

Minutes

College of Education Faculty/Staff Meeting
Friday, November 16, 2012
9:30 am-10:50 am
Goudes Lecture Hall COED 010

Attendees: Lyndon Abrams, Kelly Anderson, Leigh Ausband, Joshua Avery, Ian Binns, Joyce Brigman, Diane Browder, Mary Lynne Calhoun, Peggy Ceballos, Marvin Chapman, Ed Conway, Vivian Correa, Rosslyn Crandell, Jack Culbreth, Diana Dagenhart, Warren DiBiase, Myra Dietz, Lisa Driscoll, Mitch Eisner, Tarra Ellis, Pam Erickson, Amy Fitchett, Lindsay Flynn, Joyce Frazier, Sherell Fuller, Susan Furr, Kathie Goldman, Dawson Hancock, Hank Harris, Laura Hart, Jennifer Hathaway, Misty Hathcock, Jan Hinson, Catherine Holman, Cynthia Hopper, Dane Hughes, Vicki Jaus, Kia Jones, LuAnn Jordan, Pam Lassiter, Delores Lee, Jae Lim, Ya-yu Lo, Chrislyn Luce, Victor Mack, Amanda Macon, Melinda McCabe, Lisa Merriweather, Bonnie Morton, Maryann Mraz, Sam Nixon, Christopher O'Brien, Lisa Patterson, Teresa Petty, Drew Polly, Phyllis Post, S. Michael Putman, Shagufta Raja, Bob Rickelman, Tracy Rock, Tim Rogers, Lee Sherry, Rebecca Shore, JaneDiane Smith, Fred Spooner, Melba Spooner, Tehia Starker, Bruce Taylor, David Test, Jean Vintinner, Shawnee Wakeman, Ed Wierzalis, Greg Wiggan, Carly Wike, Charles Wood.

1. Call to Order
 - ❖ Approval of Minutes, October 19, 2012 – Dr. Bob Rickelman made the motion that the minutes be approved. Dr. Mitch Eisner seconded the motion. Minutes were approved by common consent.
 - ❖ Reminder: check in roster at back of lecture hall – The Dean reminded everyone to sign the roster.
2. Special guest: Kiernan R. Matthews, Doctoral student, University of Pennsylvania
Kiernan Matthews, a doctoral student from the University of Pennsylvania, asked faculty to complete a brief survey to be used for his dissertation research. Responses are to be kept confidential.
3. Congratulations to Cindy Hopper (OFE), retiring from UNC Charlotte January 1, 2013
Joyce Frazier recognized Cindy for her years of service and presented her with the state retirement certificate and a gift from the college.
4. Introducing new Beginning Teacher Coach Amy Fitchett ~ *Amanda Macon*
Amanda introduced Amy Fitchett, a new teacher coach. She is one of 7 teacher coaches who will support 130 new teachers.
5. Advance Notice: Call for Nominations for College of Education Faculty Awards
Dean Calhoun gave a brief overview of the Award for Excellence in Teaching, Award for Excellence in Research and the Award for Sustained Service to Public Schools. Lyndon Abrams and Victor Mack announced a new award this year, the Faculty Diversity Award which recognizes one individual for their efforts in the area of diversity. The award of \$1000 will be coming from the Cato Mural endowment. Nominations can be submitted electronically to the Office of Educational Outreach beginning in January 2013 until February 15, 2013. Awards will be announced in the April 2013 college meeting.
6. Action Item: Proposed revision of Peer Observation of Teaching Process – *Tracy Rock*
Tracy Rock was available if there were any further questions on the revision. Drew Polly, chair of the College Faculty Council, asked if faculty were ready to receive a ballot on the proposed revision of the Peer Observation of Teaching process. Mike Putman made the motion and Warren DiBiase seconded the motion. The ballot will be sent out electronically on Monday.
7. Action Item: Nominations requested for expanded College Review Committee for promotion reviews of Clinical Faculty. Two senior Clinical Faculty members (i.e., hold terminal degree; have been successfully reappointed at least once) will join CRC as voting members to conduct promotion reviews of Clinical Faculty in Spring 2013.

The following senior clinical faculty members were recommended for the expanded College Review Committee: Marvin Chapman (who later withdrew as he is a member of his department's DRC), Delores Lee, Shawnee Wakeman and Tarra Ellis. An electronic ballot will be sent out on Monday.

8. Announcements and updates:

- ✓ edTPA Pilot Project ~ *Laura Hart*
Laura Hart briefed faculty on the edTPA pilot project. This research based assessment, which has been adopted by colleges across the country, and is highly recommended by institutions of higher education. It is being used by 25 states on 180 campuses. This instrument will hold our candidates to an elevated professional standard. Feedback from campuses which have piloted edTPA in North Carolina (UNC Chapel Hill, ECU, WSSU) has been positive. Since this instrument is closely aligned to the evidences used in the college, DPI has stated that this instrument can be substituted as long as we keep a record of the changing evidences. This will impact all initial licensure programs. The team consisting of Laura, Tina Heafner, Drew Polly and Shawnee Wakeman will continue training in the spring and bring the information back to the college. The pilot will continue with two teacher education programs moving toward implementation in 2013-2014. We will send an expanded faculty team for edTPA to Chapel Hill in January.
- ✓ NCATE update ~ *Melba Spooner*
Melba reviewed the webpage where the evidences will live. She stated that everything is to be uploaded by the deadline, which is Mar 3, 2013. There is still much to do, although a good amount of work has been completed. Amanda Macon may contact you for licensure paperwork. Please respond quickly to her.
- ✓ Cato Teaching Discovery Mural update ~ *Tim Rogers*
Tim provided a brief update on the mural. Gifts are continuing to come in honoring great teachers. We have had support from the college community such as an article in the UNC magazine and on the university website. The gifts generated from the mural are already being felt, for example the Diversity Award. And construction at the site has begun. After the site is prepared the artist will arrive to complete the work.
- ✓ Implementing Professional Dispositions initiatives ~ *Vicki Jaus*
Vicki continues to meet with program coordinators and faculty reviewing the implementation of the professional dispositions which has a deadline of Feb. 1st. TaskStream is being looked at as well.
- ✓ Reminder – Reading Day Holiday Lunch ~ Thursday, December 6
The Dean reminded faculty that no classes are to be held on Reading Day, December 6. We will reflect on the semester as we eat and listen to music. Rebecca Shore is organizing a musical group. Please see her if you are interested. The Dean reviewed the agenda for that day.

9. Other business?

Misty Hathcock reminded everyone of the Discovery Education demonstration being held in COED 007 at 1pm.

10. Adjournment

The meeting was adjourned at 10:58 a.m.

Next College Meeting: Reading Day, Thursday, December 6, 2012