



Reading, Foundations, and Technology

Faculty Meeting

11/20/2020

Zoom

Attendees

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

Action Items:

Approve October 16, 2020 Minutes – Dr. Aigner motioned to approve; Dr. Atkinson second; approved.

EDC 150 – Dr. Huffman reported transfer students would like to take EDC 150 concurrently with RDG 474, EDC 350, and SFR 486. Dr. Swearingen made a motion to vote for all three proposals; Dr. Aigner second. Survey Monkey vote taken – curricular proposal changes passed.

Brandon Aigner Professional Graduate Faculty Status – Survey Monkey vote taken – Professional Graduate Faculty Status approved.

Josh Chastain Professional Graduate Faculty Status – Dr. Jones reported Josh is teaching two courses in the MATL/SETL program. Survey Monkey vote taken – Professional Graduate Faculty Status approved.

Information Items:

Graduation – December 11th. Please do not attend due to COVID.

COVID Update – If you travel internationally, make sure you quarantine.

Summer/Fall Schedule – The cap is 25 and hope to stay at 30 students per class. Please check your schedule for day/time/modality.

COE January Meeting – January 22nd, Topics: Update on COVID and COE Mission/Vision

December/January Departmental Meeting – No faculty meeting in December; may have to move the time of January meeting.

Annual Faculty Reviews – Senior faculty three pages by February 8th. Tenured track portfolio due to committee February 1st. Due to Dr. Huffman by March 8th. Dr. Swearingen requested they place their information in digital format for review by the committee. This will keep multiple people from handling the notebooks. Still have to turn in binders.

CIQAPs & EPPC Program Reviews – CIQAPPS are due March 2021

We Value statements – Dr. Pearman reported on the suggestions made by faculty. Discussions ensued regarding what values to include. Survey Monkey vote taken on value statements – passed.

Ed.D. Taskforce – Dr. Jones discussed the preliminary work that has been completed on the Ed.D. Where is the degree going to be housed and who is going to control the degree? The program will be located in CLSE and have a controlling committee. Discussion about how many doctoral programs can come out of MSU for consideration in a given year? Occupational therapy has already proposed an Ed.D. program. If MSU can put forward only one, then we will be looking at July 2022. Dr. Jones discussed the draft of what courses would be involved.

Committees:

BSED – Dr. Novakowski reported Math dept. has students having trouble with EDC 150 where they could only take EDC 150 which is why the curricular proposals have been put through to change to concurrently. BSED is having discussions regarding diversity.

COE Assessment – Dr. Lee reported looking for a chair.

COE Budget – Dr. Lewis reported have not met.

College Council - Dr. Chang reported passed MID proposals.

EDC 345 – Dr. Rudnick reported met with BSED regarding program – received feedback – Provost Diversity Council worked on revisions to faculty handbook. Having conversations regarding a Public Affairs certificate.

Ed.D. Taskforce – See above.

EPPC – (e-report) Dr. Correll

EPPC Diversity – Dr. Rudnick reported revisions to diversity standards.

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

Faculty Concerns – Dr. Correll reported prepared final draft of faculty survey.

Faculty Senate – Dr. Lewis reported will send out minutes.

Graduate Council (e-report) Chang/Nixon

Graduate Program Advisory – Dr. Chang reported committee just shared ideas.

MSED - Dr. Correll reported will meet first week in December.

Personnel Committee – Dr. Swearingen – no report

Scholarship Committee – Dr. Lee – no report

SEC 302 – Dr. Novakowski reported removed unit plan from SEC 302. EPPC is going to vote on removing the experiential log.

Sustainability Committee – Dr. Novakowski reported committee received EAP grant. BOG for the 2021 action plan going to include sustainability into their mission. First student in sustainability which Dr. Novakowski is mentoring.

Teacher Ed. Living and Learning – Ms. McLean reported they had an event last night.

Additional committee reports as needed