

Minutes
College of Education Faculty/Staff Meeting
Friday, November 6, 2009
9:30 a.m. – 10:50 a.m.
Goudes Lecture Hall

Attendees: Kelly Anderson, Leigh Ausband, Joshua Avery, Lonnie Bateman, John Beattie, James Bird, Barbara Blackburn, Linda Breen, Joyce Brigman, Mary Lynne Calhoun, Peggy Ceballos, Marvin Chapman, Heather Coffey, Nancy Cook, Ed Conway, Rosslyn Crandell, Mark D’Amico, Deana Deason, Myra Dietz, Meredith DiPietro, Lisa Driscoll, David Dunaway, Paul Fitchett, Joyce Frazier, Susan Furr, Crystal Glover, Kathie Goldman, Amy Good, Michael Green, Dawson Hancock, Adam Harbaugh, Henry Harris, Laura Hart, Richard Hartshorne, Tina Heafner, Janice Hinson, Catherine Holman, Charles Hughes, Harold Jaus, Vicki Jaus, Scott Kissau, Brian Kissel, Jae Lim, Chrislyn Luce, James Lyons, Victor Mack, Valorie McAlpin, Melinda McCabe, Kok-Mun Ng, Christopher O’Brien, Theresa Perez, Teresa Petty, Drew Polly, Kate Popejoy, Phyllis Post, Lan Quach, Clarrice Rapisarda, Susan Rebich, Brenda Romanoff, Spencer Salas, Lee Sherry, Pamela Shue, JaneDiane Smith, Melba Spooner, Tehia Starker, Emily Stephenson-Green, Bruce Taylor, David Test, Laura Veach, Shawnee Wakeman, Chuang Wang, Richard White, Edward Wierzalis, Greg Wiggins, Patricia Wilkins, Charles Wood.

1. Call to Order – Dr Calhoun called the meeting to order

- a. Approval of Minutes 10-16-09. Dr. Wang made the motion that the minutes be approved. Dr. Taylor seconded the motion. Minutes were approved by common consent.
- b. Circulation of the roster.

2. New communication tool: College of Education Master Calendar

Dane Hughes provided a brief demonstration of the master calendar. To view the calendar, click on folder list, then Public Folders, All Public Folders, COED and then COED Master Events Calendar. Further questions can be answered by going to the following link: http://education.uncc.edu/oit/how_to.htm This calendar will be an asset to help departments answer questions on events that are going on for College of Education faculty, staff and students.

3. Faculty Governance – Kok-Mun Ng

Due to the resignation of Ann McColl and Keonya Booker at the end of the fall semester, Kok-Mun Ng solicited nominations for alternates on the following committees:

- Faculty Executive Committee Alternate – JaneDiane Smith was nominated for this office. Dr Vicki Jaus moved that the nominations be closed and Dr. Sherry seconded the motion. There being no further nominations, Dr. Smith was elected unanimously.
- Faculty Research Grants Committee Alternate – Dr. Laura Veach and Dr. Paul Fitchett were nominated. Dr. Taylor moved that the nominations be closed and Myra Dietz seconded the motion. An electronic ballot will be distributed next week.

4. College of Education Strategic Plan 2010-2015

The Dean reviewed the process of the goals and where we are today in that process. The *Third Draft of Goals* which is the result of feedback from the October Faculty meeting, Leadership Council, the Accreditation and Continuous Improvement Committee and faculty comments from the blog was open for discussion. Several minor edits to the goals were proposed and accepted. The Dean called for a vote to endorse the goals as emended. Ed Wierzalis made

the motion that the goals be approved and Maria Yon seconded the motion. The vote was unanimous. The faculty met in small groups around each of the nine goals and posted action points to the appropriate goal. Over the next few weeks you can post your ideas on the blog. A vote on the Strategic Plan will take place at the March meeting.

The final version of the Goals along with the proposed action items will be posted on the blog within a few days.

5. Overview of UNC General Administration's Teacher Quality/ MSA Graduate Quality Impact Research

Dean Calhoun shared a presentation of studies that the UNC General Administration is currently conducting on the impact of our graduates on student learning. Using data from the NC Department of Public Instruction, these studies link teachers to the UNC institution that prepared them for the teaching profession and controlling for numerous classroom, school, and individual (e.g., years of experience) variables, examines the impact of graduates' performance, by institution, on student learning as measured by End of Grade and End of Course tests. The MSA study will release results in January, comparing UNC MSA graduates to all other practicing principals and examining impact on student achievement data and on the Teacher Working Conditions survey. These studies can become an important part of the evaluation of the work of our College. Additional versions of the studies will be forthcoming in the next few weeks.

6. Call for Nominations: College of Education Faculty Awards

The following handouts for awards were discussed and more information will be posted to the website:

- Annual Award for Excellence in Research
- Sustained Service to Public Schools
- Annual Award for Excellence in Teaching
- Beginning Teacher Award – Information can be found on: <http://education.uncc.edu/oeo/bta/>

Start thinking about recognizing your colleagues in this special way.

7. Other Business

8. Adjournment - The meeting was adjourned at 11:00 am.

**Next College Meeting:
Thursday, December 10, 2009
Holiday Breakfast/Luncheon**