

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

Present: Deb Bowditch, Liesl Gapinski, Kristin Goble, Kelly Hatch, Lucy Heimer, Edric Johnson, Susan Kidd, Julie Marino, Julie Minikel-Lacocque, Mike Ridgeman, Carmen Rivers, Ann Ruff, Karla Saeger, Wallace Sherlock, Nancy Stevens, Anne Stinson, Wade Tillett, Matt Vick, John Zbikowski Guest: Eileen Schroeder  
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

- a. Approval of August 25, 2015 department meeting minutes

Pat motioned to approve, Julie ML seconded, unanimously approved

### 1. Discussion/Activity

- a. Approval of Warren Schwab as graduate faculty for SECNDED 630

Pat motioned to approve, Julie ML seconded, to 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

### 2. Curriculum and Scheduling will have 4 proposals to vote upon:

- a. CIGENRL 370
- b. ELEMID 418
- c. ELEMID 419
- d. Elementary Education Program Revisions

Pat motioned to approve, John seconded, unanimously approved

### 3. Announcements

- a. Winter Institute for Online/Blended Teaching: December 4, 2015-March 14, 2016
- 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 [kzimdars@carrollu.edu](mailto:kzimdars@carrollu.edu) Additional information Professor Mary Ann Wisniewski [mwisniew@carrollu.edu](mailto:mwisniew@carrollu.edu)

### 4. 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*