

Minutes
College of Education Faculty/Staff Meeting
Friday, March 20, 2009
9:30 a.m. – 10:15 a.m.
Charlotte Museum of History

Attendees: Lyndon Abrams, Kelly Anderson, Leigh Ausband, Louise Baucom, Janet Baxter, James Bird, Keonya Booker, Joyce Brigman, Mary Lynne Calhoun, Gloria Campbell-Whatley, Marvin Chapman, Rosslyn Crandell, Deana Deason, Meredith DiPietro, Barbara Edwards, Paul Fitchett, Sherell Fuller, Crystal Glover, Amy Good, Michael Green, Dawson Hancock, Stephen Hancock, Adam Harbaugh, Laura Hart, Richard Hartshorne, Misty Hathcock, Charles Hutchison, Harold Jaus, Vicki Jaus, Jeanneine Jones, Sarah Jordan, Do-Hong Kim, Brian Kissel, Susan Lamorey, Delores Lee, Ya-yu Lo, Corey Lock, Chrislyn Luce, Jim Lyons, Victor Mack, Michael Matthews, Melinda McCabe, Adriana Medina, Christopher O'Brien, Jeff Passe, Teresa Petty, Paola Pilonieta, Lan Quach, Susan Rebich, Lyn Rhoden, Robert Rickelman, Brenda Romanoff, Spencer Salas, Pamela Shue, JaneDiane Smith, Fred Spooner, Melba Spooner, Jo Ann Springs, Tehia Starker, Emily Stephenson-Green, Jean Vintinner, Chuang Wang, Greg Wiggan, Maria Yon.

1. Call to Order – Dr. Calhoun called the meeting to order.
 - a. Circulation of roster
 - b. Approval of minutes, 2-13-09 – Jeff Passed made the motion to approve the 2-13-09 minutes, Bob Rickelman seconded the motion and the minutes were approved by common consent.

2. Announcements/ updates
 - The Counseling faculty is meeting at the national conference of the American Counseling Association which is meeting in Charlotte this year.
 - Dr. Diane Browder has won the First Citizen Scholars award. A reception will be held on April 17.
 - The College of Education has been selected to be part of a national think tank for improving/increasing teacher education in science and mathematics under the direction of the National Association of State Universities and Land Grant Colleges. Math/Science NSF. Dr. Royster, Dr. Popejoy, and Dean Calhoun have been engaged in this work to date. Our Teacher Recruitment Committee will incorporate ideas/ strategies from this project.
 - The faculty of EDLD are meeting with their alumni to get an Educational Leadership alumni chapter established.
 - Faculty Searches – Nine out of 11 are in the process of being hired. Two were started later and should be completed in April.
 - Andrea Moshier husband has been moved to Asheville and she will be shifting to partial telecommunication. She will be in communication by phone and computer. Sandra Anderson will be her physical presence on campus.
 - Budget –
 - Endowments are down. The Bank of America fellowships will not be awarded this year nor will the Mary Thomas Burke Junior Faculty

Fellowship. There will be fewer scholarships and scholarships that were awarded last year will be renewed when possible at a reduced rate. The College will not hold the Honors and Awards Reception this year.

- o The State budget will be cut (likely at the 7% level) but we are planning to deliver our programs, will maintain good advising and will keep the full-time faculty. The College needs to prepare for a \$357,000 budget cut next year. At this point, Dr. Calhoun is not authorizing the hiring of state-funded graduate assistants for next year. We are studying/ implementing other efficiencies, including reducing cooperating teacher stipends from \$400 to \$200. Operating budgets in Dean's Office, CMSTE, TEAL, and OFE are likely to be cut. The Dean extended thanks to the Chairs and to the Departments for great planning for the Fall 2009 schedule, with a 50% reduction in part-time faculty expenditures while still offering the needed courses, and thanks to the faculty for their willingness to increase class/ internship section sizes.

3. Action items – *Jeff Passe*

- a. College of Education Graduate Faculty Criteria – *Jeanneine Jones* – The criteria has been approved all departments and if approved will go to the Graduate School. The criteria was passed unanimously.
- b. Proposals from the COED Faculty Council regarding committees:
 - 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. Motion by Michael Green, seconded by Bob Rickelman. Motion carried unanimously.
 - ii. **Committee Criteria:** Candidates must be post-reappointment 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. Motion by Michael Green, seconded by Bob Rickelman. Motion carried unanimously. Amended to remove the Faculty Executive Committee. Motion by Mary Lynne Calhoun, seconded by Michael Green. Motion carried unanimously.
 - iii. **Expansion of College Review Committee** – Expand the number of members of the College Review Committee from 6 to 7 by adding an additional at-large member. Motion by Michael Green, seconded by Barbara Edwards. Motion carried unanimously.
- c. Nominations for University/College Committees (see handout) [Electronic ballots will be distributed next week]
 - i. Faculty Academic Policy an Standards Committee (representative/alternate)
Richard Lambert Suzanne Lamorey
Nominations closed

- ii. Faculty Employment Status Committee (representative/alternate)
Jim Bird Scott Kissau
Nominations closed

 - iii. Faculty Research Grants Committee (representative/alternate)
Chuang Wang Keonya Booker Bonnie Keilty Paul Fitchett
Nominations closed

 - iv. Graduate Council (representative)
Allen Queen Jeanneine Jones Michael Green (later declined)
Nominations closed

 - v. ITS Advisory Committee (representative/alternate)
Meredith DiPietro Adam Harbaugh Chris O'Brien
 Tina Heafer Drew Polly
Nominations closed

 - vi. Chair, College of Education Internationalization Committee
Chuang Wang Leigh Ausband Peggy Ceballos
 Greg Wiggan Stephen Hancock Clarrice Rappisarda (later
declined)
4. Other business?
5. Adjourn to Professional Development Workshop: Exploring Urban Constructs as an Educational Concept at 10:20 a.m.