



Reading, Foundations, and Technology

March 18, 2016

PUMM 101

Attendees: Ching-Wen Chang, Deanne Camp, David Goodwin, Fred Groves, Steve Hinch, Beth Hurst, Alex Jean-Charles, Steve Jones, Kayla Lewis, Annice McLean, Sara Nixon, Emmett Sawyer, Eric Sheffield, Becky Swearingen

Action: Approve February 26, 2016 Minutes – Dr. Swearingen moved to approve; approved

Information Items:

EDT 365 Course Change – Dr. Chang reported Early Childhood changed their program and students are no longer required to take ELE 302 and that course is an EDT 365 prerequisite. If RFT does not make changes, their students will not be able to take EDT 365. Dr. Chang spoke with Judy Pickering and Juli Panza to receive a course number that their students take early on which is CFD 260. After their freshman year, they can take the EDT 365 course. Dr. Groves moved to approve, Dr. Hinch second, approved.

EDT Course Proposal – Dr. Jean-Charles reported changes were made to the syllabus. Dr. Jean-Charles reported Jerry Masterson reviewed the proposal and syllabus. The main concern is there is another cyber security course already offered and don't want any confusion. Part C is going to be cloud based networking. Need to get corrected copy of proposal from Dr. Jean-Charles. Need to talk to CIS Department to make sure this course is not in conflict with their course and to receive approval/endorsement. Discussion ensued. Dr. Pearman and Dr. Jean-Charles will meet with the CIS Department head. Dr. Sheffield moved to table.

New Literacy Program faculty – Dr. Swearingen reported Pam Correll will be joining RFT Department in the fall. She is finishing her doctorate at University of Kentucky.

MID program change and EDC 249 were approved by College Council.

Hill Hall renovation – Move the week after graduation in May 2017 and move back in August 2018. People will be moving to PCOB, Glen Isle, or somewhere on campus. There is no set design, the building will not get bigger, and any suggestions are welcome. Boxes will be provided and we will pack. \$11 million dollars available.

All-College meeting dates for the upcoming academic year are:

Wednesday, August 17th 8:00 to 4:00, Morris Convention Center

Friday, November 11th 8:00 to 11:30, Crystal Room – Kentwood Hall

Friday, January 20th 8:00 to 11:30, Crystal Room – Kentwood Hall

Updates from programs on CAEP: Dr. Chang reported working on Standard 2 which doesn't apply to the technology program, field experience is where the data will be collected. Dr. Camp reported continuing to work on Taskstream and evaluating. Dr. Sheffield working on rubric. Dr. Sheffield asked about the Advanced Program of Study Report. Dr. Camp reported CAEP has not identified the advanced standards yet. Dr. Groves reported identifying where everything is going into Taskstream. Dr. Sawyer can add requirements to Taskstream. Dr. Sawyer and Dr. Groves will meet with Travis. Dr. Camp reported EPPC watched a video on CAEP Standard 5. Should that information come from the person who is writing the unit report? Dr. Pearman would like to have a template for each standard when writing.

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. Dr. Sheffield and Dr. Jones reported they have a student from Nixa, Sherri Coates'

whose house burned down and the family has lost everything. Dr. Jones will be the point person. Possibly cash, gift card, or Crowdfunding.

Dr. Sheffield - mark your calendars - SMSTA is sponsoring a screening of two films *Rich Hill* and *Homestretch* on April 3rd from 3:00 to 7:00 pm in the PSU Theater with a nice reception in between the two films. Also, April 4th SMSTA and Southwest Region of the Future Teachers of America will have a meeting at 8:00 am to 12:00 pm also at PSU Theater.

Dr. Jones is on the Scholarship Committee and would like any student names. Dr. Swearingen reminded everyone of the scholarship for graduate reading.

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.

Search Committee Updates: Literacy – Multicultural Education Dr. Sheffield reported the Dean has informed him where the hire stands. Middle School - Dr. Jones reported search will close at the end of the month and committee will meet to discuss applications.

Committees:

BSED – Dr. Groves reported how secondary was meeting the new DESE requirements.

MSED –Dr. Nixon and Dr. Sheffield were unable to attend MSED Committee meeting; no report given.

College Council – (e-report)

COE Budget – Dr. Swearingen reported \$20,000 will be divided between the departments for the summer budget.

It was reported that RFT was over for summer budget, which RFT was not. Dr. Jones and Dr. Swearingen will request the budget numbers for summer from Dean Hough. Do we want to shift money over to equity? Seems COE is in a holding pattern. Equity requests are due March 28th, but can't make a decision until new fiscal year.

EPPC – Dr. Nixon reported program updates were discussed.

FAC –

Faculty Concerns – Dr. Chang have not met.

CGEIP – (e-report)

Faculty Senate- (e-report)

Tenure & Promotion – Dr. Sheffield and Dr. Pearman met with Dr. Chris Craig which was about any revising and shifting some language. RFT guidelines have been approved for three more years.

Grad Program Advisory Committee. - (e-report)

Graduate Council – Dr. Chang have not met.

EPPC Diversity – Dr. Nixon reported Dr. Maura Cullen will be speaking at 1:30 to 3:00 pm today in PSU

Library - Dr. Chang send book requests

Faculty Senate Ad Hoc – Employee Benefits – (e-report)

Dr. Swearingen reported April 19-21 is Academic Integrity Days

Additional committee reports as needed

Meeting adjourned at 11:16 am