

Minutes
College of Education Faculty Council Meeting
Wednesday-September 03, 2008
9:30 a.m. – 11 a.m.
Dean's Conference Room
COED 205

Members Attending: Kok-Mun Ng, Jim Bird, Richard Hartshorne, Brenda Romanoff, Adam Harbaugh, Scott Kissau, Michael Green, Jess Passe, Mary Lynne Calhoun
Guests: Barbara Edwards, Alice Poplin, Dawson Hancock, Rich Lambert, Andrea Moshier

1. Call to Order/Introductions – Hank Harris called the meeting to order.
 - The first order of business was to elect a Vice Chair and Secretary. Jeff Passes was elected as the Vice Chair and Brenda Romanoff was elected as Secretary.
 - Introductions were made and members were welcomed back for the first meeting of the Council.
 - a. Approval of May 08 Minutes – Michael Green asked that the Agenda be corrected to show the minutes of the April 2 meeting and these were approved.
 - b. Meeting dates for 2008-2009: September 3, September 24, October 29, & December 3. January 28, February 25, April 8, & May 6 were announced.
2. Dean's Report – *Dean Calhoun*
 - Dr. Calhoun will be unable to attend the September 24 meeting since she will be involved in the American Leadership Forum Wilderness trip that day but Dr. Edwards will sit in for her.
 - Dr. Calhoun worked with Michael Green and the Standard 6 Committee regarding the evaluation process of part-time faculty. Some of the goals that were accomplished were an increase in pay to \$3,500 for Doctorates and \$2,500 for master's degrees. In addition, the departments will be providing tokens for parking.
 - The first-time Part-time Orientation was held and was well received by the 25 part-time faculty that attended. Office managers and Chairs were also in attendance.
 - Dr. Calhoun discussed the situation of Tenure Track faculty teaching on-line courses for other universities. After discussing this with the University Attorney and Provost, it was decided that Dr. Calhoun has the authority to make the decision and fills that this should not be permitted. The Council discussed this with regard to Policy 11 and was in agreement with Dean Calhoun. The Dean has asked that this be put on the agenda of the next Dean's meeting to see if this can be added to the University policy.
3. Discussion of some problems/challenges with administration of course evaluations – and possible solutions – *Barbara Edwards*
 - Dr. Edwards discussed problems with the administration of course evaluations and gave examples of the existing problems. The Council discussed these problems and it

was decided that Dr. Edwards should make a 10 minutes presentation during the November Faculty/Staff Meeting. Council members will also discuss this in the department meetings. A suggestion was given that faculty members should give some directions at the beginning of the administration of the faculty evaluations.

4. Consultation on proposal to establish The Center for Educational Measurement and Evaluation at UNC Charlotte – *Dawson Hancock*
 - Dr. Hancock presented the proposal to establish The Center for Educational Measurement and Evaluation at UNC Charlotte. The Council discussed the proposal and felt that if a Q & A sheet was added to the proposal regarding the Recharge Center addressing the issues of small projects, internationalization, and consultation would be a step toward endorsement of this proposal.
5. Other business – The new Travel Policies seem to be a problem and some of the members wanted to know whom they should contact with regard to changes, etc.
5. Adjournment - The meeting was adjourned at 11:15 a.m.

Next Faculty Council Meeting:

Wednesday, September 24, 2008

9:30 a.m. – 11:00 a.m.

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