

# Minutes

## College of Education Faculty/Staff Meeting

Friday, September 12, 2014

9:30a.m. – 10:50a.m.

Goudes Lecture Hall ~ COED 010

**Attendees:** Lyndon Abrams, Karen Algozzine, Robert Algozzine, Mary Jo Anderson, Joshua Avery, Lonnie Bateman, Cynthia Baughan, Kristen Beach, James Bird, Diane Browder, Jamie Brown, Gloria Campbell-Whatley, Anne Cash, Marian Castle, Marvin Chapman, Heather Coffey, Deborah Colerick, Belva Collins, Ed Conway, Vivian Correa, Rosslyn Crandell, Karen Cross, John Culbreth, Diana Dagenhart, Laurie DeBlock, Warren DiBiase, Sandra Dika, Lisa Driscoll, Mitch Eisner, Dee Ellington, Tarra Ellis, Pam Erickson, Tom Fisher, Claudia Flowers, Lindsay Flynn, Joyce Frazier, Susan Furr, Cindy Gilson, Tehia Starker Glass, Kathie Goldman, Michael Green, Dawson Hancock, Hank Harris, Laura Hart, Jennifer Hathaway, Misty Hathcock, Charles Hughes, Charles Hutchison, Kia Jones, Do-Hong Kim, Scott Kissau, Kristine Kohl, Lan Kolano, Richard Lambert, Suzanne Lamorey, Jeremy Lanier, Adrienne Lee, Danelle Lee, Chance Lewis, Jae Hoon Lim, Ya-yu Lo, Victor Mack, Amanda Macon, Rex Mangiaracina, Melinda McCabe, Ellen McIntyre, Brenda McMahan, Adriana Medina, Debra Morris, Deana Murphy, Lisa Newman, Christopher O'Brien, Amy Palmer, Sejal Parikh, Jennifer Parker, Kevin Parsons, Terri Pennell, Teresa Petty, Andrew Polly, Phyllis Post, David Pugalee, S. Michael Putman, Susan Rebich, Bob Rickelman, Tracy Rock, Tim Rogers, Spencer Salas, Rebecca Shore, Brad Smith, Donna Smith, Fred Spooner, Melba Spooner, Cynthia Stasiewski, Michelle Stephan, Emily Stephenson-Green, Bridget Stipicevic, Andrea Strong, Bruce Taylor, David Test, Michael Thomas, Jennifer Townsend, Kelli Ussery, Shawnee Wakeman, Chuang Wang, Amanda Waters, Katrina White, Greg Wiggan, Patricia Wilkins, Charles Wood, Karen Wood.

### 1. Call to Order

- ❖ Approval of Minutes, 8-22-14 – Dr. Bob Algozzine 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

- ❖ Katrina White, COED Business Officer – introduced by Dr. Ellen McIntyre
- ❖ Faculty and staff acknowledged Dr. Tracy Rock, the 2014 recipient of the Bank of America Award for Teaching Excellence.
- ❖ Giving Green – Dr. Lyndon Abrams, our college rep announced this year's kickoff campaign carnival on October 1<sup>st</sup>. He asked for everyone's support. More information will be coming.  
Michael Green added that contributions can be made to the Faculty Legacy Scholarship. This scholarship is funded by faculty alone and 100% of your donation goes to the scholarship.
- ❖ Picnic ~ Frank Liske Park, Concord 5pm to 8pm – Ellen reminded everyone of the picnic later today. It will be held rain or shine.

### 3. Dean's Report (see PowerPoint attached)

- Ellen spoke about the retreat which focused on the importance of our work and where we want to be in 5-10 years. She discussed the challenges that we face and how we need to work differently. The leadership team came up with a vision statement and guiding principles. The departments will hold meetings to further the discussion. Leaders will

come back together and review before our next college meeting. She asked everyone to attend one of these meetings and get involved.

- Listening Meetings – Ellen will begin to meet with groups for a follow-up meeting.  
Staff Listening Meeting – 9/24, 2pm-3pm  
Full Professors Meeting – 10/9, 2pm-3pm

#### **4. Early College High School ~ Michele Howard, Director and Will Leach, Principal**

Michele Howard and Will Leach presented on the Charlotte Engineering Early College High School which opened its doors on August 25 with a class of 100 students (58 male, 42 female). They currently have a wait list of 158 students. The program runs from 9:15-4:15. C-STEM is partnering with the early college program. A PowerPoint and brief video of the first day of class was shown. Michele and Will asked to be contacted if you want to get involved. Research possibilities are also available.

#### **5. Workload Committee Update ~ Diane Browder, Co-Chair**

Diane Browder and Bob Rickelman, co-chairs of the workload committee spoke about the work of the taskforce. They were given a charge by the dean to review our current policy and rubric and align it with university policy. They are also to provide guidelines for the chairs when they make workload changes. A vote by faculty in March will take place. The committee will recommend changes by April 15, 2015. The changes will not go into effect until Fall 2016. Bob urged discussion at department meetings. See attached presentation for further information.

#### **6. College of Education Committee Reports**

Ellen asked that a representative from each committee stand and provide the names of their members and the goals of the committee. If they have not met yet, they are to provide the date of their first meeting. In March they will report on whether they have met those goals.

ITAC Committee – Dane Hughes provided the names of committee members. Goals include priority list of spending needs, review policies and replacement of machines. Meeting on 9/26, 2pm, COED 061.

Undergraduate Curriculum Committee – Drew Polly provided committee member names.

Extracurricular Committee – Kevin Parsons provided committee member names

Doctoral Council – Scott Kissau (for Paul Fitchett) provided the names of members. Meeting will be 9/25, 9-10:30

Internationalization Committee – Adriana Medina provided names. Goals include review of international grants process and review what the goals and objectives are for the committee.

Recruitment – Kelli Ussery provided names, meeting TBA.

College Review Committee – Charlie Wood announced that they will start to meet mid to late October.

Annual Teaching Award Committee – Teresa Petty, meeting TBA.

Web-page Update – Ed Conway gave the names of members, meeting TBA.

Undergraduate Student Awards Committee – Amanda Macon stated they will meet in late fall.

Faculty Research Award Committee – Sandra Dika stated they will meet in the spring.

Resources Advisory Committee – Katrina stated their first meeting will be in the next few weeks.

Graduate Curriculum Committee – Dawson Hancock (for Kelly Anderson) stated that the committee will be meeting soon.

Meeting adjourned 11:00 a.m.

**Next College Meeting: Friday, October 17, 2014**