

## COEd Executive Leadership Council

### Minutes

September 1, 2022 | 9:30 a.m.

**Members Present:** Ashley Akenson, Julie Baker, Amy Brown, Charles Craig, Stephanie Kazanas, Darek Potter, Kyle Shanks, Jeremy Wendt, and Lisa Zagumny

**Others Present:** Geri Anna Alcorn

#### New Business

##### CP01. Master's Program Catalog Language

- Dr. Wendt motioned to approve Counseling & Psychology's proposed request to modify all Master's program catalog language to include the addition of 7000 level courses to the advisor guided elective options.
- Dr. Baker seconded.
- Discussion: Dr. Wendt suggested seeking GSEC's approval to make the change effective for this academic year.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

#### Other Such Matters

##### Department and College Goals

- The College of Education and departments within the college need to set measurable goals and objectives. Should be measurable and easy to track across departments. Goals = big picture; objectives = action items.
- Departments may draw from SWOT analysis (completed in 2018-2019) and IE reports.
- Annual baseline targets and aspirational targets should be identified.
- Department and college goals will be a continuous topic of discussion at ELC throughout the semester. Tentative deadline for initial draft set for December 2022.
- Kyle Shanks and Geri Anna Alcorn will work together to create an annual report for sharing information at the end of the academic year.