



Reading, Foundations, and Technology

February 24, 2017

PUMM 201

10:00 am to 12:00 pm

Attendees

Deanne Camp, Ching-Wen Chang, Pamela Correll, 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

Guest: Dean Hough

Action:

Approve January 17, 2017 minutes: Dr. Sheffield moved to accept; Dr. Jones second; approved

Information Items:

Dean Hough reported on the budget. COE is \$80,000 over budget for the \$55.00 internet payments. Between now and June 30th COE needs to find \$80,000. The budget handout figures include salary and benefits. FY18 will be a hard year – four staff to be laid off and will be notified next week; will follow faculty handbook; will do what university says regarding internet incentives; and some faculty members have volunteered to take three students.

RFT Department Head search is ongoing. Interim department head will not be paid. Dr. Brown has volunteered. No one within the RFT will be interim department head. Dean Hough will bring the names of any interested faculty to the RFT Department for discussion. More advertising and networking in state.

Dean Hough reported Hill third floor has two cubby holes; one for RFT and one for CEFS for a copy machine. Doug Sampson will meet with department heads. The three academic departments should have comparable space. RFT space needs: copier/storage close to office, separate office for administrative assistant due to confidential information, recruitment, retention and advising/boardroom, square footage request, and an accurate faculty/staff/administrative count which would make offices bigger.

Change of course description for EDC 345 – Dr. Roberts reported MSU has an agreement with OTC to make EDU 222 transferrable to MSU. Angie Miller with OTC has made as many changes as she can to remain in the framework within the community colleges AAT. Dr. Roberts needs to make some changes to the EDC 345 course description. Dr. Roberts is fine with the OTC course description. Drs. Sheffield, Jones, Goodwin and Roberts will meet and discuss the course description.

Faculty Senate Election Ballot – Dr. Nixon nominated Dr. Lewis for Faculty Senate voted by acclamation: EPPC – Dr. Hurst nominated Dr. Stormer; Dr. Chang second; Dr. Stormer accepted the nomination. Faculty Senate RFT Department nominees: Dr. Chang volunteered for the associate professor rank and Ms. McLean volunteered as instructor rank.

Room assignments at Glen Isle - discussed office assignments. When you pack your boxes, place your name and Glen Isle office number. RFT would like office 135 for copier and supplies. What if furniture does not fit into office at Glen Isle, will have to place into storage. Jennifer Cox and Dr. Pearman will be going over to look at offices. There will not be a computer lab at Glen Isle.

GA duties Dr. Brown reported he does not want graduate assistants answering phones, making copies, or doing what he called office duties. Graduate assistant is only to do research.

Webinar on APR for February 28th at 10:00 a.m. Dr. Sottile will send out the webinar link to anyone interested.

Spring showcase: March 25th 9:30 to 11:30 am. Dr. Stormer volunteered.

COE Transfer Students VIP day - need volunteers on April 28th from 10:30 to 11:30 and then lunch at 12:30. Accelerated master's degrees might want to have a table. RFT Faculty meeting has been moved from April 28th to April 21st.

RPDC is changing its name to The Agency on Teaching, Learning and Leading.

Updates from programs on CAEP: Dr. Camp has submitted SPA report. Dr. Sheffield reported finishing some additional rubric and Dr. Chang is helping Dr. Sheffield with Taskstream. Dr. Chang reported talking about CAEP and signed up for a writing team. MID is in negotiations with the content areas as to what Dr. Stormer is going to accept on the middle school template.

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 advanced programs relative to CAEP evaluation is a mess; need some clarity; contemplating redoing MSED brochures.

College Council - Dr. Chang reported have not met.

COE Budget – Dr. Swearingen reported will send minutes.

EPPC – Dr. Nixon reported Dr. Craig talked about CAEP and writing teams. Dr. Craig promised to keep workload to a minimal in the writing teams and also promised release or stipends for heavy writing load. List of the teacher candidate fees; students are paying about \$1,500 for fees. There is a group of students that have been caught in the Taskstream snafu. They completed their portfolio, MSU switched to Taskstream and they were promised they would not have to pay the \$95.00. Now the students are being asked to pay the fee.

FAC – (e-report)

Faculty Concerns – Dr. Chang reported analyzing the survey data.

CGEIP – (e-report)

Faculty Senate – (e-report)

Personnel Committee – Dr. Jones reported about to wrap up business.

Grad Program Advisory Committee – Dr. Goodwin reported the matrix that was approved regarding graduate programs.

Graduate Council – (e-report)

EPPC Diversity - Dr. Nixon reported they are forming a university faculty mentoring program.

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

The Library also has a 5% budget cut, but will try to make book orders happen.

Faculty Benefits – Dr. Goodwin reported meet March 6th.

COE Assessment – Dr. Lewis reported meet Wed.

Dr. Chang announced Ms. McLean volunteered to be on the writing team for technology.

Meeting adjourned at 12:20 pm