

COSMOS TEAM MEETING MINUTES
April 10, 2008, 12:00pm-1:30pm
Room 246 Math Science

Attendees:

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|------------------------|----------------------------|
| 1. Ballone Duran, Lena | 9. Matuga, Julie |
| 2. Belcher, Jessica | 10. Meel, David |
| 3. Gallagher, Deb | 11. Messersmith, Stephania |
| 4. Haney, Jodi | 12. Moses, Barbara |
| 5. Heddle, Mandy | 13. Partin, Matt |
| 6. Hoose, Nancy | 14. Shafer, Michelle |
| 7. Huziak-Clark, Tracy | 15. Underwood, Eileen |
| 8. Michelle Klinger | 16. Worch, Rick |

I. Announcements

A. OISHS (Michelle): Went well last week

1. Jodi suggested that next year, use methods students to grade 8th grade posters so poster judges can give more feedback to high school participants; team members agreed this is a good idea
2. Methods students helped with the event along with COSMOS graduate and student assistants

B. Open House at Challenger Center:

1. Michelle attended with her daughters; only 30 total attended
2. This is a great resource; in future, possibly rent a van to encourage pre-service teachers to attend events off campus
3. Cost for a mission is \$600; possibly offer a mission as a door prize at events
4. Jodi suggested that 5-minute video clips of area resources be presented at Inquiry Series; possibly use methods students to produce these clips (this currently is an assignment for Lena's and Deb's middle & AYA students)

C. Future Teacher Conference (Michelle): To be held this Saturday; 115 registered

D. BioTour (Matt): 9-10 schools signed up; TV station is promoting it; Matt promoted it at the last CCC meeting

E. Summit (Michelle): Saturday, April 19

F. Centers Meeting: May 19

1. Jodi announced that annual report is due June 6

G. The Gathering: To be held Friday, June 20, to honor Jodi's service as COSMOS director

H. Director Position (Jodi): Deanne said position announcement should be out next week; deans are in process of approving

I. Website (Jodi):

1. Still waiting on response from ITS regarding proposal sent in Jan/Feb
2. In the meantime, Constant Contact will be used for email blasts, surveys, registrations, evaluations
3. Suggested to check into spam blockers at the schools when using Constant Contact

J. Math Specialist Endorsement:

1. Submitted by Dan to Grad Council, but was tabled because of confusion, according to Julie; two courses with the same number (651) had been proposed that were totally

different so both were tabled—one for the math endorsement and one for the leadership academy

2. Julie noted that the Grad Council had no curriculum questions, just confusion
 - K. LSC (Jodi): Deanne is working on financial impact statement; will go to Grad Council in the fall
 - L. Specialist Endorsement for Biology and Interdisciplinary Science (Eileen):
 1. There was a delay getting letters of support so it did not make Grad Council deadline
 2. Eileen is working with Becky Pissano on NCATE standards and the endorsements
 3. 611 will no longer be required
 - M. Conversation about NCATE standards and required courses needs to be continued this summer or in the fall
- II. Working Items:
- A. Tuition Waivers (Jodi):
 1. Jodi has been meeting with Deanne. Because of deficit, university administrators have asked areas to present plans to show efforts toward reducing amount of waivers. Jodi presented to the group a draft memo to Deanne comparing FY08 model with proposed FY09 model, which requires grad students to pay first hour; then grant, CEE, and Grad College pick up other 8 hours, for total of 9 hours.
 2. Discussion of proposal included:
 - a) Grandfathering current MAT students
 - b) Possible scholarship pool for MAT students wanting 12 hours
 3. Jodi will follow up with John and Barbara before finalizing memo
- III. Reports:
- A. Deb: BG Phi Delta Kappa just met and looking to sponsor future teacher clubs; we may want to work with PDK
 - B. Tracy: 32 signed up for RIPE out of 40 slots; 6 schools represented
 - C. Deb: BG/UT SECO had 20+ students at Project WET last Saturday
 - D. Julie: University recently received feedback on Choose Ohio First; need to focus on STEM teacher ed; proposal includes request for funding for MAT and second stage teachers; infrastructure and faculty line funds will be dovetailed with Choose Ohio First funding