



Missouri State
UNIVERSITY

Reading, Foundations, and Technology

RFT Faculty Meeting

August 17, 2018

Hill Hall 200

1:00 – 3:00 pm

Attendees:

Jamie Atkinson, Ching-Wen Chang, Pamela Correll, Alex Jean-Charles, David Goodwin, Beth Hurst, Steve Jones, Kewman Lee, Kayla Lewis, Annice McLean, Sarah Nixon, Cathy Pearman, Tuesda Roberts, Emmett Sawyer, Kimberly Stormer, Becky Swearingen

Guests:

Dean Hough and Dr. James Satterfield

Dr. Sawyer welcomed new faculty – Jamie Atkinson and Kewman Lee. Dr. Atkinson will be the MAT Program Coordinator. Dr. Sawyer also welcomed Dr. Goodwin back to campus!

Action Items:

Approve May 11 & 18, 2018 Minutes – Dr. Swearingen motioned to approve, Dr. Chang second; approved.

Curriculum Proposal EDC 345 – Dr. Roberts reported RFT reviewed the EDC 345 proposal last spring. Purpose of changes is to add prerequisites so students enter the class with some knowledge in order to be successful with the assessment, the changes would not meet with disruptions to the advising process or other departments. Prerequisites and co-prerequisites to add are: EDC 150 or SEC 302 or CFD 260 or ELE 302 or KIN 200 or MUS 200; or concurrent enrollment. Dr. Swearingen moved to accept, Dr. Pearman second, changes approved.

Change Program Proposal EDT – Dr. Chang reported EDT graduate certificate currently requires 17 credit hours. The proposal is to remove the electives and keep the four required EDT courses which will make the certificate 12 credit hours. Dr. Swearingen moved to accept; Dr. Pearman second; changes approved.

Emeritus Status for Deanne Camp – secret ballot taken – results: 14 yes; 1 abstain

Committee Replacements or Renewed

Faculty Advisory Council – Pamela Correll and Jamie Atkinson volunteered

Budget Committee – Steve Jones

Assessment Committee – Tuesda Roberts

Recruitment Committee – Alex Jean-Charles

University Hearing Committee – No nominee

Graduate Faculty Status – Jamie Atkinson & Kewman Lee – discussion ensued – approved recommendation for provisional graduate faculty status.

Professional Graduate Faculty Status – Julie Schaefer (RDG 780) – 10 yes; 1 abstain

Graduate Faculty Status Ad Hoc Committee – David Goodwin, Kayla Lewis, and Ching-Wen Chang

The Dept. Head search committee needs to get started again. Dr. Sawyer will not be here for a third term.

Information Items:

RFT connect with Greenwood & Agency for Teaching, Leading, & Learning - Dr. Sawyer reported Dr. Janice Duncan would like faculty to come over and work with them. Russ Brock is wanting to connect with RFT. The dyslexia certificate flyer is being mailed to teachers that completed the dyslexia training through the ATLL Department. Flyers are also being sent to superintendents and principals.

Taskstream demonstration of reports – All RFT programs use Taskstream. Does anyone want a demonstration on how to generate reports? Dr. Sawyer will set up a training with Travis.

Digital Measures – Get your information up-to-date. This information is used for annual reviews and faculty workload report.

Graduate Certificate Programs – Dr. Sawyer reported we need to market the certificates we have and possibly develop new ones.

Continuous Improvement Quality Assurance Program Plan – Dr. Sawyer presented the information for the MAT program. All programs will complete the CIQAPP report.

Dean Hough and Dr. Satterfield joined the meeting. Dean Hough reported he spoke with President Smart and Provost Einhellig and they will not approve a third year interim appointment for Dr. Sawyer. Provost Einhellig believes in casting a broader net for applicants. Provost Einhellig also offered University funds to hire a private firm to do the search. Prefer someone who can be hired with tenure; full or associate professor. Discussion ensued regarding the department head search.

Anticipated travel requests are due October 1, 2018. – RFT still has the \$500.00 per faculty member and the Dean's Office has an additional \$400.00 that faculty can request.

Faculty/Student Awards – Please report to Dr. Sawyer for him to bring to Leadership Council.

RFT needs to start thinking about putting forward a proposal for a doctorate that has a foundational core and then have an elective piece that can go into literacy, technology, etc.

Review of Assessment Plan - Continuous Improvement Monthly Topics – Dr. Sawyer presented a PowerPoint on the MAT Program. Dr. Sawyer will meet individually with program coordinators to discuss. Program coordinators would like to have access and learn how to pull information from Bear Intelligence/Argos.

September	Application Process
October	Admissions
November	Program Rigor
January	Program Completion and Graduation Rates
February	Licensure and Certification
March	Employment and Impact

Committees (have not met)

BSED	Hinch/Stormer
COE Assessment	Lewis/Jean-Charles
COE Budget	Jones/Pearman
College Council	Correll
EPPC	Stormer
EPPC Diversity	Nixon
FAC	Lewis/Pearman/Swearingen
Faculty Benefits	Goodwin
Faculty Senate	Lewis
Graduate Council	Chang
Graduate Program Advisory	Goodwin/Chang/Jones/Lewis
MSED	Nixon
Personnel Committee	Jones
Scholarship Committee	Stormer
Teacher Ed. Living and Learning	Stormer/Correll
Additional committee reports as needed	