**Special Education Dept Meeting**

**Wednesday 9/22/21 3:30pm-5pm, Winther 1013**

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| Time | Items |
| 3:30 | **Welcome Back**   1. Checking in. – no one. 2. James Hartwick- Faculty Senate – James is our faculty senate representative. If you have any questions or concerns, please contact him. 3. Approve minutes – Moved – Rowand, 2nd – Sharon. Minutes approved. |
| 3:40 | **Program Updates** (3 min each)   1. UWW Life Program (James) – none. 2. ABA/BCBA (Tia) – none 3. Transition Certificate (James) – none. 4. Autism Certificate (Shannon) – previewing new text for a few classes. 5. Dyslexia and LBLD Certificate (Amy) – 686/687 proposals are in for new certificate. 6. Graduate Cross-Categorical (Shannon) - Stacie Collins made an excel sheet to track applications in to the program. 7. ECE4U (Anne) (EC folks excused at this point) – none. 8. SPECED4U (Sharon/Eric) – 2 students in the EDFOUND sections need placements. Working with Fred on this. 9. Undergraduate (Barb) – none. 10. Adaptive License and Special Education Minors (Lama) – none. 11. ECE Program (Brooke & Naomi) – none. |
| 4:10 | **Committee Updates** (1 min each)   1. Admin council – Amy – working on getting Winther Hall back on the state budget. Agendas are posted online for open meetings rule. Steven Fischer is the advisor for EC, PHY-ED, and ELEMMID. Nicole Weber starts Monday with recruitment/human performances and COMDIS. Kelli is in charge of advising. ED Talks – Robin wants to start “ED Talk” videos. Anyone who makes one that is approved will receive $150 and can be used in courses. Starting an associate dean search. Robin will give back Katy’s salary to SPECED. NCBI workshops are available for classes. Needs a 2.5-hour commitment. 2. Constituency Standards – Tia – meet in November and December for purple books. There are 14 books this year. 3. Curriculum –Rowand – none. 4. Dean’s Advisory- Mackenzie Lindow – none. 5. Faculty Awards- Lama – none. 6. Graduate Council – Shannon – none. 7. Inclusive Excellence- Brooke – none. 8. International Education –Amy & Tia – Sweden on track to leave Halloween weekend. 9. Salary – Naomi – none. 10. Scholarship– Courtney – none. 11. Strategic Planning & Budget – James – haven’t had a meeting yet. 12. Teacher Education, Licensure, & Field Experiences – Barb – Possibility of expanding student teaching area. Possibly no GPA requirements in future. 1 observation needs to be face to face but others can be virtual. 13. Technology – Nomsa – none. |
| 4:20 | **Action Items Continued:**   1. Potential changes to advisement (Amy/Rowand) – Kelli would like to discuss having advising for SPECED sophomore students at 2nd floor level. Rowand would like to keep it in house because this creates less confusion and less switching between advisors. SPECED4U advising for freshmen/sophomores go through Nicole. Vote on keeping advising in house: Rowand motions, Shannon seconds, passes unanimously. 2. Review of Rubric Drafts (Barb) – could think about adding a 2nd lesson plan evaluation in 410. Change from plan to program on form. Put identifying information (name, date) on front. Set up canvas for forms with Shane/Axel? 3. Goals- Brainstorming a list – adding 4 new classes for SP22 – SPECED 712, 707, 741, and 709. Add more grad courses in other semesters. Could create a professional development degree with an ABA emphasis to dive deeper into ABA. Possibly a BCBA at bachelors’ level or a non-teaching undergrad major? Grow SPECED4U to 30 students. Hire more faculty. Rename UG non-adaptive minor. Have a stakeholder’s survey and meeting. 4. Search & Screen Committee (Amy)- no update. Still waiting. 5. DPI LP Report Update (Amy)- no update. |
| 4:50 | **Adjourn:** |

**Announcements/Information:**

1. Documents of Intent updating annually.

**Potential Future meeting Items:**

1. Stop points for poor dispositions (how do we capture the issue and talk with students)
2. SPECED Non Lic- rename & broaden scope as a double major (social work, HR, psychology, etc)
3. Student Council for Exceptional Children
4. Develop Course/Curriculum Plan based on ECSE