



Reading, Foundations, and Technology

February 20, 2015

KARLS 103

10:00 am to 12:00 pm

Attendees:

Deanne Camp, Ching-Wen Chang, David Goodwin, Fred Groves, Steve Jones, Cathy Pearman, Eric Sheffield, Becky Swearingen

Action:

Approve November minutes – Dr. Swearingen motioned to accept; Dr. Goodwin second; minutes approved.
EDT Accelerated Master’s Degree – Dr. Chang reported Elementary Ed is moving away from emints so they want their students to enroll in our EDT program.

EDT Program Change - Diversity class required – Dr. Swearingen moved to waive 30-day review period; Dr. Camp second; approved. Dr. Swearingen moved to accept changes; Dr. Camp second; approved.

Information Items:

- 1) Faculty Senate Nominations: Budget & Priorities Committee (3 year term) Dr. Swearingen volunteered; CGEIP (3 year term) – no nominees; Faculty Concerns Committee (3 year term) Dr. Chang volunteered
- 2) Dennis Kear and Randy Wallace for emeritus faculty? Ballot vote – Dr. Camp nominated Drs. Kear and Wallace; Dr. Swearingen second; ballot vote taken. Drs. Kear and Wallace were approved for emeritus status.
- 3) Update on intersession Study-Away. Need committee members to get involved with crowdfunding. Students are able to enroll until February 27th. Denise Kettering will help with the crowdfunding. Need to provide pictures of the places will be visiting, a description of the trip, and why it is needed. The committee will see if they can meet with Denise. Cost of trip is \$1,800 per student plus tuition. The money raised will be for MSU students. UABP will have to absorb their own expenses. Outreach is marketing it as the Civil Rights tour. 4) The Graduate College, Outreach, and Dr. Sheffield will meet February 24th & 25th to determine target schools for MATL and SETL. Outreach will prepare brochure. 5) Students need to complete IRBs for their research. Use as a teachable component of your course if appropriate. A lot of school districts require IRBs. What is the process to get on the IRB committee? Someone will check into this. 6) Need to add language to the clinical faculty piece of RFT P&T Guidelines because we put forth a position for a clinical instructor. Dr. Camp will put together a draft. 7) Prioritized list of hiring – the diversity position is now sixth out of seven on the list. RFT has no one to teach EDC 345 for the summer. Elementary Ed changed their program where students have to take the course in the summer. Dr. Sheffield to possibly teach EDC 345 – bring in diverse guess speakers. 8) Recruitment date at MSSU is March 12th. Can set up a table at no charge. Misty Stewart is the contact person. Dr. Camp will be able to attend. 9) Any updates to committee list below? Who is replacing Dr. Wallace on COE Budget? Dr. Hinch is on CGEIP. Dr. Camp moved to nominate Dr. Swearingen as the RFT representative for the COE Budget Committee; Dr. Groves second, approved. 10) Please send Dr. Pearman your program meeting minutes. 11) Does anyone have a student to recommend for LeaderShape Institute? LeaderShape sends students to a leadership institute from June 1st to June 6th in Roach, MO. The cost is \$50.00 per student. Dr. Groves notified his MID students and handed out the flyer in class. Limited to 60 students. Please let Dr. Pearman know of a student to put forth. 12) 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. Dr. Jones would like to nominate Annie

Buchanan. **13)** Look at the summer and fall schedules. Students can currently view and will begin enrolling March 30th. If there is not an instructor for a course, it will be placed on hold. **14)** Update from search committees on Literacy and EDT positions – Dr. Swearingen reported two candidates coming to campus; one on Monday, February 23rd and one on Wednesday, February 25th. Dr. Chang reported they have four telephone interviews today. **15)** Kappa Delta Pi – Dr. Swearingen’s name will be placed on account. Dr. Groves volunteered to help with meetings. Dr. Swearingen will take over next year. **16)** Does RFT want Faculty Center for Teaching and Learning to meet with department to lead an interactive discussion on topics of particular interest to us? Faculty declined. **17)** Don’t forget to sign up for LEADERSHIP COUNCIL on Thursday mornings. It is a great way to keep abreast of what is happening in COE. **18)** Undergraduates can apply for the Jack Isgur scholarship for \$1500 a semester/\$3000 year. Will hang flyer for students to view. **19)** Dr. Swearingen announced COE Academic Integrity is holding a special session on April 21st from 5:30 to 7:00 pm on *High Stakes Testing and Integrity in the Educational Arena* to be held in Glass Hall.

Committees:

BSED - Dr. Sheffield reported there is a scholarship for people who want to teach in the rural schools with a focus on MAT students. Dr. Sheffield will send the information to Dr. Groves to distribute to MAT students.

MSED – Dr. Nixon set an email - meet next week

College Council – Dr. Camp reported there was nothing of RFT’s.

COE Budget – Dr. Camp moved to nominate Dr. Swearingen as the RFT representative; Dr. Groves second; approved. Dr. Jones reported discussions were held regarding paying supervisors of student teachers and what are we going to do with summer school funding – some departments want the whole college to have the same process.

PEC – Dr. Goodwin reported Dean Hough is continuing to meet with state level group regarding certification requirements; Counselors to Campus had 420 students visit the campus; pay student supervisors \$450 per student in fall. Dr. Goodwin reported Dr. Sottile is moving forward with Taskstream and wants to have it ready by August.

FAC – Dr. Camp reported committee went through college applications for funding.

Faculty Concerns - Dr. Groves reported survey results will be coming out fairly soon.

CGEIP – Dr. Swearingen reported sending proposal for periodic review forward to senate in March.

Faculty Senate – Dr. Sheffield reported name change for PEC to be EPPC - Educator Preparation Provider Council; there is information regarding extending benefits to partners and household members of all kinds; resolution passed unanimously in support of the City of Springfield’s inclusion and wanting to keep civil rights language in protecting the LGBTQ community.

Grad Program Advisory Com. – Dr. Camp reported committee discussed involvement in the all college meeting as far as roundtable it may have not gone over as well as they anticipated. Michelle Smith to set up a COE graduate college fair in March or April.

Graduate Council – Dr. Chang reported new Dean was introduced; new system will be tested this fall to file program changes electronically

PEC Diversity – Dr. Nixon emailed did not meet

Faculty Handbook – Dr. Goodwin reported trying to define minimum enrollment guidelines; timelines for appeal related to promotion and tenure.

Dr. Camp motioned to adjourn; Dr. Groves second; meeting adjourned at 12:10 pm.