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

January 26, 2018

Glen Isle 106

10:00 am – 12:00 pm

### **Attendees:**

Deanne Camp, Ching-Wen Chang, Pamela Correll, Steve Hinch, Alex Jean-Charles, Steve Jones, Kayla Lewis, Annice McLean, Sarah Nixon, Cathy Pearman, Tuesda Roberts, Emmett Sawyer, Kimberly Stormer, Becky Swearingen

### **Absences:**

David Goodwin, Beth Hurst

### **Guest:**

James Sottile

### **Action:**

Approve November 17, 2017 Minutes – Dr. Swearingen motioned to approve; Dr. Camp second; approved.

EDC 150 Description Change – Dr. Jones moved to accept, Dr. Chang second; accepted.

Two nominees to serve on Faculty-Senate Judicial Commission (two-year term) – Dr. Swearingen volunteered.

Nominees for CGEIP to replace Tami Arthaud – (two-year term) Dr. Swearingen nominated Dr. Correll.

### **Information Items:**

CAEP Update – Faculty Information – Dr. Sottile reported CAEP has a system called AIMS and every course COE offers has to be loaded into the AIMS system. The state of Missouri sends to CAEP a list of all of our programs. If the program leads to certification, then CAEP is going to review the program. Programs that do not specifically lead to certification, CAEP may randomly ask for the data for those programs. Faculty please enter your data into Academic, Government, Military and Professional Positions category. Any work you do in a public school or related to public schools, enter into this category. You can run your vitae in Digital Measures to see what is missing. The MAT program is an initial certification program. An initial certification program is a program that leads to certification for the first time for students.

Update on Department Head Search – Dr. Roberts reported RFT has two campus interviews scheduled for February 5<sup>th</sup> and February 7<sup>th</sup>.

Update on Foundations Search – Dr. Jones reported the committee will be reviewing applicants.

Accreditation Updates – Program Coordinators – No report

Annual Review/ Tenure and Promotion – Have binders to Dr. Sawyer by February 5<sup>th</sup>. Binders will be in Sally's office with a sign-out sheet. Discussion ensued regarding the organization of binders.

Hill Hall Priority Rooms/Office Assignments – Dr. Sawyer reported RFT has priority rooms 200 and 201 in Hill Hall. RFT priority rooms have to be scheduled at maximum level or we will lose the room. These two rooms will have tables and chairs. The three dept. heads met to look at the office space available in Hill Hall. CEFS is four offices short and RFT is two offices short.

Faculty/staff/student achievements – Please be mindful of any achievements to put forward.

Graduate Assistants/Teaching Assistants – Dr. Sawyer reported if RFT does not keep the graduate assistant busy, the department will lose the graduate assistant position. Make sure to use the GA for research projects.

Budget – Dr. Sawyer reported a 10% cut from the Governor. Legislators are starting to balk on some of these cuts. Program Support fund is no longer available. Budget Committee discussed the Faculty Advisory Councils' recommendations. Dr. Jones reported if MSU has a 10% cut, COE may cut the dean's travel funds, research funds, and start-up funds. Will not have to cancel any searches. Two staff positions maybe cut from COE and 30 staff cuts across the university.

Per Course Faculty – Dean Hough has asked that new per course faculty be interviewed before being hired.

Golden Thread – Dr. Sawyer reported Mr. Pete Herschend is trying to develop an assessment to give to high school students to find out if they have the aptitude to be a teacher. There is going to be some meetings on this next week.

Public Affairs Fall Conference – Need panelists names by Feb. 19. The conference will be moved to the fall.

Transfer VIP Day – February 23, 2018 – If interested in attending, contact Juli Panza.

Haiti Study Away – Dr. Sawyer spoke with Lora Hobbs. This is an English immersion program. Students will work with Haitian and American teachers. This is medical, but they have the educational experience too as they work in a school.

Dr. Lewis is working on a dyslexia certificate with Dr. Julie Masterson.

It is with great sadness to report Dr. Camp will be retiring August 2018 and Dr. Hinch will retiring January 2019.

#### **Committees:**

BSED – (e-report)

COE Assessment – No report.

COE Budget – Earlier discussion.

College Council - (e-report)

EPPC – (e-report) Dr. Sawyer had a question regarding the draft organizational chart from the EPPC. The programs are currently listed above the departments; the programs should be under the departments.

EPPC Diversity - (e-report)

FAC – (e-report)

Faculty Benefits – No report.

Faculty Concerns – (e-report)

Faculty Senate – (e-report)

Graduate Council – (e-report)

Grad Program Advisory Cmte. – No report.

Library - Send requests to Dr. Chang.

MSED – Dr. Nixon reported if we are going to put dispositions in the advanced programs, does it make sense to use the same dispositions for the undergraduate programs. The biggest problem is who is going to do assess the disposition. The idea was tossed around that maybe MSED needs to develop a very short list of dispositions for students in advanced programs that could be assessed.

Personnel Committee – Dr. Jones reported

Additional committee reports as needed

#### **Important Dates:**

COE Graduation Reception: May 18, 2018 - 2:30 – 3:30 pm PSU Ballroom

COE Spring Commencement: May 18, 2018 - 5:00 pm JQH

Meeting Adjourned at 11:55 am