



**Reading, Foundations, and Technology**

January 28, 2022  
10:00 am – 12:00 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 19, 2021 Minutes – Dr. Pearman moved to approve; Dr. Atkinson second; approved.

William “Greg” Harman – Professional Graduate Faculty Status – MATL/SETL program – Dr. Harman was approved for Professional Graduate Faculty Status  
Nominations for the University Hearing Committee – Dr. Nixon 2022 – Dr. Swearingen was nominated.

Nominations for Faculty-Student Judicial Commission - Dr. Brinson 2023 – Dr. Finley was nominated.

Nominations for the Council on General Education and Intercollegiate Programs – Dr. Atkinson was nominated.

Nominations for the Committee on Faculty Concerns – Dr. Lee was nominated.

Faculty Senate: (nominations)

College Council – Dr. Chang

Graduate Council – Dr. Chang

EPP Council – Dr. Finley

Faculty Senate Rep from each rank

Professor – No nomination

Assistant Professor – Dr. Correll

Senior Instructor – Ms. McLean

SEC 708 – Dr. Huffman reported Katrina Chavez indicated the prerequisite for this course no longer exists. Removed the prerequisite. Dr. Chang moved to waive 30-day wait period; Dr. Atkinson second; 30-day period waived. Dr. Chang moved to approve changes; Dr. Rudnick second; changes approved.

**Information Items:**

Watermark Faculty Success (Digital Measures) – Update your information. Sally will generate a report for annual reviews.

Recruiting for Bears Care Summer Program – Dr. Cunningham is recruiting volunteers for faculty to visit schools to talk about teacher education.

Restorative Justice Program (Incarcerated or Paroled Individuals) – Write a small grant to develop a program that works with incarcerated or paroled individuals to get them to continue their education.

RFT Enrollment – RFT has the highest enrollments and most credit hours per faculty member.

For tenure-track faculty, annual reviews are due on February 1 and February 8 for instructors and tenured faculty.

Spring All College meeting – Reviewing departmental actions and looking for commonalities across departments.

Political Advocacy – Ryan Deboef, Jamie Atkinson, & James Sottile – attending Leadership Council meeting to discuss what is on the political agenda.

COVID Update – classes can shift to Zoom if needed, but will be shifted back.

Sabbatical Fall 2022 – Dr. Nixon needs a replacement for Diversity Inclusion Taskforce and EPP

Diversity – Dr. Lewis and Dr. Novakowski are interested

Departmental outings

February 24 – 7:00 pm Lady Bears Basketball

March – Ax Throwing

April – Paint Night

April faculty meeting is at Bull Creek.

### **Committees:**

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

COE Assessment – Dr. Atkinson/Rudnick - has not met

COE Budget – Dr. Aigner reported COE came across some money – will use to support research.

COE Diversity Taskforce – (e-report) - Dr. Lee/Nixon/Rudnick

COE Dean's Search – Dr. Jones reported two candidates have been interviewed. The third will be next week.

College Council (e-report) - Dr. Chang

EDC 249/350 – Dr. Atkinson reported he is meeting with BSED today. Modern and Classical has removed EDC 350 as a requirement.

Ed.D. Taskforce – Dr. Jones reported nothing has been decided. EAB – a market research firm will have a report the middle of February.

EPPC – (e-report) Dr. Correll/Finley

EPPC Diversity – (e-report) Dr. Nixon/Rudnick

Faculty Advisory Council – Dr. Correll/Finley/Nixon/Pearman

Faculty Concerns – Dr. Correll

Faculty Senate (e-report) – Dr. Nixon

Graduate Council – Dr. Chang/Nixon

Graduate Program Advisory – Dr. Chang/Jones/Lewis/Correll

Personnel Committee – Dr. Chang/Nixon

Scholarship Committee – Dr. Lee

Sustainability Committee – Dr. Novakowski

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