedures, as well as other developmental processes leading to successful promotion and tenure.
• The first meeting will take place toward the end of October 2010.
• Several senators then voiced concern about potential disruption to assistant professors’ efforts toward promotion and tenure by the COE reorganization. Hannah Mawhinney proposed a mechanism to address this problem as follows:
Motion offered by Hanne Mawhinney

The faculty development committee is to create a forum for assistant professors to provide feedback on the reorganization process to the College, including APT procedures and processes.”

Motion Passes: Yes: 19; No: 0; Abstain: 0

Meeting Adjourned: 11:00 pm
Minutes Submitted: Paul B. Gold, Secretary
Minutes Approved by COE Senate: 11/05/2010