



Reading, Foundations, and Technology

May 11, 2018

Glen Isle 104

9:00 – 11:00 am

Attendees

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

Absences:

David Goodwin, Steve Hinch

Action:

Approve March 23, 2018 Minutes – Dr. Swearingen moved; Dr. Camp seconded; minutes approved.

Revision of P&T Guidelines – Subgroups' Report –

Service – Dr. Swearingen reported the subgroup reorganized and put things in a more logical sequence.

Added “Regularly attending meetings” and “disseminating the information obtained from committee meetings, emails, and reports to appropriate audiences (e.g., RFT faculty, COE faculty) in a timely manner”. Question was raised what is “regularly” – changed to “attending scheduled meetings”. A potential list for artifacts was added. To document service on a committee, ask chair of the committee for an email thanking you for your service. Dr. Hurst motioned to accept changes; Dr. Nixon seconded; motion passed to accept changes to service.

Scholarship – Section A-1 - Does RFT want a minimum of 10 pages for the original manuscript – RFT voted no page limit added to guidelines. Section A-4 – remove “NCATE Folio or Professional Organization Folio”. Section B-1 – “state” removed. Section B-3 - Six votes to keep “primary”; five votes to remove “primary”. “Primary” will remain in B-3. Section B-6 – “regional” removed; suggestion of “students being the sole author” not added. Section C-1 – “regional” removed. Section C-2; “national removed and the suggestion of “students being the sole author” not added. Section C-9 – remove “faculty” and add “mentored by faculty members that result in national, regional or state peer-reviewed conference presentations”. Section C-11 changed to “Manuscripts under review”. Dr. Hurst motioned to accept changes; Dr. Lewis seconded; Dr. Jones opposed – should have a 30-day review; motion passed to accept changes to scholarship. Discussion ensued. No one made a motion to reconsidered service and scholarship changes as a draft with a 30-day wait period.

Teaching – The first paragraph is just cleaning up the language and making it more specific. Paragraphs “For Tenure”, For Promotion to Associate Professor” and “For Promotion to Professor” – needed alignment with the faculty handbook – added the wording to each paragraph “In addition to meeting educational objectives for teaching identified in the Faculty Handbook 1.1.3.1, General Criteria 3.2.3, Teaching Criteria 3.2.3.1, and Faculty Evaluation of Teaching 4.2.1; the faculty member should provide documentation of having”. Took items from the faculty handbook and plugged them into the matrix.

Required Criteria – 1. Added “based on university course evaluations”. 2. Added “applicable standards”. Changed 12 to read - Effective use of resources, coursework, and instructional strategies in the classroom that are explicitly related to issues of diversity, cultural competence/proficiency, and/or equity

Due to time – remaining *Teaching* proposed revisions moved to May 18th faculty meeting.

Information Items:

EDC 345

EDT Program Change

Hill Hall move – Have your office packed by August 1st. Index cards and office numbers are available in Denise's or Sally's office. If you need boxes, contact Rose Lee.

Information Items: EDC 345 and EDT Program Change moved to the May 18th faculty meeting - 9:00 to 11:00 am

Committees: (No committee reports given.)

BSED (e-report)	Hinch/Stormer
COE Assessment	Lewis/Jean-Charles
COE Budget	Jones/Pearman
College Council (e-report)	Chang
EPPC (e-report)	Stormer
EPPC Diversity	Nixon
FAC (e-report)	Lewis/Pearman/Swearingen/McLean
Faculty Benefits	Goodwin (Stormer)
Faculty Concerns	Chang
Faculty Senate (e-report)	Lewis
Graduate Council	Goodwin (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	

Meeting adjourned: 11:30