



Reading, Foundations, and Technology

January 27, 2017

PUMM 201

10:00 am to 12:00 pm

Attendees

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

Absences: Pamela Correll

Action:

Approve November 18, 2016 minutes; Dr. Camp moved to accept; Dr. Goodwin second; approved. Remove EDC150 from SEC 320 prerequisites – When paperwork was sent through, the hash mark was over too far onto the A of GPA and was rejected. Dr. Pearman will resubmit paperwork with correction.

Information Items:

Review of courses offered during summer and fall. Are the days and times correct? May have to fix some things with MID program which will require a summer school class.

Feedback on any items from All-Faculty meeting on 01-20-17? Dr. Swearingen reported she has started using OneDrive and recommended everyone should use OneDrive. Dr. Swearingen asked if there will be a storage area for books that she will need to have access to.

Don't forget to upload your accomplishments to Digital Measures by February 6th for annual reviews. Faculty can still submit three page document. Promotion and Tenure binder is also due on February 6th.

Updates on Hill Hall redesign as of 01/26/17 - Dr. Camp reported Rose does not have any boxes right now. Dr. Goodwin requested file boxes. Rooms are still going to be in the cluster formation. COE presence on the second floor front and center. Third floor will be psychology with six offices left over for faculty offices. Fourth floor will be COE faculty with some psychology observations offices.

Updates from programs on CAEP: Questions? Information? How are you organizing for CAEP? Literacy - Dr. Camp reported she is finished with her SPA report. Dr. Sheffield reported he met with Travis and MATL/SETL is set up in Taskstream and rubric is in place. He is still waiting for the common assessment rubric. Dr. Sheffield asked if advisory councils are a CAEP requirement. Was advised to ask Dr. Sottile. EDT - Dr. Chang went through all the standards and knows where to locate the data. Dr. Stormer reported MID started collecting the data last semester. She met with Travis to decide the eight assessments she will be using to write a SPA report.

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)

MSED – Dr. Sheffield reported met in December passed through the final common assessment for the advanced programs across campus.

College Council - (e-report)

COE Budget – Dr. Swearingen reported looking at a 5% (\$485,941.62) or 10% (\$970,983.25) reduction in budget. At this point, searches that have not interviewed are placed on hold. RFT Dept. Head search is still active. Dr. Swearingen reported MSU is committed to cutting personnel as the last resort. Dr. Jones reported ideas for making the budget cuts: cut per course which would be \$420,000 then how do you cover the per course; make two small sections into one big section; faculty have 12 credit hour work load; faculty take on student teachers which only saves \$60,000; assistant professors load stay same and full professors take on more of the load; one semester teach 12 credit hours and one semester teach 9 credit hours; eliminate unnecessary courses; eliminate program coordinators; Dr. Satterfield suggested we take a five day furlough equal to 2% – one day a month. Staff would be the first to be eliminated. At least two years of budget cuts 2017 & 2018. There may be retirement incentives. Dr. Swearingen reported Executive Budget Committee meets February 9th and she will send a report.

EPPC – Dr. Nixon reported January meeting cancelled.

FAC – (e-report)

Faculty Concerns – (e-report)

CGEIP – (e-report)

Faculty Senate – (e-report)

Tenure and Promotion – Dr. Jones inquired if February 6th is the deadline for notebooks to be turned in. Check Provost web site for due dates.

Grad Program Advisory Committee – Dr. Camp reported committee will meet in the next couple of weeks. Dr. Camp announced she is stepping down as program coordinator and Dr. Lewis is going to replace her.

Graduate Council – Dr. Goodwin reported Graduate College is interested in buying software to smooth out admissions and recruitment.

EPPC Diversity - Dr. Nixon reported have not met.

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

Faculty Benefits – Dr. Goodwin reported the committee's charge is to make a report on current faculty benefits and how they compare to other institutions. Anybody who has thoughts regarding faculty benefits send to Reed Olsen.

Assessment Committee – Dr. Lewis reported Dr. Sottile emailed the Tiers the programs are in.

Meeting adjourned: 11:40 am