



**Reading, Foundations, and Technology**

April 26, 2019

10:00 am – 12:00 pm

Hill 339

**Attendees**

Jamie Atkinson, Ching-Wen Chang, David Goodwin, Steve Hinch, Stephanie Huffman, Alex Jean-Charles, Steve Jones, Kewman Lee, Kayla Lewis, Annice McLean, Sarah Nixon, Cathy Pearman, Tuesda Roberts, Emmett Sawyer

**Absences:**

Pamela Correll, Beth Hurst, Becky Swearingen, Kimberly Stormer, Jane Ward

**Guest:**

Jill Patterson, Title IX Coordinator

**Action Item:**

Dr. Atkinson moved to approve minutes; Dr. Lewis second; minutes approved. Faculty Senate representative – Dr. Chang nominated Dr. Lewis – Vote of acclimation; Dr. Lewis was voted as Faculty Senate representative.

**Information Items:**

Ms. Patterson reported the purpose of Title IX and gave examples in which faculty or staff should report an incident. An important reminder, faculty has the same obligations to take care of students when they are off campus completing their internships or student teaching from a Title IX perspective as they do when they are on campus.

Changes to graduate catalog- MATL/SETL degrees – Dr. Jones reported he reviewed the grad catalog and the process to get into the program is too complicated. Would like to simplify the language and admission requirements. No change to the degree itself. EDC 704/SFR 895 have two prerequisites that need to be removed because it prohibits the students to register for EDC 703. Remove the prerequisite from EDC 704/SFR 895.

Literacy Search – Dr. Sawyer reported RFT needs to move forward with hiring a literacy person due to high enrollments in the program.

Digital Measures – Dr. Sawyer reported please make sure all of your information is up-to-date. Include any awards you receive, publications, and if your students have publications. This information is used for the annual report.

Data Collection & Reports – CIQAPP – Dr. Sawyer handed out an addendum to make faculty aware of issues under discussion regarding the CIQAPP. GPAC – minutes need to be sent to Travis Marler. There is an archive file the data will be in. MSU has to continue to collect evidence.

Graduate Assistant Allocations – RFT Graduate Assistant will work with Dr. Goodwin, but is also available for research projects.

Four-Day School Week – Dr. Sawyer reported there may be ways for you to interject your graduate certificate or degree into the school. They typically are off on Monday. RFT could offer something for the teachers for professional development.

The MOU for dual credit between Nixa Schools and MSU has been signed. The course ELE 302 was a better fit than EDC 249 course.

Dr. Sawyer reported if you are on a board representing MSU, those reports need to be sent COE.

Important dates:

**May 17, 2019**

COE Graduation Reception – 10:30 – 11:30 am, PSU Ballroom

COE Commencement - 1:00 pm – JQH Arena

**August 16, 2019**

College Meeting – 8:00 – 11:00 am

University Plaza Hotel

**May 2, 2020**

The 27<sup>th</sup> Annual Frank Einhellig Graduate Interdisciplinary Forum

Dr. Tuesda Roberts is leaving MSU for Emerson College in Boston. RFT would like to give her a big thanks for the work she completed with the key assessment in EDC 345.

**Committees:**

BSED – No report.

COE Assessment – No report.

COE Budget – Dr. Pearman reported in the executive budget committee – by May 8<sup>th</sup> MSU should know what amount of money will be coming to MSU. Hopeful for 1.9% raises in the fall.

College Council – No report.

EPPC – No report.

EPPC Diversity- No report.

FAC – (e-report)

Faculty Concerns – No report.

Faculty Senate – (e-report)

Graduate Council – (e-report)

Grad Program Advisory Cmte. – No report.

MSED – No report.

Personnel Committee – No report.

Scholarship Committee – No report.

Teacher Ed. Living and learning – No report.

Additional committee reports as needed