



**Reading, Foundations, and Technology  
Faculty Meeting  
October 16, 2020  
10:00 am – 12:00 pm Zoom**

**Attendees**

Brandon Aigner, Jamie Atkinson, Ching-Wen Chang, Pamela Correll, Stacie Finley, Stephanie Huffman, Steve Jones, Kewman Lee, Kayla Lewis, Annice McLean, Julia Novakowski, Cathy Pearman, Dennis Rudnick, Becky Swearingen, Bari Tinkler

**Absences:**

Sarah Nixon

**Action Items:**

Approve September 18, 2020 Minutes – Dr. Pearman made a motion to accept minutes as written; Dr. Chang second; approved.

Graduate Faculty Status – Dr. Stacie Finley – Survey Monkey vote taken – Graduate Faculty Status granted.

EPPC Voting Member – Dr. Correll reported committee meets third Wednesday of the month. Dr. Pearman nominated Dr. Aigner. Dr. Swearingen nominated Dr. Finley. Survey Monkey vote taken – Dr. Finley has been appointed to EPPC.

Mission and Vision Statement – Dr. Pearman reported changes have been made based on suggests. Survey Monkey vote taken – Mission and Vision Statement has been approved.

**Information Items:**

List of Values – Faculty broke into groups and discussed the list of values. Email Dr. Pearman with any suggestions.

MID Curriculum Proposals – Dr. Huffman reported these changes are to clean up the changes that did not get changed in the undergraduate catalog. Dr. Aigner reported the Math Dept. change is a result of the Math Dept. changing a code/course number. In the courses to be taken in the English Language Arts category - change the “and” to an “or”. Dr. Pearman made motion to waive the 30-day wait period; Dr. Chang second; 30-day wait period waived. Survey Monkey vote taken – MID curriculum proposals have been approved.

Dr. Huffman reported CLSE tried electronic portfolios and it did not work well. Provost Office still requires the binders.

Reminder - please assign Graduate Assistants projects to work on.

Dr. Huffman reported students are feeling more connected and appreciate the Zoom classroom format.

**Committees:**

BSED – (e-report) - Dr. Aigner/Lee/Novakowski

COE Assessment – Dr. Lee - nothing to report.

COE Budget – Dr. Aigner/Lewis reported – have not met.

College Council - Dr. Chang – have not met.

EDC 345 - Dr. Rudnick reported he met with EDC 345 per course faculty to get feedback regarding what is working and what is not. He developed a Blackboard course site for a way to communicate. Will reach out to Dr. Karen Engler and Angie Miller at OTC. Meeting with Travis Marler regarding strengthening the assessment via Taskstream.

Provost Diversity Council – Dr. Rudnick – have not met.

Ed.D. Taskforce – Dr. Jones reported taskforce had a meeting with Dean Hough to discuss developing an Ed.D. The degree is to include all three departments within COE.

EPPC – (e-report) Dr. Correll

EPPC Diversity – Dr. Rudnick reported updating the EPP diversity standards – will send recommendations to the Executive Committee. A subcommittee being formed for a diversity plan.

Faculty Advisory Council – Dr. Lewis - have not met.

Faculty Concerns – Dr. Correll reported process of revising and putting together a survey related to faculty morale to come out after Thanksgiving.

Faculty Senate – Dr. Lewis reported Title 9 changes relating to sexual harassment and sexual discrimination effects how MSU handles those things. Updated faculty handbook to follow this new policy.

Graduate Council (e-report) Chang/Nixon

Graduate Program Advisory – Dr. Chang reported committee did not have anything particular on the agenda. Program coordinators shared experiences and resources.

MSED - Dr. Correll - no report.

Personnel Committee – Dr. Swearingen reported she will be contacting people who are up for reappointment.

Scholarship Committee – Dr. Lee - nothing to report.

SEC 302 – Dr. Novakowski reported spoke with Dr. Tinkler, Dr. Engler, BS.Ed. Committee, Travis Marler to start making changes. Remove the unit plan from this course.

Sustainability Committee – Dr. Novakowski reported creating an individualized major – one student enrolled.

Teacher Ed. Living and Learning – Ms. McLean reported they had a great meeting with the students. Had an outside picnic.

Additional committee reports as needed