

Minutes

College of Education Faculty/Staff Meeting

Friday, January 16, 2015

9:30a.m. – 10:50a.m.

Goudes Lecture Hall ~ COED 010

Attendees: Lyndon Abrams, Kelly Anderson, Mary Jo Anderson, Joshua Avery, Lonnie Bateman, Cynthia Baughan, Kristen Beach, Ian Binns, James Bird, Joyce Brigman, Diane Browder, Jamie Brown, Bettie Ray Butler, Erik Byker, Gloria Campbell-Whatley, Anne Cash, Marian Castle, Marvin Chapman, Elizabeth Coleman, Belva Collins, Ed Conway, Vivian Correa, Rosslyn Crandell, Karen Cross, Micki Crowder, John Culbreth, Mark D'Amico, Sandra Dika, Lisa Driscoll, Tarra Ellis, Lindsay Flynn, Joyce Frazier, Susan Furr, Cindy Gilson, Kathie Goldman, Amy Good, Michael Green, Daniel Gutierrez, Dawson Hancock, Hank Harris, Laura Hart, Jennifer Hathaway, Misty Hathcock, Catherine Holman, Charles Hughes, Charles Hutchison, Kia Jones, Sarah Jordan, Scott Kissau, Brian Kissel, Lan Kolano, Joan Lachance, Richard Lambert, Suzanne Lamorey, Pamela Lassiter, Danelle Lee, Chance Lewis, Jae Hoon Lim, Ya-yu Lo, Alan Mabe, Victor Mack, Amanda Macon, Rex Mangiaracina, Florence Martin, Michael Matthews, Melinda McCabe, Ellen McIntyre, Brenda McMahon, Adriana Medina, Lisa Merriweather, Debra Morris, Deana Murphy, Sejal Parikh, Jennifer Parker, Kevin Parsons, Jack Piel, Paola Pilonieta, David Pugalee, S. Michael Putman, Tesh Ramey, Bob Rickelman, Tracy Rock, Spencer Salas, Rebecca Shore, Brad Smith, JaneDiane Smith, Fred Spooner, Melba Spooner, Scottie Stamper, Michelle Stephan, David Test, Kelli Ussery, Jean Vintinner, Chuang Wang, Greg Wiggan, Patricia Wilkins, Wendy Wood.

1. Call to Order

- ❖ Approval of Minutes, 11-14-14 - Dr. Dawson Hancock made the motion that the minutes be approved. Dr. Bob Rickelman seconded the motion. Minutes were approved by common consent.
- ❖ Reminder to sign in at the entrance

2. Announcements

- Ellen stated that she is impressed about all the good work that is being done here in the college. We have a lot of talent and it is a privilege to be here. New faculty, take notice.
- Ellen announced that we are a new Associate Member of the prestigious University Council for Educational Administration thanks to Dr. Brenda McMahon.
- Ms. Laura Funderburg, MDSK Office Manager was introduced by Scott Kissau.
- Ms. Micki Crowder, SPCD Office Manager was introduced by Belva Collins.
- Victor Mack announced that the award website is now up on the college website. The deadline is March 6th with awards to be presented at the April college meeting.

3. Dean's Report

- The dean reviewed the new college vision statement, *Equity, Engagement, Excellence* and the 10 college principles on how we work together. Please think about these principles when you are doing your work and when you are creating our strategic plan.
- There are new federal regulations on teacher education. If they pass, states can rate the program level, not the institution level. At-risk or low performing programs could affect

us. Make your voice heard and respond at Regulations.gov. We need a lot of responses to this by the deadline of Feb. 2nd.

- On January 27th, the dean will attend a state meeting on teacher education with the Board of Governors in Cary. She will report back to the college in February about the meeting.
- The Dean stated the goals and procedure for strategic planning.
 - An electronic sign-up survey will be sent out for your participation in one of the six task force groups. Everyone is to be involved. See attached PowerPoint for more information.
 - LC will create the work groups.
 - The deans will design the template for the plan.
 - The groups will meet for 2 days, Feb. 12 and 13.
 - Friday, Feb. 13 at 9:00am, instead of our normal college meeting, the college will meet to report their work, then after lunch will work on revisions.
 - All faculty members who do not participate in a work group must read and critique the whole plan which is due by Feb. 20.
 - Two open forums will take place Feb. 23 at 11:00am and Feb. 25 at 2:00pm.
 - Deans will revise based on critiques by March 1st.
 - Vote at March college meeting.

4. Work Load Policy ~ Diane Browder and Bob Rickelman

Bob and Diane stated that they have finalized the draft of the Work Load Policy and will now hand it over to Faculty Council for their review. They will be available to answer any questions. They recognized the members of the committee for their work on the policy. After their review, a 1st reading will take place in February and a vote in March. Ellen thanked them for their work

5. Prof. Dr. Kerstin Merz-Atalik, Research Scholar

Kerstin, who is well known amongst faculty and staff as part of the Ludwigsburg team, presented on the research that she is doing here on a research sabbatical. She is presently working on 3 research projects, one is with Chris O'Brien on sentiments, attitudes, concerns of teacher ed students, a comparison of UNC Charlotte and PHL.

6. Other business?

Sandra Dika, who is a representative of the research conference showcase, asked faculty if they have students that would like to participate and submit a poster. See Sandra for more information.

Meeting adjourned 10:40 a.m.

**Next College Meeting: February 12 &13, 2015
Strategic Planning**