

# Reading, Foundations, and Technology Faculty Meeting 1/22/2021 1:00 – 3:00 pm Zoom

### **Attendees**

Brandon Aigner, Jamie Atkinson, Ching-Wen Chang, Pamela Correll, Stacie Finley, Stephanie Huffman, Steve Jones, Kewman Lee, Kayla Lewis, Annice McLean, Sarah Nixon, Julia Novakowski, Cathy Pearman, Dennis Rudnick, Becky Swearingen

## **Action Items:**

Approve November 20, 2020 Minutes – Dr. Swearingen moved to accept, Dr. Aigner second; approved Nominee for Faculty-Student Judicial Commission – Dr. Finley volunteered – faculty approved Dr. Finley's nomination.

Nominee for General Education and Intercollegiate Programs Council – Dr. Atkinson and Dr. Aigner volunteered – Monkey Survey vote taken – Dr. Atkinson was nominated.

Nominee for University Budget & Priorities Committee – Dr. Lewis nominated Dr. Pearman – faculty approved Dr. Pearman's nomination.

Faculty Concerns Committee – Dr. Rudnick volunteered – faculty approved Dr. Rudnick.

Professional Graduate Faculty Status – Dr. Nancy Gallavan will be teaching MID 725. Vote taken – approved.

# **Information Items:**

EDT 661 Course Change Proposal – Dr. Chang reported course description changes are being made to better describe what is being taught in the class. Dr. Nixon moved to waive the 30-day wait period; Dr. Pearman second, approved. Faculty voted to move the proposal forward.

Online Evaluation Questions – On hold right now.

Business Ed Program – Dr. Huffman reported on the new program. A new course was developed SEC 439. The following six courses have changes: SEC 522, 526, 527, 622, 626 & 627. The program is 123 hours.

Sally – Training Sessions (Wednesdays 2/4 through 3/10) – 2:00 to 5:00 pm

Summer Classes – any changes (2/22 goes live – registration beings 4/12) – still wear masks

February 19 faculty meeting – moved to 9:00 – 11:00 am

Spring break – Dr. Huffman will be on vacation.

COE Diversity Taskforce – Diversity, Inclusion, & Civic Engagement – RFT needs three faculty members to serve. Taskforce will look at how to motivate students and keep them actively engaged. Drs. Atkinson, Finley, Lee, Novakowski, Nixon, and Rudnick volunteered. Survey Monkey vote taken. Drs. Lee, Nixon, and Rudnick were voted onto the taskforce.

Travel Funds Update – Dr. Huffman reported that the travel funds of \$500.00 are available to use for professional membership dues or virtual conferences. Please send your requests to Dr. Huffman for approval.

Annual Review Reminder – Dr. Huffman reported all tenure track faculty need an electronic version for committee to review. Small binder is still required to send to Provost Office. February 1 deadline for tenure-track faculty and February 8 deadline for tenured faculty. Please schedule a meeting with Dr. Huffman via Sally.

Peer Review of Teaching - Dr. Huffman reminded new faculty to schedule a peer review of your teaching. Due to COVID, faculty member can record their Zoom class for review this spring. Fall 2021, faculty will be reviewed according to the modality of their class.

MACTE Membership – Would anyone like a MACTE membership? No membership requested. Department Facebook Page – Dr. Huffman would like to feature some of our students that have graduated.

COE Social Media Blog – COE Graduate Assistant Rosemary is posting to the blog. If you have any information you would like posted, please contact Dean's Office.

Taskstream – COE is moving away from Taskstream at the end of spring 2021. If you have information in Taskstream that you would like to keep, contact Travis Marler. It was asked if students will receive a refund; at this time MSU does not know.

Please submit your syllabus to Denise.

### **Committees**:

BSED – (e-report) Dr. Aigner/Lee/Novakowski

COE Assessment – Dr. Lee – nothing to report.

COE Budget – Dr. Lewis reported have not met.

College Council - (e-report) Dr. Chang reported

EDC 345 – Dr. Rudnick reported he has built a development site for the per course faculty. Dr. Rudnick reported he met with BSED. Provost Diversity council was cancelled. Will meet February 1<sup>st</sup>.

Ed.D. Taskforce – Dr. Jones reported have not met.

EPPC – (e-report) Dr. Correll

EPPC Diversity – Dr. Nixon/Rudnick no report.

Faculty Advisory Council – Dr. Lewis/Finley/Atkinson/Nixon no report.

Faculty Concerns – Dr. Correll reported they closed the survey, analyzing results, and will report to Faculty Senate in March.

Faculty Senate – (e-report) Dr. Lewis

Graduate Council (e-report) Dr. Chang/Nixon.

Graduate Program Advisory – Dr. Lewis reported they discussed recruiting and problem solving.

MSED - Dr. Correll reported program review with Andrew Homburg on January 25th.

Personnel Committee – Dr. Swearingen shared all the annual review dates. Dossiers are due February 1<sup>st</sup>. Committee will meet week of February 15<sup>th</sup> which will give committee three weeks for March 8<sup>th</sup> deadline.

Scholarship Committee – Dr. Lee reported have not meet.

SEC 302 – Dr. Novakowski reported 302 going well.

Sustainability Committee – Dr. Novakowski reported focusing on sustainability for the university.

Teacher Ed. Living and Learning – Dr. Correll/Chang/McLean

Additional committee reports as needed