



Reading, Foundations, and Technology

September 22, 2017

Glen Isle 113

1:00 - 3:00 pm

Attendees

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

Absences: Sarah Nixon

Action:

Approve August 18, 2017 Minutes – Dr. Sawyer has some changes to the minutes regarding the science courses through the MAT program. SEC 683 and SEC 684 course numbers should have been SEC 783 and SEC 784; correction made. Also the sentence “this requires RFT to develop an accelerated version of the MAT for just the science students” is not accurate. Sentence removed from minutes. Dr. Stormer moved to approve; Dr. Chang second; approved.

Approve COE College Council Rules and Regulations – Dr. Chang reported RFT approved this last spring.

Nominate student for COE College Council (Deadline: Sept 29) Dr. Chang reported we need two undergraduate student representatives. Dr. Chang will send the requirements. Dr. Stormer will give two names.

BSED-Secondary Education Oversight Committee – Adding Member to Committee – Dr. Hinch reported the chair wants to look at the BSED charge. Membership includes two RFT members, needs to be faculty teaching in the BSED programs. Technically, Dr. Stormer does not meet the requirements. Make necessary changes to keep middle school involved. An ad hoc committee has been set up that Dr. Hinch and Dr. Stormer are on. Dr. Hinch and Dr. Stormer will develop a statement to send out to RFT for review. Deadline, October 9th.

Honorary Doctorate – Does anyone have someone to nominate – Stephen Kleinsmith, Nixa Superintendent was nominated.

Information Items:

Searches - Foundations – Dr. Jones reported members of the committee are Drs. Jean-Charles, Chang, Goodwin, and Pearman. Dr. Jones handed out a job description for review.

Department Head search – Dr. Sawyer reported we need a chair for the search committee by Sept. 27th.

Updates from programs on CAEP: Questions? Information? How are you organizing for CAEP? Dr. Sawyer met with the program coordinators and discussed CAEP. Will meet again in a couple of weeks to stay on top of the process.

In the spirit of recognizing student success, please bring the name of a student or an alumni you feel deserves bragging rights...and tell why. We will do this at each faculty meeting.

Dr. Lewis was the FCTL teaching award winner and was invited to present at the showcase. Dr. Chang and Ms. McLean presented at the showcase through the peer review process. Drs. Correll, Lewis, and Hurst completed a research study with one of our students that resulted in publication in the *Missouri Reader*. Literacy faculty are invited to participate in a grant with the English Department.

Don't forget to sign up for LEADERSHIP COUNCIL on Thursday mornings, 9:00 to 10:30. It is a great way to keep in touch with what is happening in COE.

Update: "One Missouri" Rural Teaching Academy: Creating School/University/Community Partnerships to Support Underrepresented/Underserved Students throughout the Rural Ozarks (Proposal by COE) – Dr. Sawyer reported this is geared toward rural students, but looking at an urban component. How are we prepared to teach them and meet their needs?

Travel Policy for RFT (Handout: CEFS Travel Policy and Forms) – Dr. Sawyer reported he could rent a car from Enterprise cheaper than driving his own car and turning in mileage. Does RFT need to come up with a travel policy? Dr. Sawyer will edit policy that is in place and send out to faculty for comments.

Notes on Action Plan for 2017-2018 – Decease hours in undergraduate programs

How programs are going to be evaluated through student data:

- *Students who inquire about our programs and then do not enroll
- *Students applied to program and were admitted
- *Quality of students admitted to RFT programs – ACT scores – middle school program
- *Program Completers/Certification/Licensure
- *Track employment and performance on the job
- *Students teaching in area – students tend to teach within 30 miles from where they were raised.
- *Rigor—MoGEA, MoPTA, MOCA – how to measure rigor

Missouri's First Year Teacher Survey 2016-17 (Handout) – Looks like the teacher education programs across the state are doing well.

MU article (Handout) – MU enrollment is down to 20,000. The students are not coming to MSU; where are these students going?

Special education diversity handout – if we continue to support our students' understanding and knowledge of diversity in the schools, we will keep receiving good responses from students. This also may be a reflection of EDC 345.

Mentor Leadership Seminar – Dr. Sawyer feels this is a wonderful piece added to the university.

Committees:

BSED – (e-report)

COE Assessment – No report.

COE Budget – Dr. Jones reported have not met.

College Council - (e-report)

EPPC – (e-report) Dr. Stormer reported the committee discussed the AAT agreement; not going to be able to change it. Set up procedures to stop this from happening again.

EPPC Diversity - (e-report)

FAC – Dr. Swearingen will forward minutes when received.

Faculty Benefits – Dr. Goodwin reported have not met.

Faculty Concerns – (e-report)

Faculty Senate – (e-report)

Graduate Council – Dr. Goodwin reported three minute thesis was highlighted by Julie Masterson and we need to get involved in that. Graduate enrollment is up. Jerry Masterson has returned from South America trying to build graduate partnerships there. Dr. Masterson is excited about new admission software.

Grad Program Advisory Cmte. – (e-report)

Library - Dr. Chang reported send requests to her.

MSED – (e-report)

Personnel Committee – Dr. Jones reported committee will meet to clarify exactly what it is that we want in the notebook and communicate that to faculty going up for promotion. Dr. Roberts developed a matrix

with three columns department notebook, provost notebook and then notes. She will send matrix to Dr. Jones for the P&T Committee to review. Also need to develop consistency throughout the mentors. Ad Hoc Faculty Senate Committee on Personnel Hiring Trends – Dr. Swearingen – looking at the relationship between the number of ranked and unranked faculty. A report will be made to the senate in November.

Additional committee reports as needed

Important Dates:

- A. Majors Fair: Wednesday, September 27, 9 am – 3:00 pm, PSU Ballroom
- B. Fall Showcase: Saturday, October 7, 9 am – 4:00 pm, PSU
- C. MSTA College Fair for high school students: November 8, 8:00 – 10:00 am, Columbia, MO
- D. Homecoming Events
 - a. One-Room Schoolhouse Scholarship Event: Friday, October 27, 1:45 pm
 - b. COE tent at Bearfest Village: Saturday, October 28, 11:00 am – 1:30 pm (Famous Dave's)

Dr. Camp motioned to adjourn; Dr. Chang second; meeting adjourned at 2:15 pm.