

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

Attendees: Lyndon Abrams, Lynn Ahlgrim-Delzell, Kelly Anderson, Leigh Ausband, Joshua Avery, Valerie Balog, James Bird, Joyce Brigman, Diane Browder, Mary Lynne Calhoun, Peggy Ceballos, Nancy Cooke, Rosslyn Crandell, Jack Culbreth, Annie Dagon, Mark D'Amico, Warren DiBiase, Meredith DiPietro, Lisa Driscoll, Tarra Ellis, Joyce Frazier, Sherell Fuller, Susan Furr, Susan Gibbs, Crystal Glover, Amy Good, Kathie Goldman, Michael Green, Dawson Hancock, Stephen Hancock, Henry Harris, Richard Hartshorne, Jennifer Hathaway, Misty Hathcock, Tina Heafner, Janice Hinson, Cynthia Hopper, Charles Hughes, Vicki Jaus, Do-Hong Kim, Scott Kissau, Brian Kissel, Suzanne Lamorey, Sandraluz Lara-Cinisomo, Jae Lim, Erica Lugo, Amanda Macon, Michael Matthews, Melinda McCabe, Lisa Merriweather, Andrea Moshier, Maryann Mraz, Kok-Mun Ng, Teresa Petty, John Piel, Paola Pilonieta, Phyllis Post, Sarah Ramsey, Clarrice Rapisarda, Brenda Romanoff, Lee Sherry, JaneDiane Smith, Fred Spooner, Melba Spooner, Jo Ann Springs, Tehia Starker, Emily Stephenson-Green, Bruce Taylor, David Test, Jean Vintinner, Chuang Wang, Jim Watson, Edward Wierzalis, Greg Wiggan, Patricia Wilkins, Charles Wood, Karen Wood.

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

- a. Approval of Minutes 3-19-10. Dr. Michael Green made the motion that the minutes be approved. Dr. Janice Hinson seconded the motion. Minutes were approved by common consent.
- b. Circulation of the roster. (sign in at entrance to lecture hall)

2. In Memoriam

The Dean spoke about the loss of two great friends and philanthropists of the College of Education. Edward J. Snyder, Jr. passed away last week. He served on the Board of Trustees and through his generosity made the Snyder Distinguished Professorship possible, which is held by Dr. Diane Browder. Room 065 is named in his honor.

Nicholas T. Goudes passed away just a few days ago. He made the largest single gift to the college to establish the Alma S. and Sharon Goudes Scholarship. Sixty two scholars have been supported by this gift to date and the room we are meeting in is named for him.

3. Announcements/ Updates

- Healthcare enrollment ends today, April 9th. The Dean has received a list of 30 people in the College of Education who have not enrolled, which means it will default to the 30/70 plan.
- Faculty Annual Reports are due to chairs on April 15th.
- Please participate in the evaluation of the Dean, Associate Dean and Chairs. We will get those out to you next week.
- Diane Browder will serve as Faculty Marshall for the May 15, 2010 Commencement which is scheduled for the morning.
- The College of Education Alumni Reunion Day is Saturday May 1, 2010. The program will take place in the Harris Alumni House. T.J. Reddy will do an art performance at 11:30 followed by a luncheon. The Dean will introduce the college's campaign and the Outstanding Teacher Award will be awarded. Please try to attend.
- Maryann Mraz will serve as Coordinator for Ph.D in Curriculum & Instruction. Dr. Jeanneine Jones, the current coordinator, will move to coordination of the middle grades program.
- Andrea Moshier will be leaving us at the end of the semester. The Dean introduced our new Business Officer, Bonnie Morton, who said a few brief words. She is looking forward to working with everyone.

4. Introducing a new community partner: Discovery Place Kids

Sarah Ramsey introduced Debbie Curry who is the Director of Discovery Place Kids located on Old Statesville Road in Huntersville which will be opening in October. She gave an overview of the program which focuses on children and parents in the community. There will be hands-on activities and exhibits for parents and children to interact together. She is hoping for lots of partnerships with UNC Charlotte. More info can found on the website, www.discoveryplacekids.org.

5. Action items

- Michael Green, Chair of the Honors Council proposes a change in admissions requirements for the Honors in Education program, due to low applicants and enrollments. To enlarge the qualified applicant pool, he proposes a change in cumulative GPA from 3.85 to 3.75 and a change in the admission essay from two pages to one page. The college agreed to the proposal.
- The Dean read the revised Mission Statement with changes taken from the March meeting. After a vote it was agreed to adopt Option B.
- The Dean requested for the college to endorse the 2010-2015 College of Education Strategic Plan. Lee Sherry made the motion and Melba Spooner seconded the motion to adopt the plan. The motion was approved unanimously.

6. Celebrations

- ❖ 2010 Teaching Fellows Award for Excellence in Undergraduate Teaching – *Presented by Misty Hathcock and Lisa Ramirez*
This award, which is the only award where students recognize faculty, was presented to Dr. Charles Wood.
- ❖ 2010 Faculty Award for Sustained Service to Public Schools – *Presented by Victor Mack*
This award was presented to Dr. Bruce Taylor. He will receive a \$1000 stipend for exemplary public service.
- ❖ 2010 College of Education Award for Excellence in Research – *Presented by Diane Browder*
Dr Browder was pleased to announce that there was tie for this award. She made the first presentation to Dr. Paul Fitchett and Dr. Tina Heafner and then to Dr. Charles Wood and Dr. Nancy Cooke.
- ❖ 2010 College of Education Award for Excellence in Teaching – *Presented by Jim Watson*
This award was presented to Dr. Sherell Fuller. She will receive a \$1000 stipend.
- ❖ Celebrating the career of Dr. Jo Ann Springs
The Dean presented a Retirement Certificate to Dr. Springs for her 30 years of service to the College of Education.

7. Other Business

- ✓ Being the last meeting of the academic year, the Dean thanked everyone for their commitment and service. "You have done it and done it so well".
- ✓ Sherell Fuller added that there are 13 days of clinical space available at Freedom School. Let Sherell know if you need clinical hours. Volunteers are welcome.

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

Next College Meeting:

TBA: August 2010