

The Council of Professors of Instructional Supervision

SPRING 2022 Virtual Business Meeting via Zoom

Thursday, March 10, 2022

Join Zoom Meeting

<https://osu.zoom.us/j/8820489145?pwd=ZjRhK05mSlVhSVFXV3RYeXR6VDRpUT09>

AGENDA

Start time: 4 pm EST

ATTENDEES:

**Welcome Dr. Belinda Gimbert**

Belinda Gimbert called the meeting to order at 4.00 pm.

**Approval of Minutes from 2021 Annual Business Meeting Dr. Belinda Gimbert**

Thanks to Yanira Oliveras-Ortiz, Secretary for COPIS 2022 for the minute taking

**Nominating Committee Report Dr. Brandon Butler**

Dr. Sheryl Cowart Moss

**2022 Program Committee Dr. Craig Willey**

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**Site Selection Dr. Brandon Butler & Dr. Kathleen Jorissen, Co-Chairs**

Brandon and I have contacted Leigh Wallace at UWM (Milwaukee). She is still interested in hosting in 2024 or 2025. However, UWM has been going through program cuts at many levels, and current faculty are feeling stretched. At her request, we provided her with a list of hosting responsibilities and she replied that she and her department will continue to consider hosting in 2024 or 2025, "if things stabilize in 2022-23."

We have not been able to connect with anyone at Boise State. If someone from Boise State attends the business meeting, we'd like to hear from them. If not, we will see if anyone else at the business meeting is interested in hosting in 2023.

**Treasurer’s Report Dr. Marla McGhee**

Treasurer (outgoing): Dr. Marla McGhee

REPORT: As for a report, our accounts presently have these balances: Operating = $9,947.72 ; Scholarship = $6,491.12 . I sent Jake Burns a check for $716.00 for his webmaster services and to reimburse him for the domain name subscription. As you know, I also recently constructed and forwarded addresses to Sheryl for those (25) who paid the $70 fee for the COPIS virtual conference and should be receiving a copy of the book.

**Membership: Vetted Members Slate Dr. Zach Kelehear**

No new actions or reviews have been requested to date.

**Membership Committee Report Dr. Zach Kelehear**

No new actions or reviews have been requested to date.

40 active members

20 emeriti/emeritae members

**Publications Committee**

**Journal of Educational Supervision Dr. Ian Mette,**

REPORT: Currently JES is in negotiation with Taylor & Francis to see if adding JES to their portfolio is possible. This includes the completion of a short questionnaire/application that should be submitted by Dr. Ian Mette in the near future. The major obstacle appears to be upfront funding/support by an organization/university to onboard JES into the Taylor & Francis portfolio, which tentatively was suggested to be about $40K. This number could be negotiated down, but it might take several universities pooling money in the form of a collaborative effort to support the transition of JES into Taylor & Francis. One of the strong points of the application is that JES had over 15,000 downloads last year, which is a fairly strong track record of downloads (20,000 downloads per year is considered a solid and established journal presence). JES also has an international audience at this point, which Taylor & Francis saw as a strength. Another strength is that JES has an established Editorial Board that can seamlessly transition to a more professionalized production. In review, it is possible that JES could make the transition to becoming a Taylor & Francis journal but right now it will likely take a collaborative effort by several universities to support this work.

**Update on Information Age Publishing Series Dr. Sheryl Cowart Moss**

REPORT: Our committee will convene soon. The first book in the series is out and we are finalizing a list of addresses to send copies to those who attended our fall conference. The second volume is in progress. We have encountered delays due to work and personal challenges for our reviewers. We hope to have the second round of feedback to our authors this month. We will adjust the timeline, but we do expect to have the book published in the fall. We will probably need to consider if it is reasonable to expect a third volume to be ready for the 2023 conference. We have focused on teachers’ perspectives and leader perspectives in our first two volumes. The advisory committee will discuss the focus for the next volume. It seems appropriate to consider how to focus on instructional supervision to unify the series.

**Graduate Student Committee**  **Dr. Jenn Jacobs**

REPORT: The graduate student committee worked to plan a graduate mentoring session that was to take place on Thursday, March 3. We created and sent a save-the-date as well as created a google form for those interesting in mentoring and for those students who wanted to participate. Eleven COPIS members volunteered as mentors, but we only had two graduate students who submitted proposals. Due to the small number of students, we decided as a committee to postpone the session and start planning for the graduate session at the October 2022 conference. We also would like feedback from COPIS members about any ideas they have related to the design of the graduate session at the October conference. Specifically, we did want feedback from COPIS members about whether we only want to do a face-to-face session at the conference or if we want to have a hybrid session for those attending the conference, but also for those not attending to Zoom in.

**Blumberg/Pajack Scholarship** **Dr. Jim Nolan & Dr. Bernard Badiali Co-Chairs**

**Discussion**

**New Business**

**Adjourn**

**2021-2022 COPIS Committees**

**Program Committee -** make sure Blumberg Nomination Form is emailed to an accurate Listserv

Dr. Craig Willey, Chair

Dr. Don Beach

Dr. Ian Mette

Dr. Sheryl Cowart Moss

Dr. Jenn Jacobs

**Site Selection – University of Indiana COPIS 2022; Boise State COPIS 2023 Note from Brandon on 9/17/2022…**Boise State committee in the spring, but I’ll follow up to ensure; and will check with UW-Milwaukee about 2024.

Dr. Brandon Butler, Co-Chair

Dr. Kathleen Jorissen, Co-Chair

Dr. Zach Kelehear

Dr. Yanira Oliveras Ortiz

**Membership Committee**

Dr. Zach Kelehear, Chair

Dr. Rebecca West Burns

Dr. Jennifer Snow

**Blumberg/Pajack Scholarship -** make sure Blumberg Nomination Form is emailed to an accurate Listserv

Belinda Gimbert to reach out to Drs. Nolan and Badiali about member role in Blumberg/PajakScholarship for COPIS 2022

Dr. Jim Nolan Co-Chair

Dr. Bernard Badiali Co-Chair

Dr. Sheryl Cowart Moss

Jenn Jacobs

**Publications Committee**

Dr. Ian Mette, Chair

Dr. Don Beach

Dr. Rebecca Buchanan accepted nomination in this committee, starting 2022.

**Nominations**

Dr. Brandon Butler, Chair

Dr. Susan Sullivan

Dr. Sheryl Cowart Moss

Dr. Ian Mette

**Graduate Student Committee**

Dr. Jenn Jacobs, Chair

Since we didn’t have the Graduate Student session at COPIS 2022, we could have a session via Zoom before COPIS 2022; propose a date and time and process. Connect with Spring Virtual Business mtg??

Dr. Steve Gordon

Dr. Brandon Butler

Dr. Steve Haberlin

**Book Series Endorsement Board**

Dr. Sheryl Cowart Moss, Editor

Dr. Don Beach

Dr. Jennifer Snow

Dr. Monique Alexander