

Reading, Foundations, and Technology

February 26, 2016 PUMM 101

Attendees:

Rick Breault, Deanne Camp, Alex Jean-Charles, Ching-Wen Chang, David Goodwin, Fred Groves, Steve Hinch, Beth Hurst, Steve Jones, Kayla Lewis, Annice McLean, Sarah Nixon, Cathy Pearman, Emmett Sawyer, Eric Sheffield, Becky Swearingen

Action: Approve January 15, 2016 Minutes - Dr. Camp moved to approve, Dr. Hurst second, approved.

Information Items:

Electronic IRB demo - Erin Parrish demonstrated the new IRB System. Paper applications will be accepted until July 1, 2016.

EDT Course Proposal – Dr. Jean-Charles reported on the EDT 670 course proposal – Dr. Gerald Masterson is looking for a new cyber security course for students in Brazil to enroll in. This course is for small business owners in Brazil or someone who is in a leadership position. Have a pilot class with students at MSU first. This is an entry level course with the potential of another level course. RFT has a few concerns: there is another department that already has a cyber security certificate available and what is the liability of MSU and RFT if a student takes this course and then their business is hacked. Dr. Masterson wants this course available by fall 2017. Discussion ensued regarding pros and cons of this course. Dr. Swearingen motioned this be tabled until RFT speaks to legal and the CIS Dept., Dr. Nixon second, approved. Tabled until the March faculty meeting.

MID Proposal – Dr. Swearingen moved to approve, Dr. Hurst second, approved.

<u>Faculty Senate Elections</u>: Representative for College Council and Graduate Council. College Council - Dr. Camp volunteered; Dr. Swearingen moved to accept, Dr. Hurst second, accepted. Graduate Council – Dr. Goodwin volunteered. Dr. Hurst moved to accept; Dr. Camp second, accepted. <u>Nominee to Faculty Senate</u>: Professor – None Assistant Professor – Dr. Sheffield nominated Dr. Jean-Charles. Dr. Hurst moved to accept, Dr. Swearingen second, accepted. Instructor - None

Michelle Satterfield is the wife of Dr. James Satterfield the new Department Head for CLSE. Michelle will be teaching at Greenwood and a class in CEFS in gifted and talented. Michelle has a Masters of Arts in Teaching with an emphasis in Curriculum Instruction. She has taught middle school since 1994. Would RFT be interested in having her as an instructor for MID? RFT currently has a very good per course faculty teaching who receives great student evaluations.

Need a research instructor for SU16 and FA16 for SFR 780. Do you know of anyone who would be willing to teach this course?

Partnerships and Community Engagement video - faculty watched video.

Student Teaching Handbook Committee – Special Ed participates for two years and then RFT would participate for two years. Involves one afternoon meeting in April. Ms. McLean volunteered.

Fall break will return to the schedule in fall 2017.

Immersion Trip Advisor – Alex Johnson, Director of Community Involvement and Service, need a faculty advisor for Atlanta spring break trip to focus their service on urban development – duties of the advisor are to drive a minivan, handle the trip finances, and work along with trip participants to enhance reflection and service. Leave Springfield March 6th and return March 12th. Trip is free to advisors. No one interested.

<u>Diversity Programs and Actions Inventory</u> – what are we doing to support first generation, rural and urban students' transitions and degree attainments at West Plains and Springfield campus?

Changed programs to an online option.

Dr. Nixon reported a diversity in education scholarship for transfer and first generation students. They have five scholarship recipients each year.

Untangling the barriers for differently abled faculty, students, and staff.

Dr. Pearman reported she has low vision or deaf ed students. She keeps a folder with alternate assignments.

Deaf Ed representative comes to speak to Dr. Sheffield's class.

Dr. Camp gives disabled students extra time to her students for quizzes.

What are you doing for Veteran's?

Ms. McLean reported she had a student that is in the Reserves and was called up for six to eight weeks and she modified his course requirements – we accommodate their duty schedules.

At the beginning of the semester Dr. Nixon has students introduce themselves and indicate if they are a Veteran. She emails them to see if there is anything she can do to accommodate them. She will also meet with them one-on-one.

In a different voice women faculty, staff, and student's perceptions about their experiences in educational initiatives:

This should be an anonymous study across the university.

Learning about intersection on undergrads and grads success in COE: classes discuss this: EDC 345, EDC 350, RDG 660, SFR 780

Expanding the pool of the underrepresented undergraduate and graduate student's success: Counselors to Campus RFT has hired underrepresented faculty.

Dr. Nixon has a diversity in education scholarship for transfer students.

Dr. Chang has international students with 100 percent graduation rate.

Supporting the academic achievement of our sexual minority students in our undergrad and grad programs:

Dr. Nixon reported in her EDC 345 and RDG 660 the students write a cultural autobiography and this is where the student will self-identify as a LGBT. Jeremey Sullivan comes to her class who talks about being a gay male teacher and how he reaches out to the LGBT community.

Dr. Sheffield and Dr. Chang have a student who is self-identified as sexual minority who has graduated.

Dr. Goodwin has students that have written proposals which address issues in the LGBT area.

Legacy of Learning in KC, March 22nd and in St. Louis, April 12th. A panel discussion between beginning teachers and experienced teachers. Everybody is welcome to attend.

Updates from programs on CAEP: Dr. Chang reported at last program meeting they went through Standard One to determine what kind of data to collect. Dr. Sheffield reported he needs to get a rubric completed. Dr. Groves reported they have identified all the information they are collecting for MID and MAT. Dr. Camp reported it will be easier when STEPS is gone. She has students in STEPS and Taskstream.

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.

Don't forget to sign up for LEADERSHIIP COUNCIL on Thursday mornings, 9:00 to 10:30. It is a great way to keep in touch with what is happening in COE.

Search Committee Updates: Dr. Swearingen reported there has been a verbal acceptance. Dr. Sheffield reported two candidates were on campus this week and will have a candidate next week. Dr. Jones reported there are 12 applications for the middle school position.

Committees:

BSED (e-report)

MSED - Dr. Nixon reported common union assessment across the university which includes comprehensive exam, pre and post disposition surveys which was a no, and applied experience and clinical

College Council (e-report)

COE Budget - Dr. Swearingen reported meet on March 18th.

EPPC - Dr. Nixon reported need a chair elect and a director of secondary education. Program coordinator needs to check that the students are renewing Taskstream subscriptions. The Guiding Principles were accepted.

FAC - (e-report) Faculty Concerns - (e-report) CGEIP – (e-report) Faculty Senate – (e-report)
Tenure & Promotion - Dr. Sheffield reported meet and information is confidential.
Grad Program Advisory Committee - (e-report)
Graduate Council - (e-report)
EPPC Diversity – Dr. Nixon reported will send minutes.
Library – Dr. Chang reported send her book requests you would like library to purchase.
Faculty Senate Ad Hoc – Employee Benefits – Dr. Goodwin reported presenting in March the resolution that faculty start receiving sick days, to accumulate them, the advantage when you retire, you can report the number of sick days and calculated into your retirement.
Additional committee reports as needed

Dr. Jones requested names for the scholarship committee.

Dr. Sheffield asked for a timeline on the Promotion and Tenure – posted on bulletin board in copy room.

Meeting adjourned at 12:10 pm.