

**Minutes**  
**College of Education Faculty/Staff Meeting**  
**Friday, November 9, 2007**  
**9:30 – 11:00 a.m.**  
**Nicholas T. Goudes Lecture Hall (COED 010)**

**Attendees:** Lyndon Abrams, Josh Avery, Lynne Bailey, Bertie Billups, James Bird, Kim Brooks, Diane Browder, Mary Lynne Calhoun, Gloria, Campbell-Whatley, Deb Ceglowski, Marvin Chapman, Leslie Cook, Nancy Cooke, Rosslyn Crandell, John Culbreth, Deana Deason, Warren DiBiase, Myra Dietz, David Dunaway, Barbara Edwards, Tammy Fesperman, Claudia Flowers, Joyce Frazier, Susan Gibbs, Crystal Glover, Michael Green, Adam Harbaugh, Laura Hart, Dane Hughes, Charles Hutchison, Victoria Jaus, Bonnie Keilty, Do-Hong Kim, Scott Kissau, Brian Kissel, Suzanne Lamorey, Pam Lassiter, Ya-yu Lo, Corey Lock, Chrislyn Luce, James Lyons, Victor Mack, Andrea Moshier, Maryann Mraz, Kok-Mun Ng, Samuel Nixon, Jackie Owens, Theresa Perez, Paola Pilonieta, Kate Popejoy, Lan Quach, Sarah Ramsey, Clarrice Rapisarda, Susan Rebich, Tracy Rock, Brenda Romanoff, Spencer Salas, JaneDiane Smith, Melba Spooner, Emily Stephenson-Green, Bruce Taylor, David Test, Rosemary Traore, Chuang Wang, Richard White, Greg Wiggan, Charles Wood, Karen Wood, Maria Yon.

1. Call to Order/Announcements – Dr. Calhoun called the meeting to order
  - a. Approval of Minutes, 10-12-07 – Dr. Dunnaway made the motion to approve the minutes of the October 12, Faculty/Staff Meeting. Dr. Taylor seconded the motion. The minutes were approved by common consent.
  - b. Circulation of roster - Dr. Calhoun circulated the roster.
  - c. Introduction of Jackie Owens, New Advisor, TEAL – Sam Nixon
  - d. Dr. Calhoun announced that the proposal to revise the course evaluation instrument is being discussed in Departments and it will be on the January agenda as an action item.
  
2. Announcements/Opportunities
  - Winter Social, December 6 – The second Winter Social/ Progressive Luncheon will be held on December 6. Each department and office has a point person and sign up sheets will be circulated in the next few weeks. Dr. Calhoun will order the turkey and coffee.
  - College of Education Book Fair, November 12-16 – Lynne Bailey - provided a handout of the Book Fair which will be going on next week in the COED atrium. Faculty was encouraged to visit the Book Fair. Proceeds will help send some students to a national conference.
  - Qualitative Research Academy update – Deb Ceglowski, Rosemary Traoré, Jae Hoon Lim, Bruce Taylor – The team distributed a survey about faculty interests/ needs related to qualitative research.
  - TK20 Implementation – Emily Stephenson-Green – TK20 is being implemented this Fall, beginning with a student survey regarding clinicals. The faculty was asked to encourage students to complete the survey; students use their UNC Charlotte user id and password to access TK20.
  
3. Internationalization Update – Clarrice Rapisarda – The Internationalization Committee is working on the three-year plan for internationalization, and departmental discussion is encouraged. The College of Education's Internationalization Plan has been circulated among the University's deans and several other colleges are using our plan as a starting place for internationalization.
  - Student Travel Scholarship – inventory of eligible trips – Dr. Rapisarda asked that information regarding trips for the coming year be sent to her or the Dean so that an inventory can be set up and students can apply for the Travel Scholarships. Trips identified to date include:
    - o Corey Lock: Netherlands (Summer); graduates/ undergraduates
    - o Clarrice Rapisarda: Mexico/ Counseling (Summer)
    - o Theresa Perez: Mexico/ ESL (Summer)
    - o Maria Yon: Germany (Summer); undergraduate education students

- (New!) International COED travel grants for College of Education faculty. Dr. Calhoun will set aside \$10,000 annually for international travel grants for COED faculty. Grants will be awarded in the amount of 75% of the cost of the trip to a maximum of \$1500. Criteria for the grants was disseminated and proposals can be submitted to the Dean's Office throughout the year.
4. Call for Nominations: College of Education Faculty Awards
    - Annual Award for Excellence in Research (New!) Diane Browder discussed the criteria for this new award. This award is funded by Grays Book Store for a five-year period and will provide a stipend of \$1,000.
    - Sustained Service to Public Schools – Victor Mack advised that Grays Book store is funding this award for a five-year period for a \$1,000 stipend. Applications are on line and information will be sent to various school systems.
    - Annual Award for Excellence in Teaching - This award has been given since 1995 and provides a stipend of \$1,000.
    - Bank of America Junior Faculty Fellowships – early childhood reading research – There could possibly be two awards for \$10,000 each.
  5. Update on Special Legislative Appropriation
    - Call for Proposals for Program Evaluation – Dr. Calhoun invited proposals from evaluators/evaluation teams to conduct studies in three different program evaluation areas a for a stipend of \$10,000 each. Proposals are due by December 7.
  6. “UNC Tomorrow” – A presentation for the future  
Discussion: Implications for the College of Education were discussed as to:
    - Knowledge about Hispanic students
    - ESOL endorsement
    - Recruiting bilingual candidates
    - Broadening multi-cultural perspectives
    - Important to know language and people
    - Relationships with families
    - Take drop-out rate seriously
    - Work with teachers who have been in the field for several years.
    - Summer school for students at risk
    - Balance between quantity and quality of teachers
    - Embrace new ways of teaching
  7. Other Business
  8. Adjourn – Meeting was adjourned at 10:55 a.m.

Next Meeting: January 11, 2008