Reading, Foundations, and Technology
Faculty Meeting
October 17, 2014 Karls 104
10:00 am - 12:00 pm

Attendees:
Deanne Camp, Ching-Wen Chang, David Goodwin, Fred Groves, Steve Hinch, Beth Hurst, Steve Jones, Sarah Nixon, Cathy Pearman, Becky Swearingen, Randy Wallace.
Guest: Dr. James Sottile

Informational Items:

Summer Budget – Dr. Sottile joined the meeting to discuss the breakeven model. RFT has an estimated summer budget of $119,363.98. Dr. Sottile calls it a modified breakeven model which comes to about 2.5% of faculty salary. Would have to wait until enrollments are locked in to know exactly what your salary is. If students drop out of class, then your salary will decrease. It was asked if there were college wide minimums. NO. The higher your salary, the higher the breakeven number will be. The breakeven is for the whole department, not for the individual person. Faculty will not be supplemented for being over their breakeven number. What is the breakeven formula? Student cost x difference of the breakeven x the enrollment. Discussion ensued regarding the summer budget model with questions and ideas being presented. Meeting scheduled on October 31st for more discussion of the summer schedule.

EDT 696 Course Change – Dr. Chang reported instead of creating a new course, changed the verbiage of the course. Use to say “cannot count toward the Educational Technology MSED program”. Changed to “the off-campus cohort can use this course for their elective”. Dr. Camp moved to waive 30-day wait period; Dr. Groves second; approved. Dr. Camp moved to accept course change; Dr. Groves second; approved.

Study Away – meeting next week – no update.
Look at spring schedules.
Send Dr. Pearman minutes from program meetings.
Sign up for Leadership Council
Faculty get together – Possible dates: November 21st or December 5th.
Literacy Search Committee update – Dr. Swearingen – made a cut of candidates who are minimally qualified.

Graduate certificate in diversity – Dr. Camp suggested housing a graduate certificate in diversity. Dr. Nixon reported the Diversity Minor committee is already working on one. Table this issue for now.

Committees:
A. BSED - (e-report)
B. MSED – Dr. Nixon Reported College of Education virtual fair on October 28th from 10:00 am to 2:00 pm which is a recruiting tool. Dr. Camp has signed up for reading.
C. College Council – (e-report)
D. COE Budget – Dr. Wallace – has not met
E. PEC – Dr. Nixon reported Dean Hough discussed the new model for practitioner placements and videotaping of student teachers in schools which schools do not want. There is a movement of removing university supervisors and the person who would be doing the observation of the student teachers would be principals and the classroom teacher. How do we know the principal is going to have the background the student is teaching in? If you have to pay the principal, then how much money do you really save?
F. FAC – (e-report)
G. Faculty Concerns – (e-report)
H. CGEIP – Dr. Swearingen reported finalizing the assessment process.
I. Faculty Senate – Dr. Hurst reported Dr. Goodwin did a wonderful job presenting.
J. Grad Program Advisory Com. – (e-report)
K. PEC Diversity – Dr. Nixon reported doing a book club on *Enrique’s Journey* on Thursdays Oct 23rd and November 6th from 5:00 to 6:00 pm. You can receive a free book from the FCTL.
L. Graduate Council – (e-report)
M. Faculty Handbook – Dr. Goodwin reported he presented on faculty being present and engaged on campus. Enrollment minimums are coming up. The Provost office wants to discuss research active.
N. On October 24th Dr. Pearman will be going to the Provost Retreat on Writing Annual Reviews/Research Active Faculty

Meeting adjourned at 12:00 pm.