



## **Reading, Foundations, and Technology**

September 18, 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, Sarah Nixon, Julia Novakowski, Cathy Pearman, Dennis Rudnick, Becky Swearingen

### **Action Items:**

Approve August 11, 2020 minutes - Dr. Swearingen moved to approve; Dr. Atkinson second; approved.

RFT Mission Statement – Dr. Pearman reported the committee consisted of Drs. Atkinson, Finley, Rudnick, and Swearingen and Ms. McLean. The committee looked at sister institutions with higher diversity, larger programs, and pulled out language they liked. What is the purpose of the new mission statement for RFT? What is RFT's overall mission and what does RFT value? Discussions ensued regarding terminology. Dr. Pearman will take into consideration all the suggestions and input and complete a rewrite.

Faculty Advisory Council – Three faculty terms ending Atkinson, Correll & Nixon (2 yr. term) – Dr. Atkinson and Dr. Nixon would like to continue. Dr. Correll will not be continuing. Dr. Pearman nominated Dr. Aigner. Dr. Finley volunteered. Survey Monkey sent out for a vote. Dr. Finley has been approved to replace Dr. Correll on the committee.

Budget Committee – Dr. Jones (2 yr. term) – Dr. Jones reported he would like to continue.

Assessment – Dr. Lee (2 yr. term) - Dr. Lee reported he would like to continue.

Personnel Committee – Dr. Swearingen is replacing Dr. Jones.

BSED – Dr. Aigner, Dr. Novakowski, Dr. Lee

Research Graduate Faculty Status – Stephanie Huffman – Teaching EDC 786 – vote taken - approved

Professional Graduate Faculty Status – Michael Bannen – Dr. Jones reported Dr. Bannen is teaching in the MATL/SETL program in Kansas City - vote taken - approved

Professional Graduate Faculty Status – Stacy Rice – teaching a course in the college teaching certificate – vote taken - approved

### **Information Items:**

COVID Reporting – Dr. Huffman thanked everyone for reporting COVID cases within your classes.

College Teaching Graduate Certificate – Dr. Pearman reported Occupational Therapy is putting together a doctoral program. RFT approved to work with the other program.

Professional Travel Policy – The Dean and Dept. Heads have made an amendment to the travel policy - \$300.00 will be given to the faculty that are on the tenure and promotion process. This is for virtual conferences only.

English Education Proposal – Dr. Huffman spoke with Dr. Lewis regarding English Ed creating their own classes to replace RDG 474/574 and put through the curricular proposal. There is a meeting on October 15<sup>th</sup> to find some common ground.

Business Education (Middle & Secondary) – Dr. Huffman reported the Business Ed program was discontinued in 2013-2014 with only 12 students. Prior to that it was the largest secondary education program at MSU. The program died because the professor in charge retired. Dr. Huffman spoke with Dean Hough and Dr. Craig. They are both in support of hosting this in the RFT Dept. Possible start date is in 2022. Dr. Huffman spoke with COB Dean Meinert who was supportive. Dean Meinert was

concerned how this would affect COB accreditation. He is checking on into that. Core classes would come out of COB. Dr. Huffman will be moving forward with this.

Dr. Huffman reported she may try to develop a master's degree in Library Science.

Summer Research Grant – Dr. Novakowski reported she submitted her final report. In May she submitted a proposal to the Dean's Office. You will receive funding to work on your research. When proposal finished, you will receive the final payment.

Program review – CIQAPPs are to be updated by February 26, 2021. Faculty members please assist with gathering data for the program coordinator.

Graduate College – has requested program cost updates. Please send your updated information.

MID level – Dr. Aigner is cleaning up the MID program.

MAT program – Letters of recommendation being removed as a requirement.

### **Committees:**

BSED - Dr. Lee reported have not met.

COE Assessment - Dr. Lee reported have not met.

COE Budget – Dr. Pearman reported have not met.

College Council – e-report

Continuous Improvement – Dr. Novakowski reported the committee is looking at how practicums are taking place.

EDC 345 - Dr. Rudnick reported met with Dr. Tinkler – will meet next week with the per course faculty.

Looking at what has been done in the past and will make some recommendations for the future. Dr. Rudnick will meet with Dr. Engler. It was mentioned the community service piece was an important piece of this course. Dr. Rudnick will look into this.

EPPC – Dr. Correll reported fall placements are moving forward. Only eleven student teachers requested virtual. No curricular changes.

EPPC Diversity – Dr. Nixon reported talked about membership and mission. There was a transfer scholarship for education majors. Last year this was removed from their committee and they are trying to figure out where it went and what is going to happen with that scholarship.

Faculty Advisory Council - Dr. Lewis reported has not met.

Faculty Concerns - Dr. Correll reported goal of the committee is to develop and distribute a survey about faculty morale across campus.

Faculty Senate – e-report

Graduate Council - e-report

Graduate Program Advisory - Dr. Lewis reported committee talked about recruitment.

MSED – Dr. Correll reported have not met.

Personnel Committee – Dr. Jones reported have not met.

Scholarship Committee – Dr. Lee reported had one scholarship application for elementary education.

SEC 302 - Dr. Novakowski reported will be meeting with BSED regarding SEC 302.

Sustainability Academic Subcommittee – Dr. Novakowski reported developing an individualized major in sustainability.

Teacher Ed. Living and Learning - Dr. Correll reported the living/learning spaces are full with about 45 residents. Welcome back social went well. In the process of planning a get together with students, deans, and faculty.

Additional committee reports as needed