

**Minutes**  
**College of Education Faculty/Staff Meeting**  
**Friday, September 16, 2011**  
**9:30 am-10:50 am**

**Goudes Lecture Hall**  
**COED 010**

**Attendees:** Lyndon Abrams, Kelly Anderson, Mary Jo Anderson, Leigh Ausband, Valerie Balog, Lonnie Bateman, Janet Baxter, James Bird, Joyce Brigman, Diane Browder, Jamie Brown, Bettie Ray Butler, Mary Lynne Calhoun, Gloria Campbell-Whatley, Peggy Ceballos, Marvin Chapman, Vikki Cherwon, Heather Coffey, Ed Conway, Nancy Cooke, Vivian Correa, Rosslyn Crandell, Micki Crowder, John Culbreth, Diana Dagenhart, Mark D'Amico, Liv Dávila, Deana Deason, Warren DiBiase, Myra Dietz, Sandra Dika, Lisa Driscoll, Mitch Eisner, Paul Fitchett, Lindsay Flynn, Joyce Frazier, Susan Furr, Crystal Glover, Kathie Goldman, Amy Good, Michael Green, Dawson Hancock, Hank Harris, Jennifer Hathaway, Misty Hathcock, Janice Hinson, Cynthia Hopper, Dane Hughes, Charles Hutchison, Harold Jaus, Jeanneine Jones, Sarah Jordan, Do-Hong Kim, Scott Kissau, Brian Kissel, Lan Quach Kolano, Sandraluz Lara-Cinisomo, Pamela Lassiter, Delores Lee, Chance Lewis, Jae Lim, Ya-yu Lo, Chrislyn Luce, James Lyons, Victor Mack, Amanda Macon, Michael Matthews, Melinda McCabe, Adriana Medina, Lisa Merriweather, Kok-Mun Ng, Teresa Petty, Paola Pilonieta, Michelle Polidura, Monique Pollock, Kate Popejoy, David Pugalee, S. Michael Putman, Susan Rebich, Bob Rickelman, Tracy Rock, Spencer Salas, Dan Saurino, Lee Sherry, Rebecca Shore, JaneDiane Smith, Fred Spooner, Melba Spooner, Tehia Starker, Michelle Stephan, Bruce Taylor, David Test, Bruce VanSledright, Laura Veach, Jean Vintinner, Shawnee Wakeman, Chuang Wang, Jim Watson, Ed Wierzalis, Greg Wiggan, Patricia Wilkins, Charles Wood.

1. Call to Order/Announcements – Dean Calhoun called the meeting to order.
  - a. Approval of Minutes, August 19, 2011- Dr. Bob Rickelman made the motion that the minutes be approved. Dr. Delores Lee seconded the motion. Minutes were approved by common consent.
  - b. Reminder: check in roster at back of lecture hall – Dean Calhoun reminded everyone to sign the roster, if they have not already done so, before exiting the meeting.
  - c. Congratulations to Jack Piel, finalist for the 2011 Bank of America Award for Teaching Excellence!  
The Dean congratulated Jack Piel as he is honored as one of five finalists out of over 1000 faculty for this award. The event will take place tonight at Founder's Hall.
  - d. Availability of *Soul of Our Teachers* DVD and discussion guide – The Dean has made this experience in urban education tool available to everyone.
  - e. Mary Lynne's medical leave – Dean Calhoun informed everyone that she will be on medical leave for 6 weeks starting September 27. During her absence Associate Dean Melba Spooner will serve as Acting Dean, with full authority.
  
2. Recognition of new scholars in the College of Education
  - a. Introduction of Principal Fellows ~ Delores Lee  
Delores Lee introduced the 3<sup>rd</sup> largest class of Principal Fellows; Tori Brasher, Nelsa Feaster, Valerie Hackett, Titus Hopper, Shawn Hubers, Adrian Parry, Akeeha Pearson, Aimy Steele, and Dwight Thompson.
  - b. Introduction of Teaching Fellows ~ Misty Hathcock

- c. Misty Hathcock introduced the 25<sup>th</sup> freshman class of UNC Charlotte's Teaching Fellows. The 33 Teaching Fellows stated their name, home town and program. Misty also introduced Micki Crowder, Program Assistant and Tori Brasher, Graduate Assistant.
  
- 3. Update from the Center for Science, Technology, Engineering and Technology Education (C-STEM) – David Pugalee  
 David Pugalee provided an overview on the Center for STEM Education which included its mission, programs, projects and competitions that the center is involved in. A brochure on the program was available. He requested involvement by the faculty. See David in room 222 if you are interested in sharing your expertise. UNC Charlotte will be hosting the 8<sup>th</sup> Annual Conference of STEM Education on January 4<sup>th</sup>.
  
- 4. Faculty Governance: First Reading: Revision of RPT Document Section III (new section): Criteria and Procedures for Reappointment and Promotion Reviews for Clinical Faculty in the College of Education - Jeanneine Jones, Bruce Taylor, Shawnee Wakeman  
 Mary Lynne introduced the first reading of Section III of the RPT document, which was distributed by email yesterday. Jeanneine Jones and Bruce Taylor highlighted some of the big concepts of the document which provides a promotion path for our clinical faculty. They thanked Shawnee Wakeman and the Committee for their work.  
 The Dean invited everyone to discuss the document in department meetings and submit feedback to Jeanneine and Bruce by October 5th. We hope to discuss the revisions and then vote at the October meeting.
  
- 5. Our shared tasks for 2011-2012 – *Mary Lynne Calhoun*
  - a. Two minutes of inspiration – A two minute inspirational video from YouTube was viewed.
  - b. The Dean showed a PowerPoint presentation that highlighted the agenda for the coming year. The work includes:
    - ❖ 2013 SACS Reaffirmation of Accreditation
      - Biographical Sketch – complete by end of October
      - Quality Enhancement Program: Student Engagement
      - Student Learning Outcomes reports
    - ❖ 2013 NCATE Continuing Accreditation: Continuous Assessment and Improvement
      - Institutional Report – due Fall 2012
      - The six NCATE standards and committee leadership
      - The Target Standard: Standard 5 - Revision of RPT document
      - Dispositions Task Force
    - ❖ Curriculum
      - Development of “Civic Minor in Urban Education”
      - Implementing revisioned master's degree programs
    - ❖ The *Looking Forward Campaign* on behalf of the College of Education  
 Update on the Cato Teaching Discovery Mural  
 A gift from Mr. Cato which will fund the mural to honor our teachers is in the design phase now. Dean Calhoun shared the news that she was presented a surprise gift for the Mural in her honor from the Chancellor's Cabinet meeting back in August.
  
- 6. Other business?

- Dr. Bruce VanSledright, Professor from Reading and Elementary Education, who was not present at last month's meeting, was introduced to the college.
- Michael Matthews, Adriana Medina and Paul Fitchett performed a short skit on recruitment for the Honors in Education Program. More information can be found at: <http://education.uncc.edu/honors>

7. Adjournment

The meeting was adjourned at 11:05 AM.

**Next College Meeting: Friday, October 14, 2011**  
College-wide work session on *Professional Dispositions*  
Progress report/ action on revision of RPT document