Leadership Standards Redesign Team Meeting Agenda 10-27-08

I. Review of previous work

- A. Agreement that the ISSLC standards would be used as standards for program skills and content
- B. Defined additional program standards to be addressed:
 - 1. Program as taught by faculty
 - a. 1/3 of program to be taught by full-time equivalent faculty
 - b. 1/3 of program to be taught by those with recent/current experience in schools (may be ft or adjunct)
 - c. 1/3 of program to be taught by those engaged in scholarship (as defined by Boyer)
 - d. No more than 1/3 of the program to be taught by a single person
 - 2. Faculty qualifications: not fully discussed critical mass
 - 3. Institutional Resources/Capacity
 - a. Must be sufficient to create an environment that supports learning
 - b. Technology: classroom, software, online
 - i. Online discussion: suggested that a 49/51 split be used with no more than 49% of coursework, excluding field experiences and clinical, be online
 - c. Institutional commitment
- II. Issues to be addressed
 - A. Faculty
 - 1. "Critical mass"
 - 2. Use of adjuncts and potential metrics as ratio to full-time equivalent faculty
 - B. Online
 - C. Development of metrics to help define resources and capacity
 - D. Other