Department of Curriculum and Instruction Department meeting Minutes
Wednesday, September 9, 2015, Winther Hall Room 3006

Absent/excused: James Hartwick, Rick Mason, Kristina Navarro (HPERC Dept. meeting), Melanie Schneider (Sabbatical) John Smith

The meeting was called to order at 2:05 by Department Chair Matt Vick

Action Items
   1. Approval of August 25, 2015 department meeting minutes
      Pat motioned to approve, Julie ML seconded, unanimously approved
   2. Discussion/Activity
      a. Approval of Warren Schwab as graduate faculty for SECNDED 630
         Pat motioned to approve, Julie ML seconded, move forward for discussion. After further discussion, Pat motioned to approve with two updates (Matt updated the proposed changes online as we met), Wade seconded, unanimously approved.
      b. Selection of a faculty member to observe Warren’s teaching (for graduate approval) Wallace
   3. Curriculum and Scheduling will have 4 proposals to vote upon:
      a. CIGENRL 370
      b. ELEMMID 418
      c. ELEMMID 419
      d. Elementary Education Program Revisions
         Pat motioned to approve, John seconded, unanimously approved
   4. Announcements
      b. Kevin Reilly presentation (Mike Ridgeman)
         “Major Challenges Facing Higher Education Today” Monday, September 28, 2015 at Carroll University. The reception begins at 5:30 followed by the presentation at 6:00. Please rsvp to (262)524-7364 or kzmars@carrollu.edu. Additional information Professor Mary Ann Wisniewski mwisniew@carrollu.edu
   5. Other
      • Web-ex ability through D2L (Matt demonstrated)
      • Alumni survey questions
         Department reviewed questions from January 2006 survey
         Matt will forward preliminary comments on behalf of C&I Assessment committee members Carmen and Annie
      • Regents to visit UWW Thursday, September 10, 2015
      • Placements/Scoring - College has to receive these scores by October 1st in order to secure a student teaching placement for spring, 2016. We are concerned that these students are not making adequate plans for their spring, 2016 semester - can apply Spring if WIFORT is the only thing not yet passed. Retroactive to advising that has already occurred.

Wallace motioned to adjourn, Kristin seconded, unanimously approved – meeting adjourned at 3:26 p.m.

Break to individual committees

Additional Fall meeting dates: October 14, November 11 and December 9, 2015 2:00 p.m. – 4:00 p.m.
Minutes respectfully submitted by Julie Marino 9/09/2015
Unanimously approved - Stinson/Stevens motion 10/14/2015