

Minutes

College of Education Faculty/Staff Meeting Friday, October 18, 2013

Attendees: Lyndon Abrams, Lynn Ahlgrim-Delzell, Kelly Anderson, Mary Jo Anderson, Leigh Ausband, Joshua Avery, Lonnie Bateman, Bertie Billups, Ian Binns, James Bird, Latricia Boone, Jamie Brown, Bettie Ray Butler, Gloria Campbell-Whatley, Peggy Ceballos, Marvin Chapman, Ed Conway, Vivian Correa, Rosslyn Crandell, Karen Cross, Mark D'Amico, Warren DiBiase, Lisa Driscoll, Mitch Eisner, Tom Fisher, Paul Fitchett, Joyce Frazier, Crystal Glover, Kathie Goldman, Amy Good, Michael Green, Dawson Hancock, Susan Harden, Hank Harris, Laura Hart, Jennifer Hathaway, Misty Hathcock, Janice Hinson, Catherine Holman, Charles Hughes, Charles Hutchison, Vicki Jaus, Kia Jones, LuAnn Jordan, Do-Hong Kim, Scott Kissau, Brian Kissel, Lan Kolano, Richard Lambert, Delores Lee, Chance Lewis, Jae Lim, Ya-yu Lo, Amanda Macon, Melinda McCabe, Ellen McIntyre, Brenda McMahon, Adriana Medina, Lisa Merriweather, Erin Miller, Bonnie Morton, Maryann Mraz, Deana Murphy, Christopher O'Brien, Jennifer Parker, Kevin Parsons, Teresa Petty, Andrew Polly, S. Michael Putman, Susan Rebich, Bob Rickelman, Tracy Rock, Tim Rogers, Dan Saurino, Lee Sherry, Rebecca Shore, Pamela Shue, Brad Smith, Fred Spooner, Melba Spooner, Emily Stephenson-Green, Bruce Taylor, David Test, Jim Watson, Greg Wiggan, Patricia Wilkins, Charles Wood, Karen Wood, Wendy Wood.

1. Call to Order
 - ❖ Approval of Minutes, 9-13-13 – Dr. Warren DiBiase made the motion that the minutes be approved. Dr. Robert Rickelman seconded the motion. Minutes were approved by common consent.
 - ❖ The dean reminded everyone to sign in at the entrance to the auditorium.
2. Introduction of Principal Fellows ~ *Delores Lee*

Delores Lee introduced this year's 20th cohort of Principal Fellows; Christopher Balga, Jacob Wilson and Elizabeth Griffin. They each gave a brief bio of themselves.
3. NCATE preparation ~ *Melba Spooner and Laura Hart*

Melba and Laura provided an update regarding the preparation of the NCATE visit which will take place Sunday, Nov. 3 through Tuesday, Nov. 5. The Interview and Master Schedule with assignments is presently being assembled and can be found on the college website link for NCATE. Assignments for Sunday and Monday will be sent to you. Your presence is requested on campus during this very important visit. If you are asked to participate, please respond. Teams were assembled for a jeopardy-like game with questions and answers on possible questions that could be asked during the visit.
4. Evacuation Plan and Webserver Pages ~ *Dane Hughes*

Dane presented to the faculty the reasons why the webserver pages are being retired. Some of those reasons are; hardware failure, age, server utilization, university policy and environmental changes and replacement cost. ITAC was involved in the process and confirmed the need to retire these pages. He also added that other colleges are having these same issues. He stated that communication will be better in the future.

The new college evacuation plan has 2 important changes. 1) The meeting spot has changed to either outside of the Student Union or in front of CHHS. 2) Do not use center stairs when evacuating. Please inform your staff and students regarding these changes.
5. Faculty Council Update ~ *Mike Putman*

Mike informed the faculty that agenda items can be brought to their faculty council representative or to himself to be discussed when the council meets. These and other items will be brought to the college meeting monthly for further discussion.

The council is presently discussing how to collect and document the work that is being done in the college regarding diversity. If you have any ideas on how best to capture this process, speak with your representative.

6. Changes and Searches ~ *Ellen*

Ellen shared some information on changes that are taking place in the college. She stated that because of the change in the role of the dean, her schedule is a very busy one with numerous external meetings. Because she may not be available to speak with, she asked that you send your questions to her by email and she will respond as soon as she is able. If you need to meet, contact Kathie to set up a meeting time. With the addition of another associate dean, changes in reporting have taken place. Other items on the agenda include raising the research infrastructure and productivity, strategic planning for 2014-15, professional development opportunities, raising expectations of faculty, improving our programs and assessment and helping faculty and staff stay happy. Search committees have been formed for nine searches currently underway. See attached presentation for additional points covered.

7. Roll out of the new CMS Strategic Plan ~ *Ann Clark, Deputy Superintendent, CMS*

Ellen introduced Ann Clark who provided a presentation on CMS's Strategic Plan 2018, "For a Better Tomorrow". The superintendent had just presented the plan uptown about an hour before Ann took the podium. She reviewed the six goals and asked for the college's help and expertise in attaining those goals. Her entire presentation is attached.

If you would like to contact Ann and assist CMS, Ann stated that she can be reached by email at: a.clark@cms.k12.nc.us.

She looks forward to working with our college now and in the future to help CMS be a better school.

8. Adjournment

Meeting adjourned 11:45 a.m.

Next College Meeting: Friday, November 22, 2013