

Minutes
College of Education Faculty/Staff Meeting
Friday, September 11, 2009
9:30 a.m. – 10:50 a.m.
Goudes Lecture Hall

Attendees: Lyndon Abrams, Lynn Ahlgrim-Delzell, Kelly Anderson, Leigh Ausband, Joshua Avery, Joshua Baker, Lonnie Bateman, Louise Baucom, John Beattie, Bertie Billups, James Bird, Barbara Blackburn, Keonya Booker, Joyce Brigman, Mary Lynne Calhoun, Peggy Ceballos, Marvin Chapman, Heather Coffey, Ed Conway, Rosslyn Crandell, Micki Crowder, Mark D'Amico, Deana Deason, Warren DiBiase, Meredith DiPietro, Lisa Driscoll, David Dunaway, Paul Fitchett, Joyce Frazier, Sherell Fuller, Susan Furr, Susan Gibbs, Crystal Glover, Kathie Goldman, Amy Good, Michael Green, Dawson Hancock, Stephen Hancock, Adam Harbaugh, Henry Harris, Laura Hart, Richard Hartshorne, Jennifer Hathaway, Misty Hathcock, Janice Hinson, Catherine Holman, Cynthia Hooper, Charles Hughes, Charles Hutchison, Harold Jaus, Vicki Jaus, Melanie Johnson, Sarah Jordan, Bonnie Keilty, Do-Hong Kim, Scott Kissau, Brian Kissel, Vicki Knight, Richard Lambert, Susan Lamorey, Sandraluz Lara-Cinisomo, Delores Lee, Jae Lim, Chrislyn Luce, Erica Lugo, Victor Mack, Amanda Macon, Michael Matthews, Melinda McCabe, Adriana Medina, Lisa Merriweather, Lisa Morrison, Andrea Moshier, Kok-Mun Ng, Sam Nixon, Becky O'Brien, Christopher O'Brien, Jaqueline Owens, Terri Pennell, Teresa Petty, Paola Pilonieta, Michelle Polidura, Kate Popejoy, Lan Quach, Sarah Ramsey, Clarrice Rapisarda, Susan Rebich, Tracy Rock, Brenda Romanoff, Spencer Salas, Lee Sherry, Rebecca Shore, JaneDiane Smith, Fred Spooner, Melba Spooner, Tehia Starker, Emily Stephenson-Green, Bruce Taylor, David Test, Laura Veach, Jean Vintinner, Shawnee Wakeman, Chuang Wang, Jim Watson, Edward Wierzalis, Patricia Wilkins, Charles Wood, Wendy Wood, Maria Yon.

1. Call to Order – Dr Calhoun called the meeting to order
 - a. Approval of Minutes 8-21-09. Dr. Taylor made the motion that the minutes be approved. Dr. Ceballos seconded the motion. Minutes were approved by common consent.
 - b. Circulation of the roster.
2. Recognition of new UNC Charlotte Principal Fellows and UNC Charlotte Teaching Fellows
 - a. Introduction of Principal Fellows – Delores Lee introduced the new group of Principal Fellows and they introduced themselves.
 - b. Introduction of Teaching Fellows – Misty Hathcock introduced the group of Teaching Fellows and gave a few facts regarding Teaching Fellows at UNC Charlotte. The Teaching Fellows introduced themselves.
3. Comparative education: China's preparation for the 21st century – Chuang Wang gave a video presentation of the study trip to China this summer, led by Dr. Wang and Corey Lock.

~stretch break~

4. The Moodle experience – Richard Hartshorne, who was on the team of faculty that piloted the program, gave an overview of this newly adopted learning management system. This system which is faculty and student driven is useful to support face-to-face instruction, especially during the anticipated flu epidemic.
5. Coping / planning for the H1N1 virus – Mary Lynne Calhoun, Melba Spooner, and Dane Hughes gave a PowerPoint presentation on getting ready for the anticipated flu epidemic. (The presentation is attached). You are encouraged

to share these guidelines with your students, part time faculty and staff. It is recommended that everyone become proficient at working off-site using citrix.

6. Review of updates to College of Education Faculty Handbook – Dr. Calhoun gave a brief demonstration on how to access the Faculty Handbook online from the college website. Faculty can access the Handbook by going to the “Faculty Resources” link on the College’s website. It was also noted that much of the handbook was updated. Dr. Calhoun also pointed out an addition to the website, “In the News” which has current and archived issues of Tuesday Morning and news worthy announcements.

7. Other business

Upcoming Events -

- ✓ September 16, 6p.m., Levine Museum of the New South, “This Isn’t the America I Thought I’d Find” – *Rosemary Traore*
- ✓ September 25, Bank of America Celebration of Excellence in Teaching, 7 p.m., Student Union
Jim Lyons is a finalist!
- ✓ October 19, 6:30-8:30 p.m., COED 010 League of Women Voters, *Keep Teachers Teaching: Ensuring Quality and Stability in all Schools*
- ✓ November 5th, 12:30 p.m., McKnight Auditorium, Superintendent Charlotte-Mecklenburg Schools, Dr. Peter Gorman
- ✓ November 12th, Celebration of Teaching Conference with NC Principal of the Year and NC Teacher of the Year, 8am-3pm, McKnight Auditorium

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

Next College Meeting:

Friday, October 16, 2009

College-wide work session on the 2010-2015 Strategic Plan