CADREI Executive meeting 2/22/2016 Las Vegas

Transition meeting: Mark Ginsberg, Gregg Garn, Lem Watson, Wanda Blanchett, Randy Kamphaus, Hardin Coleman, Renee Middleton, Marcy Driscoll (presiding) Rebecca Kantor (recorder) Sissy Carroll

Discussion continues about membership-- criteria that are published should be respected until we have new criteria.

Motion: Mark Ginsberg moves to accept Nova Southeastern and Augusta as research high institutions. Renee Middleton seconded.

Discussion- if their ranking is because they consolidated with the medical school, does that meet the criteria.

Decision- check their current institutional status and discuss with membership before voting.

The Associate Dean group asked to have a member in the exec group.

Discussion- maybe invite them to the new Deans Institute rather than have a rep on exec committee

TECSU resolution- in opposition to the new 3.2 GPA standard in CAEP. Does CADREI want to make a statement? Mark Ginsberg: There is a consultant report on CAEP's website we should read. No interest in joining TECSU in the position.

Program planning: New Deans Institute October 16 in Palm Springs, CA. Consultant tracks attendance in particular locations—best is in resorts.

Survey after Stowe. Too long a day. Want a bit more free time. Maybe should have some structure for subgroups to meet and socialize... some sign up events like a city tour.. outings..

Will repeat the survey of the new deans to locate topics for the institute. Ideas: Diversifying the teacher workforce and the doctoral students; measuring impact

Can we leverage the Holmes scholars program? But Holmes has changed—focus is no longer on producing faculty at major research IHEs.

Need new models for preparing students to be professors. Hardin- Diversity and excellence in doctoral education. Pipelines... start early..