



Reading, Foundations, and Technology

September 30, 2016

PUMM 201

9:00 am to 12:00 pm

Attendees

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

Absences: Emmett Sawyer, Eric Sheffield

Action:

Approve August 26, 2016 Minutes – Dr. Camp moved to approve; Dr. Hurst second; approved. Literacy Program Curricular Proposals – Dr. Camp asked if anyone has questions regarding the literacy proposals. No questions. Ms. McLean moved to accept any and all changes; Dr. Nixon second; approved. Support Jennifer attending MACATA – Dr. Pearman reported Jennifer Jensen attends the MACATA conference; does RFT want to support Ms. Jensen’s travel? Dr. Nixon motioned to approve; Dr. Hinch second; approved.

Information Items:

Strategic Plan for RFT - Dr. Pearman will send out a template. RFT does not fit into the infrastructure and funding sections. Infrastructure talks about computers, sustainability, and accessibility of the building. A possibility for the funding section – a grant you may put forward for your program? What are you doing to recruit and retain underrepresented students? Maintain old strategic goals and create new strategic goals for the next five years. RFT does not want writing teams. Academic freedom needs to be honored in the RFT department.

School Partnerships with Riverview Gardens, Pattonville, and Hickman Mills – Dr. Pearman reported seniors were brought to campus from the St. Louis area to attend a football game. Pattonville wants to work with MSU. Dr. Brown and Dr. Satterfield are putting together a program. Does RFT faculty want to be involved in working with these schools? Dr. Roberts, Dr. Stormer, and Dr. Jean-Charles are interested.

Faculty Mentoring Plan – Dr. Swearingen is on FAC and they did not vote on this plan. They want faculty input. Send any input you have to Dr. Michelle Smith, Dr. Camp, Dr. Swearingen, or Ms. McLean.

Dean Hough wants each department to have a Personnel Committee. One person from this committee will serve on the College Personnel Committee. Faculty will go to the College Personnel Committee to appeal any P&T decisions. RFT is renaming the P&T Committee to Personnel Committee. Dr. Jones is the RFT Personnel Committee chair and will serve on the College Personnel Committee.

In fiscal year 2016, RFT had \$700 leftover in travel funds. Plan A: Does RFT want to use the extra funds for student travel? Plan B: Does RFT want to use this money for advisor and instructor travel? Faculty approved Plan B. Dr. Pearman will ask Dean Hough if RFT can use this money for advisor and instructor in RFT Dept.

What is the best form of communication to ensure COE faculty and staff read updates, informational emails, etc.? Is there a better way than email? Please take time to read the Hough Post and all emails.

Heads Up: Requests for faculty/staff hires are due today and will be reviewed at the next budget committee meeting. RFT is putting forward two positions; EDC 345 and research.

Reporting sick leave – faculty will receive eight hours a month sick leave. Faculty are not required to turn in monthly reports unless they are reporting sick leave. If faculty cancels a class, they report the length of the time missed for that class. Discussion ensued on whether or not this information is accurate. Faculty made the decision not to watch the demonstration of how to place sick leave into the computer.

Develop an RFT policy library – Dean Hough would like each department to have a policy library. Does RFT want a policy library in Blackboard? Dr. Swearingen moved to approve; Dr. Chang second; approved.

Homecoming is Saturday, October 15. COE will have a booth and Famous Dave's BBQ is catering. Located at Bearfest Village; 10:00 am to 1:00 pm. Please stop by!

Reminder: RFT new faculty get together is on October 7th from 4:00 to 6:00 pm at Springfield Brewing Company. RFT faculty made the decision to cancel this event.

Updates from programs on CAEP: Dr. Chang reported they are working on Standard 4 at EDT program meetings. Dr. Stormer has redesigned two templates one for the unit plan (MID 439) and one for the lesson plan (MID 400) to be implemented. Rubric has been aligned to CAEP, AMLE, and Missouri Teachers Standards. Dr. Camp reported entering data from the rubric.

Research faculty request – Dr. Goodwin will submit a proposal for a research faculty member and Dr. Sheffield submitted one for EDC 345.

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.

Committees:

BSED – (e-report) – Dr. Hinch indicated RFT needs a replacement for Dr. Groves. Dr. Stormer volunteered.

MSED – (e-report)

College Council - Dr. Chang reported council looked over proposals.

COE Budget – Dr. Swearingen will send e-report.

EPPC – (e-report) -

FAC – Dr. Swearingen will send e-report.

Faculty Concerns – Dr. Chang reported will meet October 18th.

CGEIP - (e-report)

Faculty Senate – (e-report)

Personnel Committee – Nothing to report.

Grad Program Advisory Committee – (e-report)

Graduate Council – Dr. Chang reported introduced new members. Dean Julie Masterson introduced new ideas and discussed a fund to take students to do research. They are working on redesigning the graduate faculty status application form. Dr. Goodwin reported online training available for graduate level student educational planning (Degree Works).

EPPC Diversity - (e-report)

Library - If faculty want any media available for students in the library, send the request to Dr. Chang.

Faculty Benefits – (e-report) - Dr. Goodwin reported Reed Olson was elected as Chair.

Meeting adjourned: 12:05 pm