



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: August 10, 2015

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Sonia Tinsley, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 9:00 a.m.

Approval of Minutes: Minutes from June 16, 2015

Old Business:

- Summer Hours
- Spring Instructor Evaluations
- Enrollment/Classes at NU Muskogee
- Impact Tulsa

New Business:

-
-
-

Reports and Updates:

- Health & Kinesiology – S. Tinsley
- Clinical Education – S. Sanders
- Certification – L. Buttress
- Eddings Endowed Chair A. Watson
- Psychology & Counseling – K. Paris
- Educational Leadership – J. Ferrell
- Curriculum & Instruction – L. Tritschler
- Assessment Director – S. Sweeney
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

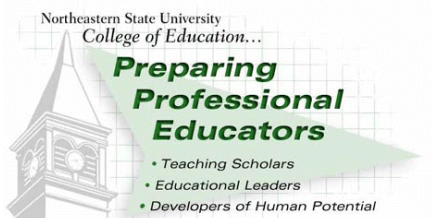
Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

Adjournment:

Handouts:



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: September 22, 2015

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Sonia Tinsley, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from August 10, 2015

Old Business:

- CASC Launch
- Reports for first of the year (Administrative Withdrawal, Attendance)
- COE Meeting
- Evaluations – Due Oct. 1
- Curriculum Committee Nominees

New Business:

- Absence Policy
- Adjuncts Title IX
- Real ID Act
- China
- Enrollment
- University Relations Meeting
 - Web Page
 - Design Studio 2.0

Reports and Updates:

- Health & Kinesiology – S. Tinsley
- Clinical Education – S. Sanders
- Certification – L. Buttress
- Eddings Endowed Chair A. Watson
- Psychology & Counseling – K. Paris
- Educational Leadership – J. Ferrell
- Curriculum & Instruction – L. Tritschler
- Assessment Director – S. Sweeney
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

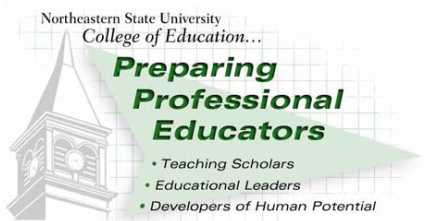
Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

Sept. 23 Pres. Turner Snack Chat TAH 3 p.m. Webb Tower
TAH Interviews September 25, BA Interviews October 2
Oct. 15-16 Fall Break

Adjournment



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: Oct 27, 2015

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Sonia Tinsley, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from September 22, 2015

Guest Barbara Fuller- Haiti Trip

Old Business:

- Absences Policy
- Adjuncts Title IX
- Real ID Act
- Enrollment
- Web Design, Design Studio 2.0

New Business:

-
-

Reports and Updates:

- Health & Kinesiology – S. Tinsley
- Clinical Education – S. Sanders
- Certification – L. Buttress
- Eddings Endowed Chair A. Watson
- Psychology & Counseling – K. Paris
- Educational Leadership – J. Ferrell
- Curriculum & Instruction – L. Tritschler
- Assessment Director – S. Sweeney
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

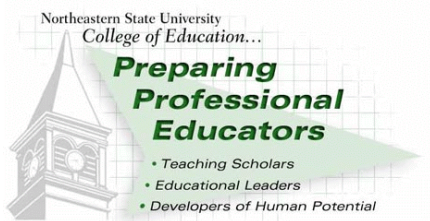
Daylight Saving time begins Nov 1st

Riverhawk Rally Nov 7th

Second Century Luncheon Nov 10th

Thanksgiving Break Nov 26th

Adjournment



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: December 1, 2015

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Sonia Tinsley, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from October 27, 2015

Old Business:

- Commencement Planning
- It Collaborate Ultra Tool
- Promotion Grant News
- Study Abroad Fair
- Class size and scheduling

New Business:

-
-

Reports and Updates:

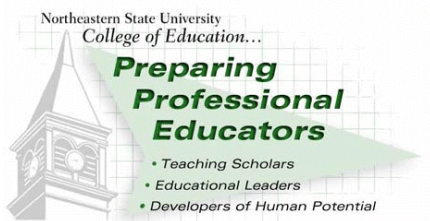
- Health & Kinesiology – S. Tinsley
- Clinical Education – S. Sanders
- Certification – L. Buttress
- Eddings Endowed Chair A. Watson
- Psychology & Counseling – K. Paris
- Educational Leadership – J. Ferrell
- Curriculum & Instruction – L. Tritschler
- Assessment Director – S. Sweeney
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

Adjournment



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: January 27, 2016

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Sonia Tinsley, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from December 1, 2015

Old Business:

- Budget
- Travel
- Celebration of Teaching

New Business:

- Schedule

Reports and Updates:

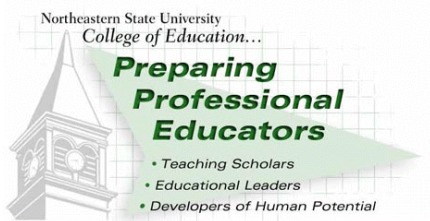
- Assessment Director – S. Sweeney
- Certification – L. Buttress
- Clinical Education – S. Sanders
- Curriculum & Instruction – L. Tritschler
- Educational Leadership – J. Ferrell
- Eddings Endowed Chair A. Watson
- Health & Kinesiology – S. Tinsley
- Psychology & Counseling – K. Paris
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

Adjournment



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: March 8, 2016

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Sonia Tinsley, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from January 27, 2016

Old Business:

- Schedule
- Budget

New Business:

- Summer Budget
- Graduate Student Worker Position
- Commencement Proposal
- Commencement
- China

Reports and Updates:

- Assessment Director – S. Sweeney
- Certification – L. Buttress
- Clinical Education – S. Sanders
- Curriculum & Instruction – L. Tritschler
- Educational Leadership – J. Ferrell
- Eddings Endowed Chair A. Watson
- Health & Kinesiology – S. Tinsley
- Psychology & Counseling – K. Paris
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

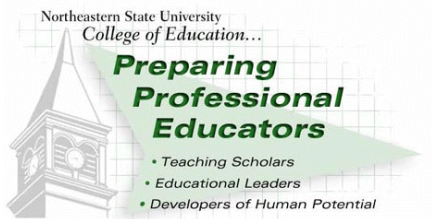
March 11 Oklahoma Research Day

March 14-18 Spring Break

April 4 – Honors Assembly

April 28 – Employee Recognition Reception

Adjournment



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: May 2, 2016

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Sonia Tinsley, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Dr. Ken Hancock, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from March 8, 2016

Old Business:

- Summer Budget/AY 2016-17 budget
- Commencement
- China

New Business:

- Faculty Handbook committee
- Oklahoma Innovation Institute (OII)
 - Finalizing the purchase of three nodes on a supercomputer for faculty research use. Be sure to have faculty include this resource when submitting grant applications that might involve the use of high performance computers. This resource may afford student internship opportunities.
- Final Exam requirement
 - Remind faculty to offer finals during the scheduled time. Truncating finals negatively impacts Carnegie hours and academic integrity.

Reports and Updates:

- Assessment Director – S. Sweeney
- Certification – L. Buttress
- Psychology & Counseling – K. Paris
- Clinical Education – S. Sanders
- Curriculum & Instruction – L. Tritschler
- Educational Leadership – J. Ferrell
- Eddings Endowed Chair - A. Watson
- Health & Kinesiology – S. Tinsley
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders:

University Curriculum Committee Meeting	May 3, 2016, 3 pm, A117
Dean's Council	May 4, 2016, 1:30 pm, A117
Dr. Michael Griffin Campus Visit VP for Student Affairs Candidate	May 5, 2016, 1:30 pm, Webb 614, ITV

Optometry Convocation

May 6, 2016, 4 pm, CPA

Spring 2016 Commencement

COE

May 6, 2016, 7 pm, Event Center

SHP & OCO

May 7, 2016, 9:30 am, Event Center

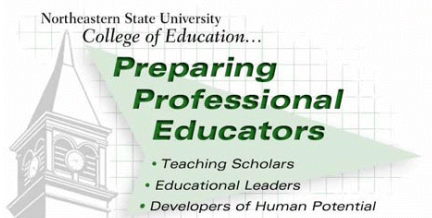
CBT & CLA

May 7, 2016, 2 pm, Event Center

Broken Arrow

May 9, 2016, 7 pm, Mabee Center

Adjournment



NSU COLLEGE OF EDUCATION AGENDA

Group Meeting: COE Leadership Team

Meeting Date: July 18, 2016

Members Present: Dr. Debbie Landry, Ms. Lois Buttress, Dr. Sonia Tinsley, Dr. Jim Ferrell, Dr. Lisa Tritschler, Dr. Vanessa Anton, Dr. Stan Sanders, Dr. Allyson Watson, Dr. Sophia Sweeney, Dr. Kenny Paris, Ms. Candace Riley, Ms. Darla Chewey

Call to Order: 10:00 a.m.

Approval of Minutes: Minutes from May 2, 2016

Old Business:

- Faculty Handbook committee
- Oklahoma Innovation Institute (OII)
- Final Exam requirement and Dates for Fall
 - Check online schedule dates

New Business:

- Budget Outlook/Update
 - Grant indirect cost sharing change
 - Adjunct budget (keeping spreadsheet for this year)
- RTP Process
- Mentoring Committees for New Hires
- Academic Planning for 2017
- Annual Leave for Direct Reports
- Fall Opening Meeting
- Travel and Pre Approval
 - Mileage expense approval
- China Update

Reports and Updates:

- Assessment Director – S. Sweeney
- Certification – L. Buttress
- Psychology & Counseling – K. Paris
- Clinical Education – S. Sanders
- Curriculum & Instruction – L. Tritschler
- Educational Leadership – J. Ferrell
- Eddings Endowed Chair - A. Watson
- Health & Kinesiology – S. Tinsley
- Assistant Dean – K. Hancock
- Associate Dean – V. Anton

Updates and reminders

- C. Riley
- D. Chewey

Calendar Reminders: Opening Meeting- Aug 9th
Classes Begin- Aug 15th
Fall LT meetings

Adjournment