Reading, Foundations, and Technology  
March 20, 2015  
10:00 am – 12:00 pm  

Attendees:  
Deanne Camp, Ching-Wen Chang, David Goodwin, Fred Groves, Steve Hinch, Sarah Nixon, Eric Sheffield, Becky Swearingen, and Cathy Pearman  

Action Items:  
Approve February minutes – Dr. Swearingen moved to approve; Dr. Camp second; approved  

Annice McLean - move from instructor to clinical faculty; ballot vote taken; unanimously voted to move to clinical faculty  

Around the Table: Let's discuss setting aside time at each faculty meeting to share current projects, research, items of interest, updates, or any suggestions you may have. Dr. Swearingen moved to accept; Dr. Camp second; approved. Dr. Sheffield reported Academy of Educational Services now has a website academyforeducationalstudies.org, AES has taken over the Thresholds in Education journal. Dr. Sheffield is almost done with a book proposal and had an article published Radicalizing Community Service Learning. Dr. Nixon reported she has two manuscripts out for review. She is involved in a book chapter with a focus in literacy and education for girls in Nigeria. The perspectives were accepted by a publishing company. Dr. Nixon is also involved in a one-hour independent study with a student from Saudi Arabia. They are working on a project which they are hoping to get published. This project looks at children's literature that reflects Arabs, Muslims, and Arab-Americans and trying to find children picture books that can help educate elementary teachers on their culture and religion so they can use these books in their schools to help dispelled stereotypes. Dr. Hinch has been working on the Study Away curriculum. Dr. Hinch also had a book chapter published called Children of the Calling. Dr. Goodwin reported he co-wrote a grant for $600,000 for three years for elementary science. Dr. Goodwin reported at the Leadership Council meeting it was noted the EDC 345 ranking is low because it is seen as a foundations course. RFT needs to recast this position or else we will not receive this hire. List the position as Multicultural Education/Cultural Foundations. Dr. Swearingen reported she would like to put together a departmental newsletter to go out twice a semester. Do a spotlight on a faculty member. Would place newsletter on RFT website. Dr. Groves reported he has a manuscript in exploring the problems of vocabulary and middle and secondary science textbooks. Trying to improve the MID and MAT programs. Dr. Chang reported working on an article.  

EDT 660 – Dr. Chang reported on new elective course – Digital Age Learning Environment. Dr. Swearingen moved to waive 30-day wait period; Dr. Nixon second; approved. Dr. Camp moved to approve proposal; Dr. Sheffield second; approved.  

MSED-Literacy Program Change – Dr. Camp reported changes in the language. Dr. Swearingen moved to waive 30-day wait period; Dr. Sheffield second; approved. Dr. Groves motioned to approve proposal; Dr. Sheffield second; approved.  

Language for the clinical faculty piece of RFT P&T Guidelines – Dr. Camp presented draft. Discussion ensued regarding language and changes. Dr. Camp will make noted changes. This will be incorporated into RFT P&T guidelines. Dr. Swearingen moved to accept the document as edited pending final review; Dr. Sheffield second; approved.  

Information Items:  
1) There will be a Legacy of Learning event in KC (similar to the one in STL) on March 27th from 6:00 – 8:00 pm Tuesday, April 7th from 9:30 – 12:30 is Education Recruitment Day at the JQH arena. Dr. Smith will have a graduate recruitment table and faculty are welcome to stop by and talk about their programs.  
2) Five ELED and one MID major have committed to a Study-Away in Mexico. 3) COE is preparing a grant to encourage student/faculty exchanges between Monterey and Mexico City. Students will do student teaching four weeks in Monterey, four weeks in Mexico City and the remaining eight weeks in...
Springfield. 4) The grading deadline will be extended this semester. Instead of grades being due at 10:00 a.m. on the Monday following Commencement, they will now be due at 2:00 p.m. 5) In the fall, Candace Fairbairn will no longer be the point person for information on the MoPTA. 6) Update on intersession Study-Away. Crowdfunding after registration closes on March 23. The links below will give you an overview of crowdfunding.

http://www.missouristatefoundation.org/crowdfunding.htm
http://www.missouristatefoundation.org
http://www.missouristatefoundation.org/assets/ApplicationProject20140922REV.pdf
http://www.missouristatecrowdfunding.org/faq/frequently-asked-questions
http://www.missouristatefoundation.org/resource-library/details/4

7) Update on MATL/SETL – Dr. Sheffield reported he has five meetings set up in the Nixa School District. He contacted Julie Williams in West Plains. On April 22nd have a meeting inviting all teachers from the West Plain schools and the feeder schools. Dr. Sheffield will apply for a $2,000 recruitment grant through the Graduate College. 8) EPP needs a new BSED chair. 9) Tuesday, April 28th, CEFS is hosting a poet, Theresa Davis, in Carrington at either 6:30 or 7:00 pm. The topic will be on Ferguson. 10) The Spring Showcase is Saturday, April 11th from 9:00 – 11:30. This is the same day as the spring football game. 11) MSU now offers college specific and first-generation GEP 101 sections. If you are interested, let Dr. Pearman know. Dr. Mike Wood is in charge of First-Year Programs. 12) Public Affairs Conference: You received a flyer listing the plenary sessions which are open to everyone at no charge. 13) The new Director of Admissions is Nechelle Bonds. 14) Please look at the SU/FA schedule. Students enroll March 30th. 15) MSU currently has Blackboard Collaborate and Adobe Connect through next year. Does anyone have to have Adobe Connect? Dr. Camp reported the Distance Education Committee discussed this and Blackboard will do a lot more than we currently pay for at the University. If you are wanting to keep Blackboard and you know of other areas that we currently don’t pay for, please let Dr. Camp know. 16) Twelve million was put back in the MSU budget, but the building renovation money is still in flux. 17) Once the definition for research active is decided, it will be incorporated into the workload policy. 18) Higher Learning Commission will be on campus October 5-6. A new requirement is to send out a student satisfaction survey. Exact date of administration is not known but most likely will be late April. 19) Please send Dr. Pearman the minutes from your program meetings. 20) Please consider using direct deposit for your travel funds. You must sign up for this separately from direct deposit for payroll. 21) In the spirit of recognizing student success, please bring the name of a student or an alumni you feel deserves bragging rights and tell why. We will do this at each faculty meeting. 22) Update from search committees on Literacy and EDT positions – Dr. Swearingen reported Kayla Lewis will be joining the RFT Dept. in the fall. Dr. Chang reported the committee interviewed two candidates and a final decision will be made this afternoon. 23) Don’t forget to sign up for LEADERSHIP COUNCIL on Thursday mornings. It is a great way to keep abreast of what is happening in COE. 24) Dr. Swearingen reminded everyone of Academic Integrity Day on Tuesday, April 21st at 5:30 pm. Students will sign in when they come in and will receive a certificate when they leave. On April 11th MSU is having the second SMSTA conference at Greenwood. The conference starts at 9:30 am, registration is $20.00 which includes lunch. Dr. Jungmann, Superintendent of Springfield Public Schools is the keynote speaker. 25) Dr. Camp reported Taskstream will affect everyone. Program coordinators will need to meet with Dr. Sottile. 26) Dr. Sheffield reported he was contacted by Kate Allt of KY3. She is interested in doing a report about the changes in teacher education and what professors, pre-service, and practicing teacher’s perceptions of those are. She will be on campus on March 26th at 9:30 am. Three students will be interviewed. Anyone who would like to express their concern, please come to the interview. 27) Dr. Sheffield reported the Interdisciplinary Graduate Research Forum will have four MAT students to present on April 25th.
Faculty Senate - Dr. Sheffield reported changing of the PEU to EPP, vote taken, results not announced; vote taken for members of the University of Judicial Committee, results not announced; Fee waiver process is going through some changes to make it easier. Fee waivers will post second week of classes. Dr. Craig did an annual report on the adjunct ratio on tenure track, MSU is getting fewer tenured track faculty. August 8th there will be an all adjunct meeting. Voice nominations were taken for senate officers. Changes to the curricular proposal process will be to make it electronically, deciding what information should be included. Who owns assessment – is it a curricular matter, therefore, owned by faculty or is it an administrative matter. It was the general opinion that assessment is faculty owned. Keri Franklin HLC is now requiring two separate assessments for cross-listed courses where both undergraduate and graduate students are taking the class. 

Grad Program Advisory Com. – Dr. Camp reported meeting cancelled

Graduate Council – Dr. Chang reported deadline is April 20th for thesis. Graduate funding support is due by April 1st.

PEC Diversity – Dr. Nixon reported Collaborative Diversity Conference is March 25 – 27; want students to be able to attend conference for free, this request was denied.

Faculty Handbook – Dr. Goodwin reported nothing new.

Dr. Camp moved to adjourn; Dr. Swearingen second; meeting adjourned at 12:00 pm.