



Reading, Foundations, and Technology

March 24, 2017

PUMM 201

10:00 am to 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, Kimberly Stormer, Becky Swearingen

Absences: Steve Hinch

Action Items:

Approve February 24, 2017 Minutes – Dr. Goodwin made a motion to approve, Dr. Chang second; approved.

COE College Council Rules and Regulations vote – Dr. Chang reported Dr. Pearman sent out the information. Does anyone have questions? Vote taken – approved.

Information Items:

Graduate Faculty Status for Pam Correll (after regular faculty meeting) – Dr. Swearingen made a motion to approve; Dr. Chang second; approved.

RFT Updates – Dr. Stormer reported on April 7th the MID MAP Conference will be held. There will be 465 8th grade students from Reed and Carver coming to MSU. They will have the option of 16 different sessions in order to receive remediation on objectives that their teachers have identified before they take the MAP test. Students from MID 400 and MID 439 will get the opportunity to teach. SOAR will give the students a tour of MSU. Discussion regarding the budget from last month's faculty meeting ensued. On April 10th is a Town Hall Meeting from 1:30 to 3:00 pm at the PSU Theatre to discuss the budget. Dr. Goodwin reported this is the third year of receiving a \$200,000 grant.

Follow up with EDC 345 course description – Dr. Sheffield reported they have not met. Discussion was held regarding the BSED resolution. Dr. Sheffield made a motion to support the resolution from BSED; Dr. Goodwin second; accepted.

GA/Student Worker for FA17: Space issues – RFT would like a GA for the department. The literacy GA will share an office with Dr. Camp - office 161. The RFT GA will share an office with Dr. Sawyer - office 167.

COE Transfer VIP Day is on April 28th. Faculty volunteers needed from 10:30 am to 12:30 pm. RFT faculty meeting has moved to April 21st. Drs. Chang, Correll, Jean-Charles, and Stormer along with Ms. McLean have volunteered.

Updates from programs on CAEP: Dr. Sheffield reported he has one last rubric to write. Dr. Stormer reported settled issue with the social studies department. The templates are now done. Dr. Chang reported EDT - adopt four different assessments. Regarding the research, remind your students to put in their request and you need to accept it. For example, the instructor for EDT 798 needs to remind the students to check their Taskstream account to take necessary action before the instructor can verify their

submission. Dr. Camp reported the SPA report was received by CAEP and will know something by August 1st.

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. Sheffield reported four SETL students, Allison Armstrong, Sarah Keeth, Kelly Matney and Amanda Wood, presented in New Orleans at the Critical Question Conference. Dr. Sawyer reported a MAT student, Matt Bruner, has been in the news. He has a partnership in Civic Education with the City of Willard. They have created a seat on the Council for a student.

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 have not met.

College Council - (e-report)

COE Budget – (e-report)

EPPC – Dr. Nixon reported looking for a chair elect. Dr. Craig reported work groups have been formed, but you can still volunteer.

FAC – (e-report)

Faculty Concerns – (e-report)

CGEIP - (e-report)

Faculty Senate – Dr. Lewis reported a lot of concerns voiced over the sick leave policy.

Tenure & Promotion – Dr. Jones reported everything has been completed.

Grad Program Advisory Cmte. – Dr. Camp reported doing a focus group on employers and graduates.

Graduate Council – Dr. Goodwin reported Dr. Lewis now has full Graduate Faculty status. Number of courses approved. Need judges for Interdisciplinary Forum on April 29th from 9:00 to 11:30 am at PSU. Can go to Graduate College website to sign up. Dr. Chang will send link in order to sign up.

EPPC Diversity - Dr. Nixon reported have not met.

Library - Dr. Chang reported send book request.

Faculty Benefits – Dr. Goodwin reported compiling information and will have a report ready in April for Faculty Senate.

COE Assessment – Dr. Sheffield reported they looked at data and decided there was one area where they needed to do something.

Additional committee reports as needed:

Dr. Stormer reported Scholarship Committee met. There are four RFT scholarships. Dr. Stormer will send out an email and faculty will vote on the students that have applied.

Dr. Goodwin reported he takes over as chair on the Graduate Advisory Committee.

Executive Budget Committee - Dr. Swearingen reported committee did approve a proposal for the Board of Governors for a tuition increased. Increase in MOSERS commitment for faculty. Nonacademic units have committed to a 5% budget cut.

Dr. Sheffield announced on April 10th at 6:00 pm in the PSU Theatre. SMSTA is sponsoring a screening of the film *Paper Tigers* - childhood trauma related to schools. RFT is listed as a co-host. Panel discussion to follow and Tiffany James and Brittany Wittenberg will be on the panel.

Dr. Lewis reported Kappa Delta Pi is having a leadership workshop on April 8th

Dr. Swearingen reported Academic Integrity Days will be on April 11 – 13.

Monthly Faculty Meeting adjourned: 11:55 am