

Minutes
College of Education Faculty/Staff Meeting
Friday, February 13, 2009
9:30 a.m. – 11 a.m.
Goudes Lecture Hall

Attendees: Lyndon Abrams, Lynn Ahlgrim-Delzell, Kelly Anderson, Leigh Ausband, Josh Avery, Valerie Balog, Lonnie Bateman, Louise Baucom, John Beattie, James Bird, Keonya Booker, Joyce Brigman, Mary Lynne Calhoun, Gloria Campbell-Whatley, Peggy Ceballos, Marvin Chapman, Ed Conway, Rosslyn Crandell, John Culbreth, Warren DiBiase, Myra Dietz, Meredith DiPietro, David Dunaway, Barbara Edwards, Claudia Flowers, Joyce Frazier, Sherell Fuller, Crystal Glover, Dawson Hancock, Stephen Hancock, Adam Harbaugh, Hank Harris, Laura Hart, Charles Hughes, Charles Hutchison, Harold Jaus, Vicki Jaus, Jeanneine Jones, Sarah Jordan, Bonnie Keilty, Do-Hong Kim, Scott Kissau, Brian Kissel, Susan Lamorey, Pamela Lassiter, Delores Lee, Jae Lim, Ya-yu Lo, Jim Lyons, Victor Mack, Michael Matthews, Valerie McAlpin, Melinda McCabe, Ann McColl, Adriana Medina, Lisa Morrison, Andrea Moshier, Maryann Mraz, Nancy Neale, Sam Nixon, Becky O'Brien, Christopher O'Brien, Jackie Owens, Theresa Perez, Teresa Petty, Paola Pilonieta, Kate Popejoy, Phyllis Post, Susan Rebich, Spencer Salas, Lee Sherry, Rebecca Shore, Pamela Shue, JaneDiane Smith, Fred Spooner, Melba Spooner, Jo Ann Springs, Tehia Starker, Katherine Stover, Bruce Taylor, Jean Vintinner, Shawnee Wakeman, Chuang Wang, Patricia Wilkins, Maria Yon.

1. Call to Order – Dr. Calhoun called the meeting to order.
 - a. Circulation of roster – the roster was circulated.
 - b. Approval of minutes, 1-16-09 – Maryann Mraz made the motion that the minutes be approved, Jack Culbreth seconded the motion and the minutes were approved by common consent.
 - c. Introducing new advisors in TEAL – *Sam Nixon* – introduced the two new Advisors:
 - i. Becky Bertke O'Brien
 - ii. Lisa MorrisonDean Calhoun announced that after 34 years' service, Phyllis Griffin will be retiring on March 31. Stay tuned for party plans.

2. An invitation to consider faculty governance service – *Alan Freitag*, President-elect of the Faculty, UNC Charlotte – urged the faculty to get involved and to consider service at the University level.

3. College of Education Faculty Governance – *Hank Harris*- presented the following:
 - a. Proposals from COED Faculty Council regarding committee representation (1st reading; to be presented as action item in March). These proposals will be discussed in the departments and come back to the Faculty Council for a vote by the Faculty during the March meeting. A summary of the three proposals is as follows:
 - i. Candidate statements: Each ballot for contested College committee members shall include candidate statements of no more than two paragraphs. Each statement should highlight the candidate's experience related to the office that is sought, and his or her goals if elected.
 - ii. Committee criteria: Candidates must be tenured to be elected to the following offices: Undergraduate Curriculum Committee Chair, Graduate Curriculum Committee Chair; Faculty Executive Committee; Faculty Academic Policies and Standards Committee, and Faculty Employment Status Committee.

- iii. Expand the College Review Committee: from the current 6 members to 7 members (2 at-large representatives.)
 - b. Update on development of Graduate Faculty Criteria for the College of Education – *Jeanneine Jones, Bruce Taylor* – presented the changes to the Graduate Faculty Criteria. This will be discussed in the departments with a vote in the March Faculty Meeting. The revised draft will be distributed to the College electronically immediately following the meeting.
- 4. **(10 a.m. – 10:45 a.m.)** Special presentation: Cross-Racial Faculty Mentoring – *Introduced by Jim Lyons & Claudia Flowers*- Drs. Flowers and Lyons presented the following professors who made a presentation on Cross-Racial Faculty Mentoring.
 - Dr. Linda Tillman, UNC Chapel Hill
 - Dr. Carla Edlefson, Ashland University
- 5. Upcoming events
 - a. Employment processes in Charlotte-Mecklenburg Schools. Special presentation by **Superintendent Peter Gorman, February 27, 2009, 3-4:30 p.m., Rowe Arts Recital Hall.**
 - b. Next College of Education meeting: **Friday, March 20, Charlotte Museum of History** - *Stephen Hancock* Agenda and directions will be distributed in the next few days.
- 6. Other business?
 - Adam Harbaugh asked the faculty to be sure to debate the elections proposals in Department Meetings and get the results back to the Faculty council
 - Erica Wilfong from Cengage Learning held a raffle for gift cards and asked the faculty to participate.
 - Claudia Flowers asked the faculty to submit an evaluation of the presentation.
 - Sherell Fuller asked for volunteers for Samaritans Feet as part of the Freshman Learning Community Service Project.
- 7. Adjournment was at 10:50 a.m.