Attendees
Deanne Camp, Ching-Wen Chang, David Goodwin, Fred Groves, Steve Hinch, Steve Jones, Dennis Kear, Sarah Nixon, Cathy Pearman, Eric Sheffield, Becky Swearingen, and Randy Wallace

Action/30-Day Wait Items:

Hearty round of applause for Annice on her promotion to Senior Instructor!

Approve February Minutes – Dr. Camp moved to accept; second; approved

SEC 785 Course Change Proposal – Dr. Groves reported SEC 785 is a one hour course used to complete portfolios which can be completed in SEC 784. This will take SEC 785 out of the program, not out of the catalog. Dr. Kear moved to waive the 30-day wait period; Dr. Swearingen second; approved. Dr. Nixon moved to accept proposal; Dr. Goodwin second; accepted.

Educational Technology Certificate – Dr. Chang presented paperwork to remove the word “specialist” from the certificate title. Dr. Camp suggested it read “Graduate Certificate in Educational Technology”. Motion for a friendly amendment; Dr. Swearingen second; approved. Dr. Swearingen moved to waive 30-day waiting period; Dr. Sheffield second; approved. Dr. Groves motioned to accept Graduate Certificate; Dr. Goodwin second; accepted.

RDG 665 (2 credit hours) – Dr. Nixon developed a new course for middle school, high school, and beyond focused on domestic and global diversity. EDT, MAT, and MSED have a need for a diversity class. The course will be face-to-face with the possibility of being online in the future. Dr. Swearingen moved to waive 30-day waiting period; Dr. Camp second; approved. Dr. Chang moved to accept proposal; Dr. Groves second; accepted.

Informational Items:

Go over Academic Leadership Council notes – 1) *The Heart and the Fist* by Eric Greitens will be the common reader. Mr. Greitens will be brought to campus to speak next fall. 2) Professor Salary Incentive Program – The Advisory committee will meet today, no later than Monday, and recommendations may come out as early as Tuesday. There are three categories: fully funded; partially funded if money available; and apply again. 3) Going to expand Blackboard, with a trial period of a function called “Collaborate” which will cost $100,000+ if purchased. There will be training for new functions in Blackboard. 4) Training sessions for MoPTA start today. Each student will pay $275. A permission form is required if the child’s face is shown in the video. 5) Banner has a wait list option for students to be able to sign up. More information on this will be coming in April. 6) State Authorized Reciprocity Agreement (S.A.R.A.) is an agreement for online degree programs. This will give programs states’ approval to offer the degree in their state.

Faculty needs to prioritize our RFT faculty needs. When a faculty opening comes up, it belongs to the COE as a whole. Now programs that feel they have faculty needs, have to put together a job description and rationale. In the rationale, include what percentage is taught by per course, look at faculty workloads, potential for growth, and enrollment trends. These will be discussed at the all-college meeting in August. The procedure will be as follows; will discuss as a college, break into small groups and the small groups will prioritize the college’s needs, a representative from that group will become a part of another small group to narrow down the list, and then goes to Leadership Council to discuss.
UAPB wants EDC 345 more collaborative. We will need another faculty member to fill this position. Discussion ensued regarding job description. Dr. Sheffield volunteered to take suggestions and rewrite the job description. Dr. Sheffield motioned to vote via email; Dr. Swearingen second; approved.

If anyone is interested in becoming active with MACTE, please let Dr. Pearman know. The Dean would like someone who wants to be actively involved and perhaps even run for a board position or office.

Please look at your summer and fall schedules. Students begin registering on March 31st.

Dr. Sottile has provided information that the definition for “program completer” is anyone who receives a degree and/or certification. This is good news for our MAT program.

We need a student teacher supervisor to finish out the semester with a middle school student in Savannah, MO. Jim Jolliff has completed all visits except one. Dr. Groves grades the TWS and enters it into STEPS. If you have a terminal degree, this will pay $250 plus mileage. If you have a non-terminal degree, it will pay $225 plus mileage. Savannah is in the St. Joseph- Kansas City metropolitan area. Dr. Jones volunteered to go stating he is not interested in the money; she just needs to get finished.

UAPB was promised that EDC345 would be put online. Dr. Nixon will develop and possibly teach the EDC 345 online. They also would like to have an intersession course - a national study-away - one idea would have students make a trip to a “freedom trail” i.e., go to Alabama to study Martin Luther King or a study in the Delta region. Drs. Sheffield, Nixon, and Camp will work on the study-away intercession course.

Dr. Swearingen and Dr. Camp are listed as needing student teachers next fall. Dr. Groves may need help grading MoPTA since he doesn’t have other program faculty with which to share. No one else needs a student teacher.

Dr. Michele Smith and Dr. Pearman will be at the CAEP Conference March 26-28.

Committees

BSED - e-report from Dr. Hinch
MSED – Dr. Nixon reported committee meets Wednesday, March 26th
College Council – Dr. Jones - have not met
COE Budget - e-report was sent - Also, Provost Office will pay $65,000 for the Counselors to Campus. COE will pay $35,000. Funds were approved for MAT advertising in West Plains.
PEC – Dr. Nixon reported there will be an Assessment Day on May 2nd. Name change from PEU/PEC to EPP is moving to Faculty Senate. If anyone is interested, PEU/PEC is looking for a chairperson. If you want to go to the STEM Conference at UPBA on April 23 & 24, let Dr. Pearman know. April 24 & 25 is the Collaborative Diversity Conference. April 25 & 26 is the Women’s Leadership Conference.
FAC – If you would like to request a larger Outlook mailbox, email Pat Day and he will increase the capacity by 50%. Dr. Sheffield requested a new computer.
Faculty Concerns – Dr. Groves reported surveys regarding president and provost are completed and are generally positive.
CGEIP – Dr. Swearingen reported CGEIP is in the process of developing the review process for the new GenEd program working to make it a reflective process rather than a radio button put in numbers process. SMSTA Conference will be April 5th. There will be 20 principals coming in to do mock interviews. If you have students interested, it is $20.00 which includes a box lunch.
Faculty Senate - e-report from Dr. Sheffield
Tenure & Promotion – nothing to report
Grad Program Advisory Com. - e-report from Dr. Groves
Graduate Council - e-report from Dr. Chang
TEA – Dr. Goodwin - have not met, but working to write an article.
PEC Diversity - Dr. Nixon reported April 24 & 25 is the Collaborative Diversity Conference. Dr. Nixon will be presenting.
Faculty Handbook – Dr. Goodwin reported final revisions will go before the next Senate meeting.

Dr. Sheffield reported the degrees will go to Graduate Council screening next week and the following week to Graduate Council, after 30 days will go to Senate.

Meeting adjourned