Attendees:
Ching-Wen Chang, David Goodwin, Fred Groves, Steve Hinch, Beth Hurst, Steve Jones, Sarah Nixon, Becky Swearingen, Randy Wallace

Action Items:
Approve November Minutes – Dr. Wallace moved to accept; Dr. Chang second; approved

Discuss/Approve Jay Roth with SWRPDC request for Cognitive Coaching Seminar – The Cognitive Coaching Seminar is for teachers, administrators, counselors, and anyone in the school system designed on a clinically supervisory cycle of observation and coaching. Because of the intensity and time required, is there a way to seek credit for attending the seminar through the RFT Department? What makes Cognitive Coaching different is the design. It is about the cognition; the thinking that goes on. The specific purpose is help a person reach their particular goals and to coach them towards their goals. It doesn’t prescribe specific directions in order to obtain their goals. It requires an extreme amount of skillfulness in listening and techniques in order to help that person achieve a goal, reflective learning, or problem solving. This is an ongoing workshop to include four days in fall and four days in spring with a total of 48 contact hours. How many people are interested in this program? Jay indicated not as large as he would like; ten people in fall, seven in spring have signed up. Jay discussed his training and qualifications. The fee for the workshop is $100 a day for eight days. The school district pays for the workshop and the teacher pays for the credit hours. What is the timeline; June is the next workshop. Questions posed were how many credit hours, is there a syllabus, why the RFT Department, why foundations as opposed to counseling, and would this count towards a degree? Faculty would like to have more discussions with Wroy Roworth, Dr. Rick Breault, and Dean Hough, look at syllabus, and get more details.

Informational Items:
Elect College Council representative to serve two year term. Must attend April College Council meeting. Dr. Jones is our current rep and may be re-elected. Dr. Camp volunteered via Dr. Hurst.

We need to elect faculty nominees for CGEIP and FSJC and submit names to College Council by Feb. 10. Dr. Swearingen is on CGEIP through 2015 and Dr. Nixon is on FSJC through 2014. Have to go through four hour training to be on FSJC committee. Dr. Nixon volunteered for another term with FSJC if possible. Dr. Jones volunteered if Dr. Nixon cannot serve another term. Dr. Hinch volunteered for CGEIP.

Elect reps and nominees per Faculty Senate instructions. – moved to 3/21/14 faculty meeting
The need for a B.S. in Educational Studies has again been raised. The new requirements by DESE makes this degree even more necessary than when we discussed it a year or so ago. Dr. Pearman was not in the meeting where this was discussed, but will let faculty know details as she learns them.

Library Science is considering becoming an option for MAT students.

The number of incompletes for COE is high. Remember to give incompletes for the reasons they are intended.

Arkansas has officially approved the MSED-Literacy for Arkansas residents. Dr. Camp worked hard on this project.

Semester replacement for Annice on Recruitment and Marketing Committee. Annice would like to remain on committee, but her class is at same time as the meeting. Need someone to replace her for this semester Tuesdays at 10:00 am. Dr. Groves will finish out the semester for Annice.

Dr. Groves is looking at deleting SEC 785 (1 credit hour) from the MAT program. Students already complete their portfolio in SEC 784. A Minimum of 39 credit hours instead of 40. This will begin Fall 2015.

Committees:
BSED – e-report - Dr. Hinch reported no decision making being made at this time.
MSED – Dr. Nixon – not met
College Council -  Dr. Jones reported the MATL and SETL were examined, slight wording problems, but has passed College Council and the PEC Screening Committee was very favorable. On February 12th, the degrees go up for vote by PEC. Dr. Sheffield will be at the meeting. Faculty are requested to attend to show support.
COE Budget – Dr. Wallace reported a positive response to the Counselors to Campus program. Over 200 students will be visiting campus next week. Committee excited about new software that will help analysis data better, but cost for software is $100,000 a year.
PEC – Dr. Groves reported the MID program change passed.
FAC – Dr. Chang – not met
Faculty Concerns – Dr. Groves reported survey went out
CGEIP – Dr. Swearingen reported they are working on the assessment process for the new GenEd program. A series of brown bag lunches are planned.
Faculty Senate - Dr. Sheffield - Not present
Grad Program Advisory Com. – Dr. Chang - not met
Graduate Council – Dr. Chang – not met
TEA – Dr. Goodwin reported the research has been mostly survey work and interview work. Some discussion about deeper research is going on.
PEC Diversity – Dr. Nixon reported Saturday, February 8th are the Multicultural Scholarship interviews. If you are able to participate next year, she strongly encourages you to do so. Dr. Rachelle Darabi and Dr. Sabrina Brinson have started a diversity faculty mentoring program for new faculty and staff on campus.
Faculty Handbook Committee – Dr. Goodwin reported substantial changes in cleaning up the language and making the faculty handbook more readable. Five chapters are going to Faculty Senate next week.
Dr. Jones motioned to adjourn; Dr. Chang second; meeting adjourned at 11:35 am.