

**Oral Roberts University
College of Education
Undergraduate Council Meeting Minutes
Day/Date: Tuesday – 8/28/2012**

Present:

Dr. Kim Boyd	Laruen Alvarez	Dr. Linda Dunham
David Farnsworth	Winston Frost	Dr. Catherine Klehm
Laura Krohn	Dr. Marcia Livingston	Leighanne Locke
Dr. Charlene Martin	Dr. Jean Mosley	Dr. Scott Quant
Sheryl Wallis		

Absent:

Richard Berumen	Mandel Chenoweth	Gerry Landers
Dr. Evie Lindberg	Nancy Mankin	Denise Miller

AGENDA

Opening Prayer	Dr. Dunham
Start of Meeting	2:40 p.m.
Announcements	<ul style="list-style-type: none"> National Updates and State Updates Local and College of Education Updates <ul style="list-style-type: none"> -Last day to add or withdraw without recording - Wed., August 29 -Program Review narration (Section 4) complete by Friday, August 31 (Description of each Assessment and alignment to standards) -Professional Development forms and funding requests: due Monday, September 10 -Cooperating Teacher Reception, Thursday, September 13, South Lobby, Mabee Center, 4:00 p.m. - 5:30 p.m. -Campus Revival, Wed.-Thurs., September 26-27
Committee Reports Approved 1-8.28.12 2 nd Dr. Mosley	Admission/ Retention Committee: Three teacher candidates interviewed and were admitted to the Professional Education Program. Faculty approved admission of these teacher candidates.
	Student Teaching Committee Report: <ul style="list-style-type: none"> There are 23 Cohort Student Teachers and 5 Traditional Students Teachers. Traditional Student Teachers that will be student teaching in the Spring 2013 will have an application meeting on Thursday, September 27. Cooperating Teachers Orientation will be Thursday, September 12, 2012 at 4:00 p.m. - 5:30 p.m. in the West Room, South Lobby, Mabee Center. Students need to show proof of taking one OSAT before Student Teaching. If They do not pass they can graduate but not certified.
	Student Teaching Away Petition: Petition for Sarah Ingram (Music Education) to student teach away in Dallas for Spring 2013. Policy says let school know within a year in advance if you are teaching away. Meeting will be scheduled with Dr. Quant and Sarah to discuss the reasons for Sarah to teach away. This issue was being tabled at this time, but approved after the meeting by email vote.
New Business	<ul style="list-style-type: none"> Academic Peer Tutors - They are looking for more tutors in various subjects. The tutors are qualifies for a \$1, 000 Scholarship. If you have freshmen that are struggling send them to the tutoring center. Certification Examination Data - Dr. Dunham handed out certification exam test scores to faculty. The white area are ORU students, the gray area is state scores. Dr. Boyd encouraged faculty to participate on a board to help to evaluate the exams in there subject area. Professional Competency Plan for College of Education - Career Services will be working with students applying to student teach on their resumes. Mock Interviews a new student teacher requirement, can be set up with the Grad Faculty, and/or school administrator.

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Old Business	NONE
Deans Report	<ul style="list-style-type: none">• Background Check - Practicum Placement Forms: Everyone has to have a background check. Faculty needs to let the schools know that the students have had background check prior to attending the practicum. There is a proper statement to send to the schools. Student Teachers have fingerprints and background checks done again during student teaching which should still be current when they apply for teaching positions.• Program Reviews: Thurs.-Fri., August 30-31 Dr. Boyd will be reviewing the program reviews. You should have your section 2 - Standards - Rubrics done.
Student Concerns	NONE
Meeting adjourned at: 4:11 p.m.	