

Minutes
College of Education Faculty/Staff Meeting
Friday, October 17, 2008
9:30 a.m. – 11 a.m.
Goudes Lecture Hall

Attendees: Lynn Ahlgrim-Delzell, Kelly Anderson, Leigh Ausband, Joshua Avery, Valerie Balog, Bertha Billups, John Beattie, James Bird, Keonya Booker, Marvin Chapman, Nancy Cooke, Rosslyn Crandell, Warren DiBiase, Myra Dietz, Meredith DiPietro, Barbara Edwards, Paul Fitchett, Joyce Frazier, Sherell Fuller, Susan Furr, Crystal Glover, Amy Good, Michael Green, Dawson Hancock, Adam Harbaugh, Hank Harris, Richard Hartshorne, Misty Hathcock, Catherine Holman, Cynthia Hopper, Charles Hughes, Charles Hutchison, Vicki Jaus, Sarah Jordan, Do-Hong Kim, Scott Kissau, Pamela Lassiter, Jae Lim, Ya-yu Lo, Chrislyn Luce, Melinda McCabe, Adriana Medina, Andrea Moshier, Kok-Mun Ng, Christopher O'Brien, Theresa Perez, Teresa Petty, Paola Pilonieta, David Pugalee, Lan Quach, Susan Rebich, Robert Rickelman, Tracy Rock, Lee Sherry, Rebecca Shore, Melba Spooner, Tehia Starker, Emily Stephenson-Green, Katherine Stover, Bruce Taylor, Chuang Wang, Greg Wiggan.

1. Call to Order/Announcements - *Associate Dean Barbara Edwards*- Dr. Edwards called the meeting to order.
 - a. Approval of Minutes, September 12, 2008 – Dr. Ng made the motion that the minutes be approved. Dr. Hancock seconded the motion. Minutes were approved by common consent.
 - b. Circulation of roster – The roster was circulated.
 - c. Early voting on UNC Charlotte campus and other non-partisan announcements – Dr. Edwards mentioned the handout giving Early Voting locations. She presented a Powerpoint presentation of correct things that can be done on campus regarding voting, discussions with students, display of political materials, etc. and those activities which violate university policy.
 - d. Faculty searches – The Chairs gave an update on the searches that are being conducted and a handout was presented with the faculty involved in each Search.
 - e. Video presentation – Dr. Edwards presented a video of a third grader, Dalton Sherman, giving a motivational speech to teachers and other school personnel in Dallas, TX.
2. Discovery Place ScienceReach – Opportunities for Teacher Education Students/Classes – *Stephanie Steckler, Director, ScienceReach and Robert Corbin, Vice President of Learning Experiences, Discovery Place, Inc. and Mary Bures* – A presentation was given of the things that Discovery Place is involved in and the possibilities for participation of the College and students.
3. Report of College of Education Faculty Council - *Hank Harris* – Dr. Harris relayed some of the concerns that the Council has discussed and also urged the Faculty to contact their representatives for future concerns.
 - Action Item: Election of College of Education representation to the Faculty Employment Status Committee for 2008-2009 (to fill term of Rosemary Traore who is on Fulbright leave) Myra Dietz volunteered to fill this position for one year.
4. Announcing the inauguration of the College of Education Honors Program – *Michael Green* – Dr. Green introduced the new Honors Program and advised that it would begin in the Spring. Honors

students must have an overall GPA of 3.85. He asked that Chairs and advisors identify students and told faculty about the application process. The first semester is an Honors Research course, the second semester is a Thesis which must be completed and the third semester is student teaching. The Thesis must be substantially completed by the time of student teaching. The student must maintain an A on the Thesis or they cannot graduate with honors.

5. Beginning Teacher Brunch, Saturday, November 8: Request for Faculty Participation – *Vicki Jaus* – Dr. Jaus advised that this Brunch will replace the faculty dinners that have conducted in the past. Invitations have been sent out to students who have graduated to attend a brunch and to give feedback about their programs that faculty will use in this year's program revisioning. They have been asked to name faculty that were instrumental in their getting a degree and those faculty will be invited to participate in the brunch.
6. A Recruitment Gift - *Misty Hathcock* – Dr. Hathcock presented a new recruitment gift of a coffee mug with the new logo. Amanda Macon has these for distribution.
7. Other business? Dr. DiBiase advised the faculty that the Faculty Council will be discussing a plus and minus grade system.
8. Adjournment – There being no further business, the meeting was adjourned at 10:50 a.m.

Next College Meeting: Friday, November 14, 2008

Agenda includes presentation on new Center for Educational Measurement and Evaluation, course evaluation challenges, and plans for the Holiday Lunch.