

Minutes

**Cato College of Education Faculty/Staff Meeting
Thursday, February 28, 2019 1:00p.m. – 2:30 p.m.
Goudes Lecture Hall ~ COED 010**

Attendees: Lyndon Abrams, Daniel Alston, Kelly Anderson, Mary Jo Anderson, Kristen Beach, Tracey Benson, Joyce Brigman, Pamela Broome, Bettie Ray Butler, Gloria Campbell-Whatley, Anne Cash, Marian Castle, Heather Coffey, Karen Cross, Hilary Dack, Kristin Davin, Debra Diegmann, Paul Fitchett, Erin FitzPatrick, Claudia Flowers, Joyce Frazier, Cindy Gilson, Deondra Gladney, Tehia Glass, Kathie Goldman, Tisha Greene, Dawson Hancock, Susan Harden, Laura Hart, Walter Hart, Cathy Howell, Charles Hutchison, Regina Johnson, Kia Jones, Stella Kim, Scott Kissau, Lan Kolano, Joan Lachance, Richard Lambert, Chance Lewis, Jae Hoon Lim, Ya-yu Lo, Victor Mack, Rex Mangiaracina, Michael Matthews, Laura McCorkle, Ellen McIntyre, Pam McIntyre, Adriana Medina, Erica Moody, Robert Moore, Maryann Mraz, Adam Myers, Christopher O'Brien, Beth Oyarzun, Robert Pennington, Teresa Petty, Paola Pilonieta, Drew Polly, Tesh Ramy, Susan Rebich, Luke Reinke, Sandy Rogelberg, Donna Sacco, Ayesha Sadaf, Rebecca Shore, Brad Smith, JaneDiane Smith, Fred Spooner, Elonda Steele, Michelle Stephan, Jean Vintinner, Shawnee Wakeman, Virginia Walker, Chuang Wang, Carl Westine, Colleen Whittingham, Greg Wiggan, Madelyn Williams-Colonnese, Charles Wood.

1. Call to Order

- ❖ Approval of Minutes, 1-24-19 Dr. Dawson Hancock made the motion to approve the minutes. Dr. Donna Sacco seconded the motion. Minutes were approved by common consent.

2. Announcements

- ❖ Kathy Obear: March 13-14
Please try to attend the faculty session on March 14, 9-12. This is for us.
- ❖ Ali Fitzgerald: March 27, 1:30-2:30pm, COED 110, Q&A
- ❖ *The Hate U Give* book talk: March 28, 4pm, COED 110
A signed collector's copy of the book was raffled off. Paola Pilonieta won the book. Read the book and attend the talk.
- ❖ Hidden No More: STEM Women of Color: March 28, 4:30 McKnight
- ❖ Walt Wolfram: Film: "Talking Black in America" April 2, 6:00pm COED 010
There will be popcorn. This is also appropriate for our students.
- ❖ Tayari Jones – Apr. 10 Chancellor's Lecture Series. NY Times Best Seller Author, *An American Marriage*
- ❖ Theresa Perez Memorial Scholarship Fund ~ Lan Kolano and Joan Lachance
Lan and Joan announced the creation of this memorial scholarship in Theresa Perez's honor. A short video of Dr. Perez's life was shown. The goal is to raise \$10,000 so a \$1,000 scholarship can be given away every year to a TESL graduate student. A link will be sent out after today's meeting.

- ❖ Internationalization Pinning Ceremony, Feb. 28, 2:30 - COED Atrium Lobby near side entrance in front of map.
- ❖ Ellen announced that we have a Niner University Elementary School Principal. Pamela Broome has accepted the position with the Chancellor's approval. Pamela has provided wonderful leadership for the college.
- ❖ Director of Diversity position
This new position, which will be 30% of the position along with a course release in fall and spring, will start July 1. A search committee will meet this month. Please read the description and ask questions.
- ❖ Countdown to CAEP, Oct.18-20, 2020. All hands on deck!
This will be our first CAEP accreditation. One year from now, we submit the report. Laura Hart will lead us. Ensure that your syllabi is using the 2017 revised COED Conceptual Framework.

3. Diversity Committee ~ Greg Wiggan

- Revised Diversity Statement – Greg Wiggan brought the revised Diversity Statement before the faculty. The statement is now more inclusive. He introduced Rachael Forester, Assistant Director of the Office of Identity, Equity & Engagement. She explained the changes in the wording, which now reads as gender, gender identity, gender expression which is the language used across campus. A survey will be emailed for you to vote on the changes.

4. Developing Agents of Change: Assessment, edTPA, and Institutional Structures ~ Laura Hart and Charles Hutchison

Issues have been raised on the achievement gaps between candidates of color and white candidates on edTPA in the college. The edTPA team brought this request to the Diversity Committee to form a partnership to explore root causes and develop strategies to address the issue. Faculty broke up into small groups by program to consider the causes of the problem and the action steps.

Afterwards Laura thanked faculty for their input. She will collect the responses and share the data with faculty then develop a plan of action.

Meeting adjourned at 2:30 p.m.

2:45-3:15 College Research Colloquia: Drs. Paul Fitchett and Rich Lambert

“From a Bird’s-Eye View: Leveraging the Possibilities of Secondary Data to Further One’s Research Agenda”

Next College Meeting: Thursday, March 28, 2019