

Minutes

College of Education Faculty/Staff Meeting
Friday, March 13, 2015
9:00a.m. – 10:50a.m.
Goudes Lecture Hall ~ COED 010

Attendees: Lyndon Abrams, Joshua Avery, Lonnie Bateman, Cynthia Baughan, Kristen Beach, James Bird, Joyce Brigman, Diane Browder, Jamie Brown, Bettie Ray Butler, Erik Byker, Anne Cash, Marian Castle, Marvin Chapman, Wills City, Belva Collins, Ed Conway, Vivian Correa, Rosslyn Crandell, Mark D'Amico, Sandra Dika, Dee Ellington, Tarra Ellis, Paul Fitchett, Claudia Flowers, Lindsay Flynn, Joyce Frazier, Cindy Gilson, Kathie Goldman, Amy Good, Michael Green, Dawson Hancock, Susan Harden, Hank Harris, Laura Hart, Jennifer Hathaway, Charles Hughes, Charles Hutchison, Jeanneine Jones, Kia Jones, LuAnn Jordan, Do-Hong Kim, Scott Kissau, Brian Kissel, Lan Kolano, Suzanne Lamorey, Chance Lewis, Jae Hoon Lim, Chrislyn Luce, Alan Mabe, Victor Mack, Amanda Macon, Rex Mangiaracina, Florence Martin, Michael Matthews, Selena McBride, Ellen McIntyre, Brenda McMahon, Adriana Medina, Lisa Merriweather, Erin Miller, Debra Morris, Deana Murphy, Christopher O'Brien, Amy Palmer, Sejal Parikh Foxx, Jennifer Parker, Terri Pennell, Teresa Petty, Paola Pilonieta, Andrew Polly, Phyllis Post, Mike Putman, Tesh Ramey, Bob Rickelman, Spencer Salas, Rebecca Shore, Pamela Shue, Brad Smith, JaneDiane Smith, Fred Spooner, Melba Spooner, Michelle Stephan, Andrea Strong, Bruce Taylor, David Test, Michael Thomas, Jean Vintinner, Chuang Wang, Jim Watson, Greg Wiggan, Patricia Wilkins, Charles Wood, Karen Wood, Wendy Wood.

9:00 a.m. to 9:30 a.m. – Open Forum ~ Faculty Council meets with the College for Work Load Guidelines discussion

1. Call to Order

- ❖ Approval of Minutes, 2-13-15 – Dr. Drew Polly made the motion that the minutes be approved. Dr. Charles Hutchison seconded the motion. Minutes were approved by common consent.
- ❖ Reminder to sign in at the entrance

2. Officer T.J. Reading ~ Campus Safety Update

Officer T.J. provided the college with updated crime statistics since his last report. There have been two incidents; one was embezzlement and the other a stolen iPhone. He showed a newsletter that provided more information. Contact him for the link to that newsletter.

3. Announcements

- ❖ **Introducing Ms. Selena McBride, COED Director of the Office of Research Development and Management ~ Dawson**

Dawson Hancock introduced the college's new director of research. Come see her early, come see her often.

- ❖ **Introducing Ms. Ashley Flatley ~ Laura Hart**

Laura introduced her new administrative assistant to the college.

- ❖ **NinerGives**

Ellen announced that there will be an event of 24 hours of giving online on April 9. She asked everyone for their support.

❖ **Professional Development in the College**

Professional Development Workshops will be offered the week after commencement for the following:

May 11-12	Building the Research Agenda
May 13	Educator Prep
May 14	Diversity
May 15	Technology

Stipends will be provided for attendance. Email Kathie by March 20 with your preferences in order so that we may gauge interest. More details to come.

❖ **Strategic Planning update**

Ellen reviewed the planning process. Task Force 6 is providing feedback. Leadership Council is reviewing the document. A draft will go out to the college on Monday. Two open forums will be available for you to attend.

- Response Forum 3/18 11:30-12:30 CHHS 380
- Response Forum 3/20, 3:00-4:00 COED 065

A final draft will then be completed and the provost will review. Implementation will take place in July 2015.

❖ **College of Education Honors and Awards Ceremony May 1st, 5 – 7p.m.**

❖ Tesh Ramey announced the Gredos Teaching Internship. Teachers are needed. An information session will be held in Tesh's office on March 20th at 12:30. She will email a flyer with more information.

❖ US News & World Reports rankings are out. We are #76 which is the highest ranked College of Education in the UNC system. Special Education is ranked 12th in the nation!!

❖ Congratulations to Dr. Amanda Macon!

❖ Congratulations to the following staff as they celebrate service milestones:

- Victor Mack (OEO) 20 years
- Alisa Wickliff (C-STEM) 20 years
- Josh Avery (TEAL-R) 10 years
- Shagufta Raja (C-STEM) 10 years
- Pam Erickson (OFE) 5 years
- Bridget Stipicevic (REEL) 5 years

❖ An end of the year celebration will take place on May 8, 6pm-9pm at the McIntyre/Morison home.

4. Faculty Council Update ~ Lyndon Abrams

❖ **Work Load Policy First Reading &Vote**

Lyndon stated that earlier today before the college meeting a discussion took place on the work load guidelines. A ballot will be sent out later today to adopt the guidelines as written.

David Test asked faculty to read the document carefully before you place your vote.

❖ **Call for Nominations for College Representatives to University Committees**

Lyndon called for nominations for college representatives for the following university committees. An electronic ballot will be sent out on Monday.

- **Faculty Academic Policy and Standards Committee**
Mark D'Amico, Adrian Medina
- **Faculty Employment Status Committee**
Jeanneine Jones, Bob Rickelman
- **Faculty Information & Technology Services Advisory Committee**
Florence Martin, Michael Thomas (declined), Teresa Petty, Laura Hart (not eligible)

- **Faculty Research Grants Committee**
Do-Hong Kim, Sejal Foxx, Paul Fitchett, Jae Hoon Lim, Spencer Salas, Erik Byker, Kristen Beach
- **Graduate Council**
Tehia Glass, Teresa Petty, Kelly Anderson
- **Honors Council**
Erin Miller, Paul Fitchett, Amy Good, Jamie Brown

5. College of Education Committee Reports

- College of Education Doctoral Council. Paul Fitchett stated that guidelines have been established and future improvements have been made.
- College Graduate Curriculum Committee. Mark D'Amico, who reported for Kelly Anderson, stated that they provided feedback for long forms. They processed 13 short forms and 11 long forms.
- College Undergraduate Curriculum Committee. Drew Polly stated that 3 short forms were submitted. Melba was instrumental in the process. He thanked everyone for following the guidelines in submitting their forms.
- Honors Council. Michael Matthews reported that the website and handbook were updated, they recruited more students for the program, and the information brochure has been updated. Four students are taking honors courses.
- Web Content Task Force. Ed Conway reported that there were lots of good ideas and changes were made to make the college home page clearer. They welcome everyone's involvement and ideas. Wills has jumped in and made changes. He wants faculty input. Communicate through your department chairs for this input.

Meeting adjourned 10:45 a.m.

Next College Meeting: April 24, 2015

End-of-Semester Celebration:

**Friday May 8, 6-9pm Home of Ellen McIntyre and Bill Morison, spouses and partners welcome
Entertainment 7pm (for only 20-30 minutes!)**