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## Reading, Foundations, and Technology

October 28, 2016

PUMM 201

10:00 am – 12:00 pm

### **Attendees**

Deanne Camp, Ching-Wen Chang, Pamela Correll, David Goodwin, Beth Hurst, Alex Jean-Charles, Steve Jones, Kayla Lewis, Annice McLean, Sarah Nixon, Cathy Pearman, Emmett Sawyer, Eric Sheffield, Becky Swearingen

**Absences:** Steve Hinch, Tuesda Roberts, Kimberly Stormer

### **Action:**

Approve September 30, 2016 minutes – Dr. Goodwin moved to approved; Dr. Swearingen second; approved.

### **Information Items:**

Kimberly Stormer – Graduate Faculty Status – materials reviewed; vote taken; application approved by RFT Department.

Hill Hall renovations meeting today at 2:00 – This meeting is for RFT Department.

Email blasts about events – Prepare the notices in advance to give to Rose for distribution to faculty and staff.

RFT Department Blog- University Communications will create a departmental blog. In order to blog, you have to receive authorization. The graduate assistant can have authorization. What is the purpose, what kind of content i.e., congratulations on publications or any announcements such as there is a Kappa Delta Pi meeting. This is for faculty only to read. Possibly start using Twitter.

Dr. Swearingen reported Dr. Sottile went to a CAEP conference. CAEP doesn't seem to really know what they want because it keeps changing. If you offer a degree, you have to go through a review process. This could be a state review process. When CAEP makes a decision, Dr. Sottile will let RFT know. They are doing a tripod where they are interviewing elementary and secondary students on teacher effectiveness. Elementary students will be interviewed verbally. Secondary students will be interviewed online. This is to evaluate teacher impact.

Updates from programs on CAEP: Daniel Hellman has gone for CAEP training; can go to him for updates or information. Dr. Camp reported working on spa report. Dr. Sheffield reported working through rubric. Dr. Chang reported working on standard five. Dr. Sawyer is looking at what is included now and what needs to be included. Dr. Sawyer spoke with Dr. Sottile who thought everything was okay in terms of the rubric and standards.

APR – a progress report that higher education will have to now complete. This is a unit report that will come out in January. This also has different standards listed. They are looking at the CAEP standards and task standards that are on the APR and trying to fit those in. Make things so we are not repeating things for DESE, CAEP, and ARP.

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. Jones reported four MAT students presented at the Critical Questions in Education Conference. Dr. Sheffield will write about MATL/SETL. SMSTA information to

be included. Dr. Lewis will write about Kappa Delta Pi which has 47 new inductees. Dr. Hurst sent information of literacy students who have published to Dr. Pearman.

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 – No report.

MSED – Dr. Sheffield reported working on the rubric and key assessments. Going to be comprehensive exams, clinical log, GPA, and research. The four advance program evaluation key assessments.

College Council - Dr. Chang reported went through course proposals and approved them.

COE Budget – (e-report) Dr. Swearingen reported CEFS and CLSE is already over budget this year and RFT is at 90%. Special projects has \$10,000 available. These funds can support students going to present their research at a conference.

EPPC – (e-report)

FAC – Dr. Swearingen reported went through the request for faculty positions and ranked them in the following order: Child and Family Development, Early Childhood Education, Research, Diversity, Low Vision, and two in Special Education. Also discussed promoting getting published in tier one journals, but needed more information before a decision could be made.

Faculty Concerns – (e-report)

CGEIP – (e-report)

Faculty Senate – (e-report) Dr. Sheffield gave a big thanks to everyone for helping with the EDC 249 proposal which passed.

Personnel Committee – Dr. Jones reported nothing going on.

Grad Program Advisory Committee – (e-report)

Graduate Council – (e-report)

EPPC Diversity - Dr. Nixon reported she will send an update.

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

Faculty Senate Ad Hoc – meets on November 2<sup>nd</sup>.

Graduate Council Ad Hoc on Thesis Reviewing – (e-report)

Faculty Benefits –

Assessment committee – Dr. Lewis reported eventually principals are going to be required to evaluate student teachers.

Dr. Sheffield raised the question of the IRB process – he is getting extra requests; is this due to the new electronic systems? As principal investigator, I will store all research data and will be responsible for destroying it when it is completed. Discussion ensued.

Meeting adjourned at 11:05 am.