



Reading, Foundations, and Technology

February 23, 2018
Glen Isle 106
10:00 am – 12:00 pm

Attendees

Deanne Camp, Ching-Wen Chang, Pamela Correll, Steve Hinch, Steve Jones, Kayla Lewis, Annice McLean, Cathy Pearman, Tuesda Roberts, Emmett Sawyer, Becky Swearingen

Absences:

David Goodwin, Alex Jean-Charles, Beth Hurst, Sarah Nixon, Kimberly Stormer

Action Items:

Approve January 26, 2018 minutes: Dr. Chang moved to approve; Dr. Swearingen second; approved.

Faculty Senate Elections:

Representative for College Council – Dr. Swearingen nominated Dr. Correll.

Representative for Graduate Council – Dr. Chang volunteered.

Representative for Educator Preparation Provider Council – Dr. Swearingen nominated Dr. Roberts.

Vote taken and representatives approved.

Nominee to Faculty Senate from rank Professor – No nominee

Nominee to Faculty Senate from rank Assist. Professor – Dr. Correll

Nominee to Faculty Senate from rank Instructor – Ms. McLean

Nominee to Faculty Senate from rank Clinical Faculty – No nominee

Vote taken and nominations approved.

Information Items:

One Missouri Initiative – Dr. Sawyer reported the One Missouri Initiative is expanding into the Kansas City area. In March the associate deans and department heads are meeting with Lee Summit School. New leadership in St. Louis may be moving away from MSU. MSU will try to build the St. Louis area back up again.

Ozarks Teaching Corp/Hispanic Outreach Initiative – Dr. Sawyer reported Daisy Collins and Judith Martinez are involved in recruiting more Hispanic students to go back to rural areas to teach.

Hainan Normal University 3 + 1 +1 Initiative – Dr. Pearman reported it simply means that when a group of Chinese students come to MSU, they will have three years of undergrad from their country; +1 would be their last year of undergrad; +1 they complete their master's degree. They have special permission for these students to start taking graduate courses the first +1 year (senior year), grad courses the second year, and they receive their master's degree in two years from MSU. Putting together an EDT degree in our department. RFT should get the bulk of the students. There is no indication of how many students this would generate.

Possible changes to P&T Guidelines – Dr. Jones reported there is some clarifying language that RFT could add so that everybody knows what the policies are. In the first major section simply add the word “Reappointment” to Department (Reappointment), Promotion and Tenure Procedures. Another change is an introductory statement to be added. Some changes under Scholarship and Service. First change – Reappointment added to wording in title – vote taken, change approved. Second change – add introductory paragraph and change Promotion & Tenure to Reappointment, Promotion & Tenure throughout document – Dr. Hinch moved to accept the introductory paragraph with the mentioned changes; Dr. Pearman second, approved.

Dr. Lewis reported Dr. Sawyer and she are meeting with Dean Hough on Monday and with Julie Masterson on Wednesday for preliminary plans for the graduate certificate in dyslexia. Will bring to faculty for feedback.

CAEP updates - Dr. Sawyer reported all five standard reports have been submitted. The writing team will review.

Update on Foundations search – Dr. Jones reported the committee has decided to bring three candidates to campus. Dr. Jones in the process of arranging times – tentatively the third week of March. There have been conversations that if we like two people from this pool, can we hire two; one for Dr. Sheffield’s position and one for Dr. Hinch’s position. This request was denied. MSU wants the candidates to apply again for Dr. Hinch’s position.

Update on Literacy search – Dr. Swearingen reported there are candidates; March 8st is the closing date.

Update on Dept. Head search/select new committee members – Does RFT want the requirement of three years of public school teaching experience to remain? RFT wants to keep the requirement. Recommendations for new committee members: Dr. Satterfield continue as chair; if you are interested in serving on the committee; please email Dr. Sawyer. Can change committee members and change date of first consideration.

Faculty/staff/student achievements – Dr. Lewis reported Kappa Delta Pi went to Weaver school to volunteer for Title One.

Committees:

BSED – (e-report)

COE Assessment – Dr. Lewis reported did not meet.

COE Budget – Dr. Jones reported did not meet; will meet April 27th.

College Council – No report.

EPPC – (e-report)

EPPC Diversity – No report.

FAC – No report.

Faculty Benefits – (e-report)

Faculty Concerns – No report.

Faculty Senate – (e-report)

Graduate Council – No report.

Grad Program Advisory Cmte. – No report.

Library - No report.

MSED – No report.

Personnel Committee – See above.

Additional committee reports as needed