

**Minutes**  
**College of Education Faculty/Staff Meeting**  
**Friday, September 7, 2007**  
**9:30 – 11:00 AM**  
**Nicholas T. Goudes Lecture Hall (COED 010)**

**Attendees:** Lyndon Abrams, Lynn Ahlgrim-Delzell, Karen Algozzine, Josh Avery, Lynne Bailey, Joshua Baker, Valerie Balog, Louise Baucom, Diane Browder, Mary Lynne Calhoun, Gloria Campbell-Whatley, Deborah Ceglowski, Marvin Chapman, Ed Conway, Leslie Cook, Rosslyn Crandell, John Culbreth, Deana Deason, Warren DiBiase, Myra Dietz, Barbara Edwards, Tammy Fesperman, Joyce Frazier, Sherell Fuller, Shelagh Gallagher, Crystal Glover, Michael Green, Dawson Hancock, Stephen Hancock, Adam Harbaugh, Chastity Harper, Laura Hart, Richard Hartshorne, Misty Hathcock, Tina Heafner, Cynthia Hopper, Dane Hughes, Charles Hutchison, Philip Ice, Harold Jaus, Victoria Jaus, Jeanneine Jones, LuAnn Jordan, Tameka Kea, Do-Hong Kim, Jennifer King, Scott Kissau, Brian Kissel, Richard Lambert, Suzanne Lamorey, Pam Lassiter, Delores Lee, Jae Hoon Lim, Ya-Yu Lo, Corey Lock, Chrislyn Luce, Victor Mack, Ann McColl, Candace Meyer, Adriana Medina, Maryann Mraz, William Nichols, Sam Nixon, Christopher O'Brien, Jeff Passe, Theresa Perez, Teresa Petty, Jack Piel, Paola Pilonieta, Kate Popejoy, David Pugalee, Lan Quach, Sarah Ramsey, Clarrice Rapisarda, Susan Rebich, Lyn Rhoden, Bob Rickelman, Brenda Romanoff, David Royster, Spencer Salas, Lee Sherry, JaneDiane Smith, Fred Spooner, Melba Spooner, Emily Stephenson-Green, Rosemary Traore, Katherine Trela, Shawnee Wakeman, Chuang Wang, Jim Watson, Richard White, Greg Wiggan, Charles Wood, Karen Wood.

1. Call to Order/Announcements - Dr. Calhoun called the meeting to order.
  - a. Approval of Minutes, 8-17-07 – Dr. Passed made the motion to approve the minutes of the August 17, Faculty/Staff Meeting. Dr. Rickelman seconded the motion. Minutes were approved by common consent.
  - b. Circulation of roster - Dr. Calhoun circulated the roster.
  - c. Bank of America Gala: September 28:  
**Dr. Calhoun offered congratulations to Hal Jaus, finalist, 2007 Bank of America Award for Excellence in Teaching!** The faculty was urged to attend.
  - d. Ninth International Conference, Mathematics Education in a Global Community at UNC Charlotte this week – David Pugalee advised that there were 200 representatives from all over the world. He invited the faculty to join the representatives to a reception on Saturday evening from 6 – 8 in the atrium of the College of Education.
  - e. The second meeting of the Urban Education Faculty Book Club will be Friday, September 28 from 11 – 1 p.m. – Rosemary Traore invited those that were interested to attend.
  - f. College of Education promotional items – Misty Hathcock presented promotional items, such as pens, pencils, apple stress balls, and bags that would be available in her COED 118. Jack McIver, teacher recruitment graduate assistant, will be available Monday thru Thursday from 12:30 – 4. The items are packaged in groups of 25, 50 and 100.
2. College of Education Faculty Handbook Updates – Dr. Calhoun showed a package of updates for the Faculty Handbook that have been distributed to faculty mail boxes, with a complete notebooks to new faculty. Faculty were urged to review the new Search Procedures guidelines which reflect the University's change to an online application process.
3. Report of College of Education Faculty Council - Jeff Passe, Chair of the COED Faculty Council, gave a background of the Council, along with its purpose. He asked for feedback on the University smoking policy, which will be forwarded to the Chancellor.
4. Professional Development Session for College of Education Faculty: Research Integrity
  - a. Our context:– Mary Lynne Calhoun presented information regarding the impact and quality of research from the College of Education

- b. Online quiz on Academic Integrity Code – Ann McColl gave a presentation of Academic Integrity and a quiz that she has used in her class. She made an electronic copy of this quiz available for the faculty to use as they saw fit.
  - c. APA Authorship Guidelines – Diane Browder gave a presentation on APA Authorship guidelines. She also provided an electronic copy of this presentation for faculty use.
  - d. Discussion/Questions
5. Other business?
6. Adjournment - There being no further business, the meeting was adjourned at 11:00 a.m.

**Next College Meeting:**

**Friday, October 12, 2007**

***Refreshments at 9:00 a.m.***

**9:30 am – 10:50 p.m.**

**Goudes Lecture Hall**

Recognition of Teaching Fellows and Principal Fellows  
Review of proposed revision of course evaluation instrument