



Reading, Foundations, and Technology

April 22, 2016

PUMM 101

Attendees: Ching-Wen Chang, David Goodwin, Fred Groves, Steve Hinch, Beth Hurst, Alex Jean-Charles, Kayla Lewis, Sarah Nixon, Annice McLean, Cathy Pearman, and Eric Sheffield

Action: Approve March 18, 2016 Minutes – Dr. Nixon requested an amendment to the statement under the MSED Committee Meeting comments: from “Dr. Nixon was unable to go” changed to “Dr. Nixon and Dr. Sheffield were unable to attend due to multicultural candidate interviews. The MSED Committee is working on the common assessment.” Dr. Hurst moved to approve with amendment to March minutes; Dr. Nixon second; approved.

Information Items:

EDT Course Proposal – Dr. Jean-Charles reported he has made changes to the proposal. Dr. Jean-Charles and Dr. Pearman met with Dr. Sexton and he indicated there was not a conflict. Dr. Sexton thought everyone should take this course. The error on the syllabus was in the “Last Assignment” section. The last sentence will be deleted. Dr. Hurst made a motion to accept; Dr. Sheffield second; accepted.

Faculty who are nontenured and who do not have Graduate Faculty Status stepped out of the room for the discussion and vote. Graduate Faculty Status regarding Dr. Jean-Charles discussion ensued. Dr. Hurst motioned to accept; Dr. Groves second; accepted.

Class sizes – Dr. Pearman reported she does not determine the class size. The Provost has indicated we do not turn students away. The Provost doesn’t consider COE classes as large. Our programs are growing, but we do not have enough students to open more sections. Dr. Pearman is waiting to allow students into the class, but if we do not have 15 to 16 students on the waitlist, she cannot ask Dean Hough for per course faculty to be hired.

Dr. Michelle Smith is starting a COE mentoring policy committee – Dr. Sheffield reported this person should be a faculty tenured person due to the nature of the discussions that will occur. Dr. Hurst nominated Dr. Sheffield; Dr. Nixon second; Dr. Sheffield has been appointed to the committee.

New Multicultural Education faculty – Dr. Sheffield reported Dr. Tuesda Roberts has accepted the position. When Dr. Roberts gets into town, possibly have a get together. EDC 345 two sections that will be linked to the Living Learning Committee.

Explore instructor position for EDC 345 – Dr. Sheffield indicated RFT should try to hire an instructor if not a tenured faculty member. Dr. Sheffield will complete the paperwork to request an instructor for EDC 345. Place on LC agenda.

Explore faculty position for research – Dr. Breault will be finished July 30th. Dr. Pearman reported Dr. Aldridge is interested in teaching a couple of classes a semester. Dr. Emmett Sawyer recommended her. She can teach two sections for fall and spring. This class is full in the summer and fall, but light in the spring. Dr. Sheffield discussed the EDC 245 passed and will be taught fall 2017. May move someone into a section of that. The MAT seminar section might be an option for the research person to take over. May need help with the research projects in the MATL/SETL courses. SFR 486 is a per course faculty. If Dr. Goodwin completes the paperwork to put through a request for a research faculty position, would RFT be in support of this? Yes. Dr. Nixon asked who is directing the MAT Program. Dr. Emmett Sawyer will be taking over for Dr. Groves. Dr. Nixon recommended the new research person direct the MAT Program.

Congratulations to Beth on her election to Faculty Senate Secretary. We will need a senator to finish out Dr. Hurst's term. Dr. Nixon nominated Dr. Lewis; Dr. Hurst second; Dr. Jean-Charles volunteered. A ballot vote was taken: Dr. Lewis was nominated.

Does RFT want to keep Blackboard site? It is a good way to keep program minutes organized and an easy way to find minutes if a program coordinator should leave. Send minutes to Dr. Pearman and she will post them.

Green Dot Training through Title IX Office – training for faculty to talk about how to improve the culture on campus and in your classroom. They want to schedule a 30 - 40 minute meeting to train. May 6th at 10:30 am.

Dates for next academic year faculty meetings on fourth Friday of the month:

Aug. 26, Sept. 23, Oct. 28, Nov. 18, 2016; Jan. 27, Feb. 24, March 24, and April 28, 2017. These dates will work.

Updates from programs on CAEP: Dr. Chang talked about standard three looked at all the elements and make sure they have data to fit into that element. Dr. Sheffield program has not met. Dr. Groves reported the single subject change is still moving through. Dr. Groves is meeting with each of the content area education specialists to increase the number of elective choices. Have met with English, will meet with history and math. Dr. Kurt Killion volunteered that we give them an idea of what we need, they will create a new math course for middle school.

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.

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 Update: Middle School – Dr. Groves reported they have one candidate confirmed will be bringing in three candidates.

Committees:

BSED – (e-report)

MSED – Dr. Nixon reported working towards a common assessment for the MSED courses. Dr. Sheffield reported Kerry Franklin wanted something by April 2016, but the committee was not ready to take a vote. Dr. Sheffield reported there was discussion of moving the diversity assessment from SFR 780 into SFR 750. The committee discussed cultural autobiography as a common assessment. Dr. Nixon reported the committee discussed a pre-survey assessment when they first come in and a post-service survey at the end.

College Council – (e-report)

COE Budget – Dr. Pearman reported committee did not meet.

EPPC – Dr. Pearman reported MID one content area passed. Dr. Sottile reported the CAEP extension is fall 2019.

FAC – (e-report)

Faculty Concerns – Dr. Chang nothing to report.

CGEIP – (e-report)

Faculty Senate- (e-report)

Tenure & Promotion – Dr. Sheffield reported nothing to present. Dr. Sheffield wanted to know how long the term is. Two to three years? Would someone be interested in taking over as chair? Place on August agenda.

Grad Program Advisory Committee – (e-report)

Graduate Council – (e-report)

EPPC Diversity – Dr. Nixon reported on April 27th from 6:00 to 7:00 pm the film *The Miracle*. There will be a Shattering the Silence panel discussion April 28th from 5:30 to 7:30 pm in Meyer Library.

Library - Dr. Chang send book requests.

Faculty Senate Ad Hoc – Employee Benefits – Dr. Goodwin reported their final report was presented. Dr. Goodwin was unable to attend last meeting and has not heard back as to what happened. Dr. Pearman asked how faculty receive sick leave. Faculty receives one day per 180 hours of time. The sick days add into to your MOSERS retirement.

Dr. Sheffield reported on May 3rd at 6:00 pm there will be six or seven MAT students presenting their research and graduating. Dr. Groves reported he has a student who would like to attend.

Dr. Sheffield reported EDC 249 passed CGEIP. Would like support at the August Faculty Senate meeting. SMSTA sponsored a film event and had 60 to 70 people attend. The panel included Jess, the homeless liaisons from Nixa and Springfield, and the Director of Housing from The Kitchen. Jess has offered to Skype into anybody's class.

Dr. Hinch reported he is finishing his term on the Intercollegiate Athletic Committee. This committee meets on the third Monday of the month at 2:00 pm for about 45 minutes. They have events throughout the year with the athletes. If anyone is interested in this committee please let Dr. Hinch know.

Dr. Nixon would like to brag on Dr. Lewis. She was invited to be part of a panel discussion at the Dynamic Women of the Chickasaw Nation Conference. Dr. Lewis has been asked to speak again next year.

Dr. Nixon what is going on with the EDC 345 Study Away? Dr. Hinch reported Dean Hough is very supportive of taking three students on the trip.

Dean Hough regarding new department head job description – Dean Hough was unable to attend, will reschedule.

Dr. Sheffield moved to adjourn; Ms. McLean second; meeting adjourned at 11:40 am.