

ORAL ROBERTS UNIVERSITY
School of Education
Grad Council Minutes
Day/Date: Tuesday, March 26, 2013

Present: Dr. Dwight Davidson, Dr. Hallett Hullinger, Dr. Jim Myers, Dr. Mary Lou Miller, Dr. Tim Norton, Dr. Patrick Otto, Dr. Sherri Tapp

Absent: Dr. Calvin Roso

Guests: Tim Woods and Dr. Boyd

Minutes taken by: Denise Hopper

Agenda

Opening prayer	Tim Woods opened the meeting with prayer at 1:45 pm.
<u>Motion</u> 1st – 3-26-13 Dr. Norton 2nd Dr. Davidson	Minutes from the 2-19-13 meeting were read and approved by the Grad Council.
General Business	No general business.
Great Meeting with President Wilson	Follow-up discussion and thoughts of President Wilson's visit to College of Education.
Faculty Evaluation Tool	Dr. Norton followed up after meeting with Dr. Boyd. Dr. Boyd doesn't see any category weighing more than another. NCATE dictates rubric titles/structure. "Participation in Training" will be added under Academic.
April Ed. D. Comps	We have 13 students taking April Comps (2 are re-takes). Writtens will be in the GC 5 th Floor Ed Tech Lab and Orals will be in the GC 5 th Floor CMC.
Ed.D. Comps Model	Dr. Tapp presented a comparison sheet of 6 different schools and how they handle comps. Discussion was had. A sub-committee was formed to research the issue. Sub-committee members are Dr. Hullinger and Dr. Norton, with Dr. Tapp being the Chair.
MA Comps Question Format <u>Motion</u> 1st – 3-26-13 Dr. Otto 2nd Dr. Norton	Discussed MA Comps questions format and whether we still want it required to be essay. Vote was a unanimous Yes. Will state in instructions that "It should be assumed answers will be in essay form unless otherwise stated." Will take effect with June Comps.

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Sept Ed.D. Comps	It's time to update the questions and study guide.
March Mod Follow-up	Discussed and reviewed March Mods.
Ed.D. Admissions Writing Rubric	Dr. Hullinger will meet with Dr. Otto and Tim Woods to decide how to incorporate into the admissions process.
Track Your Incompletes	Keep track of those Incompletes.
Using Student Survey Data	Dr. Miller sent a survey out to participants of the Dissertation Mod. Survey has gone out twice. The survey results were discussed. The results indicated that the Dissertation Mod was very well received. It was determined that another one will be held in 2014.
Advisement Contacts Reports	Get those in to Dr. Otto.
Confirm Dr. Norton as C.O.E. Senator <u>Motion</u> 1st – 3-26-13 Dr. Otto 2nd Dr. Miller	Dr. Otto made a Motion to confirm Dr. Norton as C.O.E. Senator. Vote was unanimously in favor.
Projects for 2012-13: Ongoing &/or still	Where are they now 2012-2013.
Formal Disposition Issues	None at this time.
Calendar of Events	3/29/13 ORU Closed for Good Friday 4/1-5/13 Ed.D. Comps 4/2/13 No GC 4/9/13 GC 4/16/13 GC (Tentative Scholarship fellowship Location TBA times Noon-3:30 includes lunch) 4/17/13 Grad Prayer 4/23/13 GC 4/30/13 GC 5/3/13 Investiture Ceremonies 5/4/13 Commencement Ceremonies 5/7/13 GC If needed

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	Mark your calendars for Fall and Spring Assessment Week activities dates TBD
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Next Meeting: Tuesday, March 26, 2013, GC 6th Fl., Conference Room #1, from 1:30-3:00 p.m. (approximately)

Meeting adjourned at 3:00 pm.