



Reading, Foundations, and Technology

November 18, 2016

PUMM 201

10:00 am to 12:00 pm

Attendees:

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

Absentees: Beth Hurst, Tuesda Roberts, Emmett Sawyer, Eric Sheffield, Kimberly Stormer

Action: Approve October 28, 2016 minutes – Dr. Camp moved to accept; Dr. Nixon second; approved.

Information Items:

Congratulations to EDT, MID and MATL/SETL programs for successfully gaining program support funds. Dr. Chang reported they have a weekly advisory board meeting. Will provide up to \$100.00 for a student if they want to present at a conference. Will participate in recruitment events. MATL/SETL – Dr. Jones reported same as Dr. Chang's report. Dr. Stormer sent a report stating they will use funds to increase diversity within the middle school program through recruitment. Build partnerships with local middle schools by collaborating with teachers to complete projects with students on and off campus.

New number for EDT cybersecurity course – needs a 700 level number instead of 600 number. Change from EDT 670 to EDT 770. Dr. Jean-Charles did not have a proposal to review. Dr. Swearingen moved to approve as long only a number change and Dr. Jean-Charles will send electronically for review; Dr. Goodwin second; approved.

Remove EDC 150 from SEC 302 as a prerequisite – Steve Hinch needs to send course proposal to change prerequisites.

Nomination for CGEIP by secret ballot – Your name is sent to College Council as a nominee then College Council sends nominee's name to Faculty Senate. Steve Hinch rotating off committee. Steve reported meetings are once a month on Wednesday at 3:30. RFT does not have a nominee.

Faculty Senate Student Judicial Commission – this is a two year term. Dr. Sheffield is the COE representative will rotate off. Dr. Correll volunteered. Dr. Jones moved to accept; Dr. Nixon second; accepted.

University Hearing Committee – review grievances and complaints. Dr. Jones volunteered to rotate back on.

International Baccalaureate

<http://www.luc.edu/education/endorsement/teachingandlearningcertificateforpracticingteachersib/>

Michelle Satterfield is working to bring an IB for elementary, middle school, and high school students. She is meeting with Dr. Stormer on Monday. Michelle has met with SPS and they want to move forward. Will have more information after Dr. Stormer meets with Michelle.

Technology needs for EDT 530/630 – Dr. Jean-Charles reported he would like to purchase four touch screen devices at \$72.00 apiece. Pursue funding from the Dean's Office. Dr. Swearingen motioned to purchase items; Ms. McLean second; approved to purchase the four devices.

RFT student travel support policy (handout of COE student travel policy) – RFT can write our own policy or adopt COE travel policy. Programs need to include student travel when requesting funding. RFT's policy is for students to seek funding through the Graduate College or the Dean's Office.

Ideas generated by faculty at All-Faculty meeting (post-it notes) are posted on the COE website for your review.

Dr. Pearman's travel to HLC and MACTE – Dr. Pearman reported her travel funds were paid by the Provost and Dean's Office.

Review of courses offered during summer: Look at student need and enrollment. Enrollment is based on SU16 and projected for RDG 574 and RDG 781/782 (handout of schedule) – summer budgets may or may not be static. RFT has a lot of generated student credit hours. Dean and department heads will review the list and decide what is needed. Discussion ensued what is needed.

EDC 345 and CAEP Alignment – Dr. Nixon reported EPPC diversity committee - Dr. Craig spoke about CAEP assessments and needs to come from EDC 345 this spring. Need rubric in place by January 1st. Dr. Roberts and Dr. Nixon met and talked about a common CAEP assessment throughout all EDC 345 courses. There needs to be an alignment throughout all sections of EDC 345. There are five different types of grading systems being used. All per course faculty sent their syllabus to Dr. Roberts for review. To pull this all together Dr. Nixon and Dr. Roberts want to provide training for the per course faculty to get everybody on the same grading system. Dr. Roberts put together a matrix to develop common assignments and assessments by providing anchor readings that all sections would use.

Boxes: Dr. Goodwin would like five boxes.

Updates from programs on CAEP: Questions? Information? Dr. Camp reported working on advanced courses to meet the four common assessments. Annice reported they were working on the standards and looking at the advanced programs.

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 – (e-report)

College Council - (e-report)

COE Budget – (e-report)

EPPC – Dr. Nixon reported Dr. Craig talked about roles and responsibilities of program coordinators. How much money are students going to have to spend for Taskstream and other assessments? All the reading courses passed.

FAC – (e-report)

Faculty Concerns – (e-report)

CGEIP - (e-report)

Faculty Senate – (e-report)

Tenure & Promotion – No reported at this time.

Grad Program Advisory Cmte. – (e-report)

Graduate Council – (e-report)

EPPC Diversity - Dr. Nixon talked about that earlier.

Library - Let Dr. Chang know of any books or videos you need.

Faculty Benefits – Nothing to report.

Additional committee reports as needed.

Meeting adjourned at 12:10 pm.