

# Reading, Foundations, and Technology

November 22, 2019 10:00 am – 1:30 pm Hill Hall 300

## **Attendees**

Jamie Atkinson, Ching-Wen Chang, Pamela Correll, David Goodwin, Alex Jean-Charles, Steve Jones, Kewman Lee, Annice McLean, Julia Novakowski, Cathy Pearman, Becky Swearingen, Bari Tinkler

## **Absences:**

David Goodwin, Beth Hurst, Kayla Lewis, Sarah Nixon

## **Guest:**

Dean Hough

## **Action Items:**

Approve October 25, 2019 Minutes – Dr. Pearman moved to approve minutes; Dr. Swearingen second; approved.

Approve changes to the RP&T document – Dr. Swearingen moved to approve; Dr. Jean-Charles second; two opposed; changes approved.

College Teaching Graduate Certificate - Dr. Pearman reported this is a nine hour certificate that the Graduate College wants to offer to graduate assistants. Will also be marketed to other universities and adult learners. Dr. Swearingen moved to approve; Dr. Chang second; approved.

Master's Program Change – Dr. Swearingen moved to approve; Dr. Chang second; approved.

## **Information Items:**

Dean Hough and Dr. Tinkler discussed the CAEP visit. COE will receive a final determination in April.

Dean Hough reported during the Budget Committee to prioritize where to spend money, Dr. Cunningham suggested creating a Research Institute. The idea is faculty will use the Research Institute to find resources, grants, etc. This would be a one stop shop for information. The institute would be self-sustaining.

Dean Hough reported MSU needs a national presence - attending AERA conferences. There are concerns regarding providing funding for just AERA conferences. Provide more travel for faculty, but not putting a stipulation on it.

Dean Hough reported COE does not have the funding for the RFT clinical instructor position at this time.

Peer Evaluations – RP&T – Dr. Craig is considering having peer reviews during a faculty member's first year. Dr. Pearman indicated this would be a policy change and added to faculty handbook. This is to assist new faculty with any difficulties they may be having with teaching.

Political statements or controversial topics vs. academic freedom – We are entering the political season. As representatives of the university, we need to be careful not to side with one party or the other. Anything that might be a controversial topic needs to be within the realm of what we are teaching.

Facebook Page (Bonus Points) – If you so choose, offer bonus points for liking our RFT page.

Facebook Page – Highlight a student each month.

Hough Post – please read and keep up-to-date. If you have anything you would like to include in the Hough Post, please forward to Dr. Huffman or Sharon Lopinot.

COE Digital board – If you have an event to announce, please send to Denise, Sally, or Dr. Huffman.

Non-Tenured faculty need to submit portfolios to Dr. Huffman by February 3<sup>rd</sup>. There is a promotional calendar on the Provost Office website.

https://www.missouristate.edu/assets/Provost/FacultyEvaluationCalendar.pdf

Spring Faculty Meeting

January 24, 2020 - 8:00 am - 1:30 pm

John A. & Genny Morris Convention Center – Sportsman's Lodge

600 West Sunshine – Springfield, MO

Breakfast will be served – Please RSVP by January 15, 2020 to Sharon Lopinot

Dr. Goodwin retirement luncheon – Location has moved to Longhorn Steakhouse December 4th 11:00 am – 1:00 pm – 3121 S. Glenstone

#### **Committees:**

BSED – Dr. Lee will send electronically.

COE Assessment – Dr. Lee reported committee will share NESA data at COE meeting on January 24th.

COE Budget – Dean Hough spoke to this.

College Council - (e-report)

EPPC – (e-report)

EPPC Diversity - Not met.

FAC – Dr. Atkinson reported Dean Hough touched on the topics.

Faculty Concerns – (e-report)

Faculty Senate – Dr. Pearman reported Faculty Senate approved to have a new overload definition, but did not make it through AC.

Graduate Council – (e-report)

Grad Program Advisory Cmte. – Dr. Atkinson reported continuing conversations regarding recruiting.

MSED – Dr. Correll reported first meeting is in January

Personnel Committee – Dr. Jones – nothing new to report.

Scholarship Committee – Dr. Lee – not met yet.

Teacher Ed. Living and learning – (e-report) - Dr. Correll reported applications for Resident Assistants are available.

Faculty Meeting changed to January 31st.

Three birthday celebrations: Dr. Jones, Dr. Pearman & Ms. McLean