

Prairie View A&M University  
Whitlowe R. Green  
College of Education  
Department of Curriculum and Instruction

Faculty Meeting Minutes  
February 21, 2008

Faculty in Attendance

Mr. Willie Adams  
Dr. Clarissa G. Booker  
Dr. Douglas M. Butler  
Dr. Mary Hawkins  
Dr. Judith Hansen  
Dr. Debra J. Johnson (DJ)  
Dr. Edward Mason  
Dr. Darlington Ndubuike  
Dr. Kaarin Perkins

Guest

Dr. Barry Pelphrey, Assistant to the Dean

Call to Order

Dr. Douglas Butler called the meeting to order at 1:15 p.m.

Review/Approval of Minutes

Dr. Hawkins moved that the minutes be accepted with corrections. Mr. Adams carried the motion. Dr. Booker commended Dr. Perkins on the recording of the minutes.

Committee Reports

The committee discussed degree plans. Dr. Booker referred to the coordinating board (Mr. Livingston) for further clarification. It was suggested to put items in degree plan from Arts and Science. Clarification is needed for the number of hours for B.S. degree. Math 2123 Elementary Statistics cannot be substituted for Informal Geometry.

- Student Orientation  
Dr. Perkins has been added to the committee  
Dr. Hawkins presented an overview of student orientation

### True Outcome

Dr. Mason discussed the Pathway Graphic and redesigning the application to place in true outcome

### Unfinished Business

- True Outcomes/ fewer emails regarding true
- Ask students to submit resume
- Course alignment—Dr. Butler asked for rubric for course activity
- Dr. Booker requested consultants so not to impede development of rubric and course alignment
- Dr. Booker requested steps and procedures related to true outcomes
- Pantherland Day  
March 23, 2008
- It was suggested that students use purchased exam to prepare for TExES
- Dr. Duke acknowledged that students were prepared for Domain I and III

### Other Business

Dr. Pelphey extended an invitation through the Dean for the faculty to participate in the National Association for Black School Educators (NABSE) conference to be held in Galveston, TX.

There being no further business of the faculty, Dr. Hansen motioned the closing of the meeting. Dr. Booker seconded the motion.

Respectfully submitted,

February 26, 2008

Debra J. Johnson (DJ), PhD