## Oral Roberts University College of Education

## **Undergraduate Academic Council Meeting Minutes**

**Day/Date: Tuesday – 2/26/2013** 

**Present:** Richard Berumen

Richard Berumen David Farnsworth Gerald Landers Nancy Mankin Mandel Chenoweth Dr. Winston Frost Dr. Marcia Livingston Dr. Charlene Martin

Laura Krohn

Dr. Linda Dunham Dr. Catherine Klehm Leighanne Locke Denise Miller

Dr. Scott Quant Sheryl Wallis

**Absent:** Dr. Kim Boyd

Dr. Jean Mosley

Dr. Evie Lindberg

## **AGENDA**

Opening Prayer	Dr. Linda Dunham
Start of Meeting	2:35 p.m.
Motion 1-2-26-13 Denise Miller 2 <sup>nd</sup> Richard Berumen	Approval of Minutes from January 29, 2013
Announcements	<ul> <li>National Updates and State Updates</li> <li>Local and College of Education Updates         <ul> <li>College Weekend - March 7-8</li> <li>Move to Improve - March 8</li> <li>Outlook Training - CMC Classroom, 11:00 a.m., March 11</li> <li>President-Elect Dr. Billy Wilson, College of Education, 1:30 p.m 5:30 p.m. March 14</li> <li>Spring Break - March 18-22</li> <li>Midterm grades due March 19 (during Spring Break)</li> <li>Undergraduate Prayer time - March 27, 10:00 a.m.</li> <li>Fall, 2013 student teaching pre-application meeting - postponed, 6:00 p.m 7:30 p.m., GC4116</li> <li>Next Undergraduate Council Meeting - Tuesday, March 26, 2:30 p.m., CMC Conference Room</li> <li>March 26, 2:30 p.m.,</li> <li>CMC Conference Room</li> </ul> </li> </ul>
Committee Reports Approved 2-2.26.13 Dr. Martin 2 <sup>nd</sup> Dr. Livingston	<b>Admission/ Retention Committee:</b> Four teacher candidates interviewed and were admitted to the Professional Education Program. Faculty approved admission of these teacher candidates.
	<b>Awards and Scholarship Committee:</b> Applications for scholarships are in the College of Education. They are due by Friday, March 1, 2013.
New Business	<ul> <li>Program Reviews - Faculty need to send to Dr. Boyd electronically</li> <li>WPA Scholarships and assessments - Please do your assessments so the student's scholarships can be renewed.</li> <li>Contracts: (Required) Updated Vita in hard copy, Non-University Employment request form - Due to Frances by March 1</li> </ul>
Old Business	NONE
Deans Report	NONE
Student Concerns	Elisabeth Roames - Not paying attention in class, not turning in her work. Documented in file.  Rachel Scroggs- Not turning in work and missing class. Documented in file.
Meeting adjourned at: 3:16 p.m.	