



Reading, Foundations, and Technology

February 26, 2021
9:00 am – 11:00 am
Zoom

Attendees

Jamie Atkinson, Ching-Wen Chang, Pamela Correll, Stacie Finley, Stephanie Huffman, Kewman Lee, Annice McLean, Sarah Nixon, Cathy Pearman, Dennis Rudnick, Becky Swearingen

Absences:

Brandon Aigner, Steve Jones, Kayla Lewis, Julia Novakowski

Action Items:

Approve January 22, 2021 Minutes – Ms. McLean moved to accept minutes; Dr. Chang second; minutes approved

Approve Business Education Program – Survey Monkey vote taken – approved

MAT Program Change – Remove Interview - interview questions have been moved into the GradCas application system. Face-to-face interview with the MAT program coordinator is no longer required unless there are questions regarding the student's application. Dr. Pearman moved to waive the 30-day wait period, Dr. Chang second, approved. Survey Monkey vote taken – change approved

Faculty Senate Nominees:

Associate Professor (2 year term) – Dr. Nixon nominated Dr. Lewis – Survey Monkey vote taken – approved

Instructor (1 year term) – Ms. McLean nominated - Survey Monkey vote taken – approved

Information Items:

Classroom cleaning – fall semester – Classrooms will be cleaned thoroughly three times a day.

MAT and College Teaching Graduate Certificate – Dean Tinkler announced at the ALC meeting the MAT online program has been approved by DESE. MSU is doing an advertising campaign regarding the MAT program. College Teaching Graduate Certificate – Dean Masterson is promoting as another component in other professional doctorates.

Spring Enrollment numbers – enrollment numbers are up.

Changes to summer and fall modalities – if you have any changes to your schedule, please let Sally know. Sabbatical leave has been reinstated.

Dr. Lee received an award from AERA for a paper.

Dr. Chang and Ms. McLean recorded a video for the public library.

Facebook – if you have anything to promote on the RFT Facebook page, please let Dr. Huffman know.

Dr. Pearman will be serving as Dean's Fellow.

Committees:

BSED – Dr. Lee reported will share minutes when completed.

COE Assessment – Dr. Lee reported nothing to report.

COE Budget – Dr. Aigner/Lewis - not present to report.

COE Diversity Taskforce – Dr. Nixon reported start thinking about initiatives and programs within COE.

College Council - (e-report) Dr. Chang

EDC 345 – Dr. Rudnick reported met with Dean Tinker, Ximena Uribe-Zarain, and Travis Marler regarding the assessment since Taskforce will no longer be used.

Ed.D. Taskforce – Dr. Jones – not present to report

EPPC – Dr. Finely meeting next week.

EPPC Diversity – Dr. Rudnick reported information gathering for the diversity plan with potential subcommittees.

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

Faculty Concerns – Dr. Correll reported in process of final revisions for survey report.

Faculty Senate – (e-report) Dr. Lewis

Graduate Council (e-report) Chang/Nixon

Graduate Program Advisory – Dr. Correll reported meeting canceled.

MSED - Dr. Correll reported meeting canceled.

Personnel Committee – Dr. Swearingen reported committee would like to explore two items: have faculty who are coming up for reappointment, promotion and tenure submit portfolio in electronic format through SafeAssign and the idea of pay to publish.

Scholarship Committee – Dr. Lee nothing reported.

SEC 302 – Dr. Novakowski – not present to report.

Sustainability Committee – Dr. Novakowski – not present to report.

Teacher Ed. Living and Learning – Dr. Correll reported meeting cancelled.

Additional committee reports as needed