

College of Education  
Executive Leadership Council  
September 5, 2024  
9.30am - 11am

**Agenda**

**Members Present:** ✓ Ashley Akenson, ✗ Lizzie Burrows, ✓ Amy Brown, ✓ Chuck Craig, ✓ Michael Hoane, ✓ Christy Killman, ✓ Darek Potter, ✓ Kyle Shanks, ✓ Matt Smith, ✓ Jeremy Wendt, ✓ Lisa Zagumny

**New Business**

- Policy 215 Faculty Led Domestic Trips  
Each College must have a college level procedure
  - After much discussion, Dean Zagumny will create a draft policy for the College of Education and send it to the committee for edits.

**Other Such Matters**

- April 2026 ADA Ruling  
Any public facing documents must be in ADA compliance by April 2026. The provost is creating a taskforce to address this need.
- January 2025 Research Safeguards  
This is specific to foreign entities and will need to be completed by Jan 2025.
- July 2025 AI Policy  
This policy needs to be for instructional and assignment purposes and created by July 2025.
- Study International
  - Can micro-target student audiences across a wide-range of social media channels – geography, age, academic level, previous education, wealth indicators, likes/interests, etc.
  - Editorials come with maximum reach, readership and engagement metrics with guarantees withing TTU's target demographics.
  - \$20k for the program which breaks down to \$6k per department. Can scale up or down based on needs, goals and dollar amounts.

- Ashley will work with TTU Office of Communication & Marketing, Bobby, and discuss what options they can provide.
- Dean Z will share with the Dean of Graduate Studies.

#### → Dean Z Updates

- Preview Day is October 5; Matt will send out info
- The first DAF is Tuesday; Kyle will send out the agenda
- Cookout is September 19; Overlaps UCC by a few minutes
- Creating a Nomination Committee with members from all CoEd departments to assist in nominating their colleagues for awards and publications. Please think about who from your department could serve on this.

#### → OTE Updates

- Primary Partners meeting is next week
- 32 students are in residency
- 140-150 students have filed for Spring 2025 intent
- Placements are going out now

#### → C&P Updates

- UG Programs; Theses 1 & 2 have a lot of students
- Looking forward to hiring this fall
- Supporting faculty who are going up for tenure & promotion
- Lots of student traffic in the building this semester

#### → C&I Updates

- Excited to start the hiring process for the Data Science position
- Working on the further marketing for the TAPS program
- Gear Up grant is a great addition
- Doing great work with Lead in Literacy
- CEEDAR participation is going well

#### → EXSC Updates

- Faculty Swim Clinic starts on Monday
- Student numbers are good; down 20 in first-time freshman
- EXSC faculty are teaching all over the campus which is a big change for them
- 15 students are in the licensure class this semester: very positive
- Facilities recommended that MemGym be torn down
- Two faculty searches coming up this school year
- There will be an open house for the pool soon

#### → Associate Dean's Office Updates

- The Scholarship Reception is October 3 from 11a-12p in the MPR
- November 2 is the Tailgate

- State Report was submitted last Friday with 160 programs of study and over 6k course descriptions; we should receive feedback in December
- Sydney Looper is the new Student Ambassador President
- **STEM Center Updates**
  - The STEM Mobile is renovated and ready to go
  - The Planetarium is ready to go out to the districts
  - 14 Satellite lending library hubs are ready
  - We are establishing a STEM room in Livingston
  - With the Gear Up Grant we are hiring 6 new employees, also GAs with good stipends; please let Darek know of your rockstar students who might apply; 4 advisors and an Executive Director
  - With the Grant we are following 4 cohort student groups from middle school to first year of college
  - James and his wife had a healthy baby girl
- **Student Success Center Updates**
  - Ramping up to meet with Spring 2025 students for advising
  - Chuck is meeting with the Ag Ed majors now and should have 6 in residency this Spring 2025
  - FOED 2050 has been redesigned
- **Assessment Updates**
  - CAEP Conference is next week
  - The Assessment Committee meets today; QAS Handbook should be completed by end of semester
  - Title II Federal Report due end of September
  - We should receive CAEP Feedback in October
  - DAF Committee is coming up; Kyle will send agendas to keep everyone in the loop
  - Kyle is working with Javier (his GA) to update assessment dashboards
- **PhD Updates**

15 new admissions

2 new classes for spring, fall and summer; this will assist in keeping the class numbers low and not so overwhelming for the students

Exceptional Leadership will have 4-5 graduate this spring

Masters of EdS will have 3-4 graduate this fall

