

**College of Education and Human Services
University of Wisconsin Oshkosh**

Name of Committee: NCATE Steering Committee

Date of Meeting: November 17, 2006

Started Meeting Time: 1:00 PM – 3:00 PM

Location of Meeting: N/E 212

Meeting Minutes Prepared by: Michael Beeth and Susan Cramer

Steering Committee Members present:

Susan Cramer, Mike Beeth, Peter Meyerson, Loucas Petronicolos, Penny Garcia, Kathy Henn-Reinke, Alan Saginak, MeryBeth Petsche, Robert Becker, Penny Buckley, Bert Chiang, Ricky Johnson

Meeting called to order by Beeth at 1:00 PM

Open Session:

Beeth and Cramer thanked everyone for attending the meeting.

Cramer placed the following tasks and four focal points on the blackboard:

1. Strategic Planning
2. First Drafts
3. Holes-Data/Processes/Information Gathering
4. Align Collection of faculty data

Tasks: Develop Comprehensive list of needed-missing information for conceptual framework and standards.

Beeth let the committee know the information that is available under the NCATE link of the College of Education and Human Services website.

Beeth shared with the committee a strategic planning update:

The strategic planning committee created 3 values and a mission statement.

1. Diversity
2. Professionalism
3. Responsiveness

These three values are to be linked to the existing dispositions and under the dispositions there are to be points regarding how they relate to graduate and undergraduate programs. There need to be vignettes' embedded into the points to go with these values that were created today. For faculty/student highlights ask Janice Stark for help in this area. If information is found on the web or used for reference please forward the link information to Deb Talkington so it can be added to the NCATE webpage for archiving. Be sure to place in the subject line that it for addition to the NCATE page.

January 10, 2007 there is a scheduled NCATE-Strategic Planning at 12:00 Noon in Reeve.

There was discussion regarding the Conceptual Framework and if it needs to be defined further? Suggestion: an open forum to look at the Conceptual Framework. The existing conceptual framework was created in March/Fall 2002.

In Mid January the NCATE committees need to align the Conceptual Framework with the vision.

Meeting adjourned at 3:00 PM.