

# Minutes

## College of Education Faculty/Staff Meeting Friday, September 13, 2013

**Attendees:** Lynn Ahlgrim-Delzell, Robert Algozzine, Mary Jo Anderson, Joshua Avery, Lonnie Bateman, Cynthia Baughan, Ian Binns, James Bird, Diane Browder, Bettie Ray Butler, Gloria Campbell-Whatley, Peggy Ceballos, Marvin Chapman, Heather Coffey, Ed Conway, Vivian Correa, Rosslyn Crandell, John Culbreth, Diana Dagenhart, Mark D'Amico, Warren DiBiase, Myra Dietz, Sandra Dika, Lisa Driscoll, Mitch Eisner, Tom Fisher, Claudia Flowers, Joyce Frazier, Susan Furr, Crystal Glover, Kathie Goldman, Amy Good, Michael Green, Dawson Hancock, Susan Harden, Laura Hart, Jennifer Hathaway, Misty Hathcock, Janice Hinson, Catherine Holman, Charles Hughes, Charles Hutchison, Vicki Jaus, Kia Jones, Sarah Jordan, Do-Hong Kim, Scott Kissau, Brian Kissel, Lan Kolano, Joan Lachance, Richard Lambert, Pamela Lassiter, Chance Lewis, Jae Lim, Ya-yu Lo, Victor Mack, Amanda Macon, Michael Matthews, Melinda McCabe, Ellen McIntyre, Erin Miller, Bonnie Morton, Deana Murphy, Christopher O'Brien, Sejal Parikh, Jennifer Parker, Kevin Parsons, Teresa Petty, Paola Pilonieta, Andrew Polly, S. Michael Putman, Susan Rebich, Bob Rickelman, Tracy Rock, Spencer Salas, Rebecca Shore, Brad Smith, JaneDiane Smith, Melba Spooner, Michelle Stephan, David Test, Bruce VanSledright, Shawnee Wakeman, Ed Wierzalis, Greg Wiggan, Patricia Wilkins, Charles Wood.

1. Call to Order
  - ❖ Approval of Minutes, 8-16-13 – Dr. Drew Polly made the motion that the minutes be approved. Dr. Charles Hutchison seconded the motion. Minutes were approved by common consent.
  - ❖ The dean reminded everyone to sign in at the entrance to the auditorium.
2. Volunteer Opportunity – A Child's Place ~ Emily Ransone  
Emily Ransone, a volunteer coordinator for A Child's Place, which is an organization that works with homeless elementary and middle school-aged children in the CMS system. Opportunities to volunteer as a lunch buddy, tutor, classroom assistant or a sponsor are available. She asked that you share this opportunity with your students.
3. Operations of Faculty Council (e.g. Diversity in Annual Report, Webpages) ~ Mike Putman and Charles Hutchison  
Mike and Charles, chair and vice chair, spoke about topics that the Faculty Council will be working on this year such as the revision of the annual report in relation to diversity. Mike asked that you speak with your department representative regarding topics that you would like to see on the council's agenda. He also extended an invitation to faculty to attend one of the meetings.
4. College of Education Picnic
  - Frank Liske Park, Concord ~ September 13, 2013, 5p.m. to 8 p.m.  
Ellen hopes to see everyone later at the picnic. Bring music, chairs and sports equipment.
5. Introduction of Dr. Lefki Kourea, Visiting Scholar ~ Dr. Ya-yu Lo  
Ya-yu introduced Dr. Lefki Kourea, a visiting scholar from Cyprus who will be in the Department of Special Education and Child Development through August 2015.
6. Introduction of Honors in Education students ~ Michael Matthews  
Michael asked that you identify talent in your graduate programs as the deadline for Honors in Education is October 28. Recruitment letters will be sent to students with a GPA of 3.5 and above to apply for the program.
7. NCATE – Mark your calendars ~ Ellen

Ellen stated that NCATE pre-visit is 11 days from today and some final items need to be completed.

- Update ~ Melba Spooner and Laura Hart  
Laura thanked everyone for helping with last minute requests. The visit is about verification of what we are doing. A “Need to know” handout was available and Laura reviewed key areas in that handout that may come up at the interviews.

8. Update on Master’s Pay ~ Amanda Macon

Amanda updated the college on what we are doing to help our students to finish their master’s degree to receive master’s pay. By May 7<sup>th</sup> a list of students that are on track to receive a master’s degree must be sent to NCDPI. They will also need to apply for graduation. Instructors will need to send confirmation of completion by April 28. The TEALR office will process the forms.

Amanda will then drive the applications to Raleigh on May 5.

Dawson added that Southwest Education Alliance is pleased with the level of support we are doing for those students. There’s an effort to undo the legislation. They are making it a priority to get the master’s pay back.

9. New College Newsletter process ~ Latricia Boone

Ellen stated to look out for the newsletter which should be out soon.

10. Announcements / New business

- Reminder to turn in your feedback forms on the Associate Dean Search  
Please turn in your feedback forms to Kathie by noon today.
- We will be starting a series of external speakers at the college meetings. The October 18<sup>th</sup> meeting will start a half hour later at 10 a.m. to accommodate Ann Clark who will present on CMS’s new strategic plan.
- Achieving Extraordinary Outcomes in Public Education National Conference, October 8-10, 2013, Center City Campus  
Consider signing up to attend this conference as we want a strong showing of our faculty.
- Giving Green Campaign ~ Misty Hathcock and Susan Harden  
The kickoff for the campaign is Sept. 24. A free luncheon will be available but you will need to RSVP. Last year’s participation was 22%. This year’s goal is 50%. You can designate your donation to go to the College of Education or another organization.
- WRAL-FM Radio Interview with Dr. Paul Fitchett, <http://ow.ly/oIq9Q>  
If you get a chance, listen to Paul’s interview.
- Ellen thanked everyone for donating used and new college t-shirts. The teachers were thrilled to receive such a large quantity. The students will love wearing a college t-shirt.

11. Adjournment

Meeting adjourned 11:00 a.m.

**Next College Meeting: Friday, October 18, 2013**