



**Reading, Foundations, and Technology
Faculty Meeting**
November 20, 2015
10:00 am – 12:00 pm
KARLS 235

Attendees:

Ching-Wen Chang, Deanne Camp, Steve Hinch, Beth Hurst, Alex Jean-Charles, Steve Jones, David Goodwin, Fred Groves, Kayla Lewis, Annice McLean, Becky Swearingen

Guest:

Dr. Gilbert Brown

Action:

Approve October 23, 2015 Minutes - . Dr. Camp moved to accept minutes, Dr. Swearingen second; approved.

Information Items:

COE will be moving into the Glen Isle Shopping Center summer 2017. There will be a couple of classrooms there. A shuttle will run from campus to the shopping center. A COE office will be on campus. Details will be forthcoming.

Elect nominee for Faculty Concerns Committee – Dr. Chang has a three year term. RFT nominated Dr. Lewis.

EDC 249: New course proposed by Foundations – Dr. Jones reported Dr. Sheffield is meeting today with people in Lebanon for a new cohort. There is a revised policy statement. Dr. Swearingen suggested to make sure the same assessments on the application form are also listed in the syllabus. Dr. Groves made motion to accept; Dr. Swearingen second; EDC 249 has been accepted.

Does RFT want a table at the Career Expo on Tuesday, February 23rd from 12:00 – 2:00? Cost is \$200. No one is interested in the Career Expo.

There is an Education Day on Thursday, March 31st from 9:30 to 12:00 for \$200. For this price, we need more than one program to do recruitment. Programs are interested in the Education Day: Drs. Camp, Lewis, Chang, and Groves will attend.

Search Committee updates: Dr. Swearingen reported literacy is conducting phone interviews this afternoon. Would like to hire by January. Multicultural Ed – Dr. Jean-Charles have not heard anything. Dr. Pearman reported there are thirteen applicants. Dr. Groves sent out the MID job description out to the search committee, but only had one response. Dr. Groves will send out the job description to RFT for feedback.

People have shown an interest in the MAT coordinator position.

Does RFT want to make it mandatory for students to get a substitute teaching certificate in a practicum of 45 hours or more? Departments are discussing this issue. On the background checks if DESE accepts or does not accept; when they go to teach they are going to need the substitute certificate. Dr. Hinch reported Kim reported at the BSED they are getting the word out to the students. It will save money in the long run for the students. RFT was in favor of letting the student make the decision whether or not they want the substitute teaching certificate. Suggest to the student, but not mandatory.

CEFS is planning a stakeholder's meeting in the spring. Does RFT want to take part? See handout. A stakeholder meeting in the April 2016, 2017, and 2018.

Updates from programs on CAEP: Dr. Chang sent the process they go through to be admitted into the program to Dr. Pearman. Dr. Camp working on tables. Would like to have a centralized location in order to pull information. Dr. Pearman has completed the draft for Standard One due to Dean Hough November 30th.

RFT results from the Public Affairs University Exam from fall 2015 – EDC 345 students commented how valuable the class is, they were glad to take the class, and they really like the community projects. How can we use this information to better our programs and departments? Please review the results and we will discuss at our next faculty meeting in January.

A Travel Expense help sheet was handed out.

Update on China trip – Dr. Pearman reported will meet with Dean Hough December 10th to debrief on the China trip. Dean Hough will decide if the COE will take part. Shaanxi Normal University in Xi'an has signed a partnership agreement. Shaanxi Normal University wants to have a group of ten Chinese education students come to the United States to see American classrooms. They meet as a group and talk about a K3 classroom; this is what you are going to see in the classroom; then visit the classroom; and follow up with a meeting to discuss what you saw. This will be done at all levels in the school. RFT could put together a Study Away during intersession. Another idea is in the summer July/August want to extend to faculty teaching opportunities for two weeks to do a seminar that students might want to attend. Submit an application and syllabus and if you are interested, they will pay your travel, hotel stay, and a meal plan.

It is now time to build the SU16 and FA16 schedules.

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.

Faculty has left it up to the office to decide who to hire as the GA.

Committees:

BSED - (e-report)

MSED – Dr. Nixon and Dr. Sheffield not available to report.

College Council – Dr. Camp reported the MID course passed.

COE Budget - Dr. Swearingen reported Dr. Aram, Dr. McGregor, and her are working on a staff hiring plan similar to the faculty hiring plan. Looking at a 4 to 5% funding increase from the state 1.2 million dollars which cannot be used for new faculty, could be used for support staff. Dean Hough putting a proposal to expand our programs into the Kansas City, St. Louis, and the Bootheel area.

EPPC - Dr. Nixon not available to report

FAC (e-report)

Faculty Concerns – Dr. Chang reported an extension on the survey for another week.

CGEIP – Dr. Hinch reported the Screening Subcommittee is continuing to grow. Have had eight to ten applications a month.

Faculty Senate (e-report) – Dr. Hurst reported someone from the EPPC brought a resolution to Faculty Senate stating that they want the EPPC to stay with the Provost Office.

Tenure & Promotion - Nothing to report.

Grad Program Advisory Com. (e-report)

Graduate Council (e-report)

EPPC Diversity – Dr. Nixon not available to report.

Library - Dr. Chang requested everyone send book requests to her.

Faculty Senate Ad Hoc – Employee Benefits – Dr. Goodwin reported have a resolution that is being edited; will recommend establishment of a standing committee on faculty benefits.

Additional committee reports as needed

Dr. Jones gave an update on the Living and Learning Community; Judy Pickering, Dr. Brown and Dr. Jones are going to meet with Alisa Garbisch. Steve Hinch and Kayla are interested in participating.

Dr. Chang motion to adjourn; Dr. Goodwin second.

Meeting adjourned at 11:30.