

**Minutes**  
**College of Education Faculty/Staff Meeting**  
**Friday, January 13, 2012**  
**9:30 am-10:50 am**

**Goudes Lecture Hall**  
**COED 010**

**Attendees:** Lyndon Abrams, Kelly Anderson, Mary Jo Anderson, Leigh Ausband, Janet Baxter, James Bird, Joyce Brigman, Diane Browder, Jamie Brown, Bettie Ray Butler, Gloria Campbell-Whatley, Peggy Ceballos, Ed Conway, Rosslyn Crandell, John Culbreth, Diana Dagenhart, Mark D'Amico, Liv Dávila, Deanna Deason, Warren DiBiase, Meredith DiPietro, Lisa Driscoll, Mitch Eisner, Dee Ellington, Paul Fitchett, Lindsay Flynn, Joyce Frazier, Sherell Fuller, Susan Furr, Kathie Goldman, Michael Green, John Gretes, Dawson Hancock, Hank Harris, Laura Hart, Misty Hathcock, Rebecca Hefti, Janice Hinson, Catherine Holman, Charles Hughes, Hal Jaus, Vicki Jaus, Jeanneine Jones, Sarah Jordan, Brian Kissel, Lan Quach Kolano, Susan Lamorey, Sandraluz Lara-Cinisomo, Delores Lee, Chance Lewis, Jae Lim, Ya-yu Lo, James Lyons, Alan Mabe, Victor Mack, Amanda Macon, Michael Matthews, Melinda McCabe, Brenda McMahon, Adriana Medina, Lisa Merriweather, Bonnie Morton, Maryann Mraz, Kok-Mun Ng, Chris O'Brien, Jacqueline Owens, Teresa Petty, John Piel, Paola Pilonieta, Monique Pollock, Phyllis Post, S. Michael Putman, Susan Rebich, Bob Rickelman, Spencer Salas, Dan Saurino, Lee Sherry, JaneDiane Smith, Melba Spooner, Tehia Starker, Michelle Stephan, Emily Stephenson-Green, Bruce Taylor, David Test, Bruce VanSledright, Laura Veach, Shawnee Wakeman, Chuang Wang, Carrie Whiteside, Greg Wiggan, Patricia Wilkins, Charles Wood, Karen Wood.

1. Call to Order/Announcements – Dean Calhoun called the meeting to order.
  - a. Approval of Minutes, November 11, 2011- Dr. Lee Sherry made the motion that the minutes be approved. Dr. Mitch Eisner seconded the motion. Minutes were approved by common consent.
  - b. Reminder: check in roster at back of lecture hall – Dean Calhoun reminded everyone to sign the roster, if they have not already done so, before exiting the meeting.
  
2. Announcements/ updates
  - a. The Dean expressed her thanks to everyone for their thoughts and prayers for her surgery and for her daughter Eliza's recovery from surgery. It meant a great deal. The Dean thanked Melba Spooner for her assistance during her absence and presented a bouquet of flowers as a special thanks.
  - b. Dawson Hancock introduced Dr. Alan Mabe, Visiting Professor in Educational Leadership who will be teaching Higher Education courses.
  - c. Dawson also introduced Rebecca (Becca) Hefti as the new Office Manager in Educational Leadership.
  - d. Bonnie Morton introduced Dee Ellington who has joined the Business Office.
  - e. Two new projects
    - North Carolina New Teacher Support Program  
We are 1 of 3 campuses selected for this grant from Race to the Top which will provide money to help support 1<sup>st</sup> year teachers in low performing schools. Two coaches will be hired for 36 months to provide these teachers with classroom support, professional development and mentoring. Amanda Macon will direct this project.

- Wallace Foundation School Leadership Strategy: Partnership with CMS to build principal pipeline  
We have been asked to partner with CMS to look at the principal practices pipeline. We will look at current practices and make recommendations. The Dean will be the point person with guidance and assistance from Educational Leadership.
  - f. Sherell Fuller conveyed a message from the family of Eduardo, a student in the Freedom School program, who was recently killed in an accident. His family wanted to express thanks to everyone involved in the program which Eduardo loved attending. Some of his siblings will be attending this summer.
  - g. Amanda Macon announced that an email will be going out to students soon announcing undergraduate scholarship opportunities in the College of Education.
  - h. Dean Calhoun announced a call for nominations for the college's three awards; Award for Excellence in Teaching, Award for Excellence in Research and the Award for Sustained Service to Public Schools. Nominations are open until February 15<sup>th</sup>, required materials submitted by March 1<sup>st</sup> and award winners announced at the April college meeting. More information can be found on the Office of Educational Outreach homepage, <http://coedpages.uncc.edu/coe/awards/>
3. Report from the Professional Dispositions Committee  
Dawson Hancock provided an update from the Task Force which is looking at the professional dispositions portion of NCATE standard #1 (Candidate Knowledge, Skills, and Professional Dispositions). The Task Force has met five times and has exhaustively reviewed feedback from our College faculty and staff, from the Professional Education Council, and from College documents (e.g., Conceptual Framework, Faculty Handbook, etc.). The Task Force has also examined relevant documents from professional organizations and other universities. Synthesizing the data from all of these sources, the Task Force has produced a list of the Professional Dispositions with identifiers (see attached handout) to be adopted by the College. Having defined the Professional Dispositions, the Task Force will now focus on a plan to inform, teach, coach, remediate and assess the dispositions of our candidates. Dawson will report back at a future faculty meeting.
  4. Revising the College of Education's Criteria and Procedures Used at Department and College Levels to Conduct Reappointment, Promotion, and Tenure Reviews  
The Dean reported that we are moving closer towards the 6<sup>th</sup> edition of the document which provides greater clarity and pathways for promotion for non-tenure track faculty. The next draft will include recommendations put forth by faculty over the past few months. Next week we hope to distribute a rough draft of the new document. A discussion board will be posted on the college website or Moodle for comments and concerns. Jeanneine and Bruce will meet with sub-committees on Jan. 27 to review each of their sections. A Town Hall meeting will take place on Feb. 6 for discussion on the clinical section as well as other parts of the document. On Feb. 8 an open session will take place for additional review. The College Faculty Council will review it at their next meeting on Feb. 22. And on Feb 24<sup>th</sup> a first reading of the new draft document will take place at the college meeting. The Dean reviewed some of the changes being made to the document. She also reported on the success of the electronic dossier submission. A few minor changes will be made to the process but overall the feedback has been positive.
  5. The Cato Teaching Mural  
The Dean stated that great progress is being made on the teaching mural. A preview of the design was presented. Emmy Lou Burchette, the project manager, was introduced. The Dean encouraged everyone to honor a great teacher by making a gift. This project will generate money to

strengthen our college. A small focus group will work with the dean to provide guidance on what should be on the mural. Faculty provided their ideas of what should be represented.

6. Other business

➤ OFE Open House

Joyce Frazer invited everyone to attend the Office of Field Experience's Open House today from 1-3pm and find out what OFE has been doing. Homemade refreshments will be available.

➤ Sherell Fuller announced that there will be a screening of *Souls of our Teachers: An inside look at urban education* on January 18 in the Student Union.

➤ Chuang Wang announced an opportunity to teach English in China for one year. See Chuang for further details.

7. Meeting adjourned at 10:55 a.m.

Next College Meeting: Friday, February 24, 2012