

**Minutes**  
**College of Education Faculty/Staff Meeting**  
**Friday, March 19, 2010**  
**9:30 a.m. – 10:50 a.m.**  
**Goudes Lecture Hall**

**Attendees:** Kelly Anderson, Leigh Ausband, Joshua Avery, Louise Baucom, Bertha Billups, Barbara Blackburn, Linda Breen, Joyce Brigman, Mary Lynne Calhoun, Marvin Chapman, Heather Coffey, Ed Conway, Nancy Cooke, Rosslyn Crandell, Mark D'Amico, Deanna Deason, Warren DiBiase, Myra Dietz, Meredith DiPietro, Tarra Ellis, Paul Fitchett, Joyce Frazier, Sherell Fuller, Crystal Glover, Amy Good, Kathie Goldman, Michael Green, Dawson Hancock, Stephen Hancock, Adam Harbaugh, Henry Harris, Richard Hartshorne, Jennifer Hathaway, Misty Hathcock, Janice Hinson, Catherine Holman, Charles Hughes, Harold Jaus, Vicki Jaus, LuAnn Jordan, Bonnie Keilty, Do-Hong Kim, Scott Kissau, Brian Kissel, Richard Lambert, Suzanne Lamorey, Sandraluz Lara-Cinisomo, Jae Lim, Ya-yu Lo, James Lyons, Michael Matthews, Melinda McCabe, Lisa Merriweather, Maryann Mraz, Sam Nixon, Christopher O'Brien, Teresa Petty, Kate Popejoy, Phyllis Post, Tracy Rock, Spencer Salas, Lee Sherry, Rebecca Shore, Pamela Shue, JaneDiane Smith, Fred Spooner, Melba Spooner, Tehia Starker, Emily Stephenson-Green, Bruce Taylor, David Test, Jean Vintinner, Shawnee Wakeman, Chuang Wang, Jim Watson, Richard White, Patricia Wilkins, Charles Wood, Karen Wood.

**Guests:** Edna Dash, Susan Harden, Provost Joan Lorden, Mary Nell McPherson, Keith Wassum

1. Call to Order – Dr Calhoun called the meeting to order
  - a. Approval of Minutes 2-5-10. Dr. Dawson Hancock made the motion that the minutes be approved. Dr. Michael Green seconded the motion. Minutes were approved by common consent.
  - b. Circulation of the roster. (sign in at entrance to lecture hall)
2. Breaking news: The Campaign for the College of Education Announcement  
Dean Calhoun announced the first major gift of the campaign. Thanks to the generosity of Mr. Ike Belk, the College has received gifts to establish the Carol Grotnes Belk Distinguished Professorship in Urban Education. With matching gifts from the Spangler Foundation and from the state, the gifts total \$1,000,000. The College of Education classroom #102 will be named in honor of Mrs. Belk. We will search next year for the Distinguished Professor.
3. Special announcement: Children's Defense Fund Freedom School Summer Program at UNC Charlotte.  
Dean Calhoun was thrilled to announce that UNC Charlotte will have a Freedom School on campus this June 2010. We will serve 50 students K-5 from Nathaniel Alexander Elementary School and James Martin Middle. She thanked everyone that helped to make this new outreach effort possible. Special thanks went to Provost Joan Lorden, Edna Dash, Susan Harden and Keith Wassum. Sherell Fuller will be the Site Coordinator. It will be staffed by college interns. Sherell introduced 6 of the students that will intern. A brief video of the program was shown. Contact Sherell if you need clinical hours and to volunteer. The Dean introduced Mary Nell McPherson, Executive Director, who gave a brief overview of the Freedom School program.
4. Faculty Governance: Nominations for College of Education Representatives to University Committees  
Dr. Scott Kissau solicited nominations. Electronic ballots will be distributed next week.
  - ❖ Faculty Executive Committee (2 Year term: 2010-12) (election restricted to faculty with tenure)  
Tracy Rock, Bob Rickelman, JaneDiane Smith
  - ❖ Faculty Advisory Library Committee (2 year term: 2010-12)  
Paola Pilonieta, Brian Kissel, Kate Popejoy, Chris O'Brien

- ❖ Faculty Advisory Summer Sessions Committee (2 year term: 2010-12)  
Valerie Balog, Bruce Taylor, Jack Piel
- ❖ Faculty Scholarship of Teaching and Learning Grants Committee (2 year term: 2010-12)  
Rebecca Shore, Scott Kissau
- ❖ Faculty Competitive Grants Committee (2 year term: 2010-12)  
Jae Hoon Lim, Tehia Starker, Paul Fitchett, Sandraluz Lara-Cinisomo
- ❖ Undergraduate Course and Curriculum Committee (2 year term: 2010-12)  
Charles Wood, Drew Polly
- ❖ Faculty Committee on General Education (2 year term 2010-12)  
Sarah Ramsey, Pamela Shue, Vicki Jaus, Hal Jaus

5. College of Education Strategic Plan 2010-2015: Continuing the process

A draft of the Goals and Action points, which has been looked at by Faculty Council and Leadership Council, was reviewed by the Dean. Questions and concerns were addressed. The draft will be posted on the discussion board next week. At the April meeting, the faculty will be asked to endorse the plan.

A draft of the proposed Mission Statement was also reviewed by the Dean. Dean Calhoun thanked everyone for their comments and suggestions. This draft will be posted on the discussion board as well.

6. Other Business

Dr. Lee Sherry brought up the Faculty Annual Reports as being due on April 15<sup>th</sup>. Kathie Goldman will forward the chairs a current copy of the document.

7. Adjournment - The meeting was adjourned at 10:50 A.M.

**Next College Meeting:**

**Friday, April 9, 2010**

**9:30 – 11:00**