

Minutes
College of Education Faculty/Staff Meeting
Friday, October 14, 2011
9:30 am-10:50 am

Goudes Lecture Hall
COED 010

Attendees: Lynn Ahlgrim-Delzell, Kelly Anderson, Mary Jo Anderson, Leigh Ausband, Lonnie Bateman, Janet Baxter, Ian Binns, James Bird, Joyce Brigman, Diane Browder, Jamie Brown, Bettie Ray Butler, Gloria Campbell-Whatley, Marvin Chapman, Vikki Cherwon, Heather Coffey, Ed Conway, Vivian Correa, Rosslyn Crandell, Diana Dagenhart, Mark D'Amico, Liv Dávila, Warren DiBiase, Myra Dietz, Meredith DiPietro, Lisa Driscoll, Mitch Eisner, Tarra Ellis, Paul Fitchett, Lindsay Flynn, Joyce Frazier, Sherell Fuller, Susan Furr, Crystal Glover, Kathie Goldman, Amy Good, Michael Green, Dawson Hancock, Hank Harris, Laura Hart, Jennifer Hathaway, Misty Hathcock, Tina Heafner, Cynthia Hopper, Charles Hughes, Charles Hutchison, Harold Jaus, Vicki Jaus, Jeanneine Jones, Sarah Jordan, Suzanne Lamorey, Sandraluz Lara-Cinisomo, Jae Lim, Chrislyn Luce, Victor Mack, Amanda Macon, Michael Matthews, Melinda McCabe, Brenda McMahon, Adriana Medina, Lisa Merriweather, Bonnie Morton, Maryann Mraz, Sequoya Mungo, Sam Nixon, Chris O'Brien, Teresa Petty, Monique Pollock, Kate Popejoy, S. Michael Putman, Susan Rebich, Bob Rickelman, Tim Rogers, Spencer Salas, Rebecca Shore, Pamela Shue, JaneDiane Smith, Melba Spooner, Tehia Starker, Bruce Taylor, Bruce VanSledright, Shawnee Wakeman, Chuang Wang, Jim Watson, Greg Wiggan, Patricia Wilkins, Charles Wood, Wendy Wood.

1. Call to Order/Announcements – Acting Dean Melba Spooner called the meeting to order.
 - a. Approval of Minutes, September 16, 2011- Dr. Bob Rickelman made the motion that the minutes be approved. Dr. Maryann Mraz seconded the motion. Minutes were approved by common consent.
 - b. Reminder: check in roster at back of lecture hall – Acting Dean Spooner reminded everyone to sign the roster, if they have not already done so, before exiting the meeting.

2. Announcements/ updates
 - Update on Mary Lynne's progress
Melba, who visited with Mary Lynne yesterday, provided a brief update on her progress. "She is doing terrific." She has physical therapy a few times a week, is walking with a cane now and is on the mend. She sees the doctor today. She has been enjoying everyone's well wishes.
 - Biographical Sketch reminder
Melba reminded faculty to complete their biographical sketch by October 31st. We will also be using this sketch for NCATE.
 - Introduction of our new Academic Advisor – Carrie Whiteside – *Amanda Macon*
Amanda Macon introduced our new Academic Advisor, Carrie Whitestone to the college and gave a brief chronicle of her work history which included many of the UNC campuses.
 - December meeting plans: Progressive Lunch, Reading Day, Thursday December 8
 - a. Reminder: no class meetings, presentations, exams on Reading Day
Melba reviewed the plan for the college's progressive lunch which takes place on Reading Day, December 8. She reminded faculty that classes/ exams are not to be held on that day. There will not be a college meeting in December.

Rebecca Shore recruited for musicians for Reading Day. The music has added a festive mood to the event. She has new holiday music this year. There will be one practice held. See Rebecca for further info.

3. Work Session: Professional Dispositions – *Dawson Hancock and Susan Furr, Co-Chairs, Dispositions Taskforce*

Dawson and Susan, who are co-chairing the Disposition Taskforce, requested the faculty's assistance by breaking into small group discussions and answering the following questions:

- ✓ What professional dispositions do we value in our candidates?
- ✓ How/ when do we inform candidates of those dispositions?
- ✓ How/ when do we teach/ coach candidates on the dispositions?
- ✓ How/ when do we assess the dispositions of our candidates?

Faculty broke into groups for discussion on these topics which was then collected. The Taskforce will capture this data and review it for the next college meeting.

4. Progress Report from the Standard 5 Committee – *Jeanneine Jones and Bruce Taylor*

Bruce and Jeanneine thanked everyone for the tremendous amount of feedback that they have received. Some of the obvious things have been addressed but some will require more time. A handout was distributed on the revisions to date. A draft of sections 2 and 3 will be worked on in tandem for clarity and presented at November's meeting for review for additional input. A series of group sessions will then take place to gather feedback. We want this document to be the best it can be. Academic Affairs and Legal will also need to review it. Departments should continue their discussion on the document.

5. Discussion Items

a. Electronic Course Evaluations

Michael Green presented on a motion being considered from the University Faculty Council to move to electronic course evaluations. A study has been made which showed that electronic evaluations would yield the same results while being less costly. Differences were found as non-meaningful. Results will be provided quicker. Review this motion at your department meetings and speak with your Faculty Council representative. They will vote on the motion in late November. If approved, it will go into effect college by college over the course of two years.

b. Incorporation of Community Engagement into Academic Personnel Procedures Handbook
Michael Green reported that the Provost has asked the Faculty Executive Committee to look at the wording in the tenure code on community engagement. While some of the colleges are objecting to the wording, we tend to be involved in the community and have no difficulty with it.

6. Other business

Sherell Fuller made a call for recruitment of student interns for next year's Freedom School program. If you know of capable, high energy students, let Sherell know. A flyer will be distributed soon for class announcement.

7. Adjournment

The meeting was adjourned at 10:50 AM.

Next College Meeting: Friday, November 11, 2011