

# Reading, Foundations, and Technology April 24, 2020 10:00 am – 12:00 pm Zoom

## Attendees

Jamie Atkinson, Ching-Wen Chang, Pamela Correll, Stephanie Huffman, Beth Hurst, Alex Jean-Charles, Steve Jones, Kewman Lee, Kayla Lewis, Annice McLean, Sarah Nixon, Julia Novakowski, Cathy Pearman, Becky Swearingen, Bari Tinkler

### **Action Items:**

Approve March 27, 2020 minutes – Dr. Swearingen moved to approve; Dr. Atkinson second; minutes approved.

RFT Policy Changes – Faculty reviewed the document and discussed the changes that were decided upon at previous faculty meeting. Additional changes were made. A revised document will be sent out and faculty will vote with Survey Monkey. Dr. Swearingen moved to accept changes and vote by Survey Monkey; Dr. Chang second; approved.

## **Information Items:**

Updates for summer and fall semesters – Dr. Huffman reported caps have had to be raised for courses.

The three candidates are still planning to come to MSU in the fall.

Online teaching evaluations – Dr. Swearingen presented the questions. A few changes were made. Have a different set of questions for practicum courses. Dr. Lewis will develop the questions for the practicum courses. Sally will find out if there is a cost to placing the evaluations online evaluation. This item will be moved to August or September agenda.

Book adoptions – Denise requested everyone complete their book adoptions.

Fall Risk Assessment and FEMA COVID Cost – please send your information in.

Tik Tok – Dr. Chang reported the committee is creating some uplifting videos as a recruitment tool for high school students. If you would like to create a Tik Tok video, contact Dr. Chang or Ms. McLean.

Potential for a virtual graduation – if your program would like to have a virtual graduation, let Dr. Huffman know.

Dr. Swearingen and Atkinson are planning a retreat for next fall.

#### **Committees:**

BSED – (e-report) - Dr. Lee

COE Assessment – Dr. Lee/Jean-Charles nothing to report.

COE Budget – Dr. Jones/Pearman nothing to report.

College Council - (e-report) - Dr. Correll

EPPC – (e-report) - Dr. Correll

EPPC Diversity - Dr. Nixon reported meet next week.

FAC – (e-report) - Dr. Chang

Faculty Concerns – Dr. Correll reported committee presented survey results to Faculty Senate. Next survey will pertain to campus environment.

Faculty Senate – (e-report) Dr. Lewis

Graduate Council – (e-report) - Dr. Chang

Grad Program Advisory Cmte. – Dr. Chang, Jones, Lewis, Atkinson – have not met.

MSED – Dr. Correll reported committee drafted a proposal to eliminated the requirement for MSED majors to subscribe to Taskstream.

Personnel Committee – Dr. Jones reported nothing.

Scholarship Committee – Dr. Lee will put forward the candidates for faculty to review.

Teacher Ed. Living and learning – Dr. Correll, Chang, McLean reported Dr. Chang - cancelled

Sustainability Committee – Dr. Novakowski nothing to report.

Additional committee reports as needed