School of Education Alumni Advisory Board  
Minutes: Saturday, October 20, 2007


Guests: W. Doody, P. Brouwer

I. Call to Order

The meeting was called to order at 9:30. Introductions were made. Good wishes were expressed for Betsy Northrop.

II. Approval of Minutes

The minutes of the July 14 meeting were reviewed. Corrections were made as follows:

Dr. Greg Geer was present at the July 14, 200y meeting.

Nancy Griffin noted that a gift of $50,000 was received from Elaine Lucas in memory of Ethel Lucas, class of 1930. Minutes were approved with corrections.

III. Treasurer’s Report - Rick Bates

The treasurer’s report was distributed and reviewed. Nancy Griffin will follow up on the annual $2,000 allocation which is usually made prior to the Fall meeting. The balance on hand as of October 20, 2007 is $1,480.20.

A motion was made to send flowers to Betsy Northrop; motion approved. A motion was made to make a contribution to the Literacy Center in memory of Michele Christy; motion approved. Treasurer’s report was approved.

IV. Advancement Report - Nancy Griffin

New Scholarships:

- Vernice Ives Church ’61 Scholarship – for an Elementary Education student for his or her bachelor’s and master’s degree – entering freshman
- Harry F. Brooks North Country Educator Scholarship - Awarded to teacher education students from any of the following counties: St. Lawrence, Franklin, Clinton, Essex, Warren, Washington, Hamilton or Fulton. Preference shall be given to students from Northville Central School, located in Fulton County. Students may be candidates for the bachelor’s or master’s degree.
- UPDATE: Susan Holly Dierks ’75 Scholarship for Early Childhood Education – our first endowed full-tuition scholarship for the School of Education and Professional Studies – her husband, John Shattuck, has contributed more than $80,000 to endow this scholarship and award it for 2007-2008.
• UPDATE: Evelyn Perley Schmidt ’35 – now endowed – has been awarded for 2007-2008 – her daughter, Anne Marie McGrath ’67, contributed $20,000 to endow a scholarship in memory of her mother, for an Early Childhood Education student

Literacy Center:
• $7,000 grant from Corning Foundation, Inc. – Corning Canton Plant Manager Joseph Neubert will visit the Center to present the grant

Update on Fund Raising for the Mary E. English Commons
Total pledged as of October 15, 2007: $157,961
Naming opportunities remaining (as of October 15, 2007):
  Technology Stations - 3 available @ $5,000
  Single-panel displays @ $2,500:
    2 Arts and Sciences panels
    1 Student Life panel
  Window Arch Display @ $2,500
Named since the dedication on July 13, 2007:
  Clockface Display @ $5,000
  1 Alumni panel
  Carillon Exhibit @ $2,500
Pending:
  Floor Display Case @ $2,500

The Dean’s Funding Priorities for 2007-2008:
• Endowment for graduate student scholarships
• Endowment for the Center for Mathematics and Science Education
• Endowment for the Literacy Center
• Priorities for Community Health and Business Administration TBD

V. Mary E. English Commons Update
Discuss included advisory board representatives from campus and this board. President Schwaller agreed.
  Advisory Board School of Education
  Dean of Building, Satterlee
  Advancement
  Technology
  Other 2 Schools
  Physical Plant
  Archives
  Student

Authorizes spending for maintenance. Advance technology. Five cameras have been activated in the Commons area. They are not running all the time. Signs indicate cameras are in the area. The entire campus will be on one system.

Students have been enjoying the space. Chess and checkers will be available for signout at the Literacy Center.

VI. School of Education Update - B. Amoriell

The NCATE Board of Examiners is on campus. Six NCATE standards need to be met. Faculty did an excellent job with fieldwork and coursework. The NCATE chair indicated all standards have been
The next visit will be 2014. Graduate and undergraduate enrollment are both up. There is a campus committee reviewing the possible replacement of furniture in all classrooms.

There are currently five searches in the School of Education and Professional Studies: Special Education, Business Administration, Curriculum & Instruction including Ottawa faculty, Childhood/Social Studies and Student Teaching w/Math/Science background.

VII. School Alumni Association Update - Molly Amoriell

VIII. Spring Tea - Sue Stacy

The Spring Tea is planned for April a Native American Tea Ceremony as the theme. Eileen will talk with people she knows, Donna will do background information and phone calls.

IX. Display Case Update

Future ideas for display cases were discussed.

X. St. Lawrence Academy Award Update

Dr. Gregory Geer was the recipient of the St. Lawrence Academy medal; Tricia Day received the Promising New Teacher Award and Peter Brouwer received a Chancellor’s award. It was agreed Tricia Day would be invited to be on the board.

Rick Bates noted nominations need to get out there as a decision must be made in February. Nominations are due February 1. The committee should plan to meet in early February with a decision being sent to Nancy Griffin by the end of February in order to be included in the alumni magazine. A complete package including the nomination form and three letters should be submitted. A person may remain in the nomination pool for five years.

Debbie Sharpe will assist with the Promising New Teacher Award. Rick reported he will be on sabbatical in the Spring.

XI. Secretary Position

Thank you Vernice Church.

XII. Center of Excellence for the Teaching of Math - Dr. Peter Brouwer and Dr. Bill Doody

A report on the Center of Excellence for the Teaching of Mathematics and Science was given by Peter Brouwer, Chair of the Secondary Education Department and Coordinator of the Secondary Math program, and Bill Doody, Coordinator of the Secondary Science program. Information about the math and science instruction classroom was provided. Students will be able to practice teaching on an interactive whiteboard. They are midstream in this process. A poster which models student involvement was created by Donna Kennedy, a clinical faculty member. Laptops with Mac/PC capability will be available as well as new TI inspired calculators. The TI navigator wireless system will be available. The group moved to Satterlee 301 to view the Math/Science classroom.

Meeting adjourned.