

Minutes

**College of Education Faculty/Staff Meeting
Friday, March 16, 2018
9:30a.m. – 11:00 a.m. Goudes Lecture Hall ~ COED 010**

Attendees: Lyndon Abrams, Liz Adkisson, Lynn Ahlgrim-Delzell, Kelly Anderson, Mary Jo Anderson, Joshua Avery, Tracey Benson, Ian Binns, Bettie Ray Butler, Gloria Campbell-Whatley, Anne Cash, Marvin Chapman, Rosslyn Crandell, Karen Cross, John Culbreth, Kristin Davin, Debra Diegmann, Sandra Dika, Dee Ellington, Tom Fisher, Paul Fitchett, Sejal Foxx, Joyce Frazier, Susan Furr, Lisa Gaskin, Cindy Gilson, Tehia Glass, Kathie Goldman, Amy Good, Dawson Hancock, Hank Harris, Laura Hart, Misty Hathcock, Cathy Howell, Charles Hughes, Charles Hutchison, Jeanneine Jones, LuAnn Jordan, Elonda Kinloch, Scott Kissau, Brian Kissel, Lan Kolano, Joan Lachance, Pamela Lassiter, Jae Hoon Lim, Ya-yu Lo, Chrislyn Luce, Victor Mack, Rex Mangiaracina, Florence Martin, Laura McCorkle, Ellen McIntyre, Pam McIntyre, Clare Merlin, Lisa Merriweather, Erica Moody, Maryann Mraz, Bethany Myers, Christopher O'Brien, Beth Oyarzun, Teresa Petty, Zoi Philippakos, Paola Pilonieta, Mike Putman, Susan Rebich, Bob Rickelman, Tracy Rock, Donna Sacco, Ayesha Sadaf, Spencer Salas, Brad Smith, JaneDiane Smith, Fred Spooner, Michelle Stephan, Bruce Taylor, Shawnee Wakeman, Chuang Wang, Carl Westine, Ed Wierzalis, Madelyn Williams-Colonnese, Charles Wood, Karen Wood.

1. Call to Order

- ❖ Approval of Minutes, 2-16-18. Dr. Bob Rickelman made the motion to approve the minutes. Dr. Mike Putman seconded the motion. Minutes were approved by common consent.

2. Announcements

- ❖ **Awards** – Ellen stated that this is the most award winning faculty that she has ever worked with.
 - Jeanneine Jones – Recipient of the 2018 NCMLE (NC Association for Middle School Level Education) Distinguished Service Award
 - Erin FitzPatrick – Outstanding Doctoral Dissertation in Special Education Award from Georgia State University
- ❖ **Important Dates**
 - Teacher Prep Redesign Rollout Meeting (following this faculty meeting, 11-12pm, Goudes), alternate date March 20, 2-3pm, COED 110
 - RPT Training dates: March 27, 1-4pm & March 28, 9-12pm – COED 110
If you serve on a DRC or CRC or plan to serve in the future or you are a chair or going up for promotion in the next 3 years, please plan to attend this informative session. Two major points that will be reviewed are unconscious bias and reviewing a narrative that is closely aligned to the criteria.

- RPT Document Tweaking
The committee that worked on the revision of the RPT document will need to meet with Ellen before the April meeting. Tweaks needed on clarity and timeline issues. A doodle poll will be sent out.
- Work Life-Balance: A Discussion ~ May 7, 12-1:00pm, COED 110 (bring your lunch) ~ Dr. Belva Collins has volunteered to lead this discussion.
- Cato Faculty Awards Update
Much of this money goes to student scholarships and some will go to faculty. An endowment takes a few years to build up. This year we have \$5000 to be awarded. John Cato's directive for the award was for faculty that made a direct impact on the community or to keep faculty here in the college. We are waiting to hear from the donor on how many awards to give. If interested, please send your vitae and the Leadership Team will review.
- Deans Advisory Council
This council made recommendations to make the college better. Some are social and some strategic. The Leadership Team met and reviewed the ideas and are ready to address them. You will see some invitations for participation soon. Great ideas are coming from that committee.
- ❖ **2018-2019 College Faculty Staff Meeting Dates ~ Thursdays 1:00-2:30pm, handout**
A handout was available by the sign-in sheet as you entered the room. It contains the faculty/staff meeting dates for the 2018-19 academic year. Meetings will be held on a Thursday at 1:00 – 2:30 in the Goudes Room. Put on your calendar now.

3. Associate Deans Reports

- ❖ Dawson Hancock
 - German American Symposium will be held July 23 – 27. The deadline to participate and submit a proposal is today. If accepted you are required to attend the symposium and participate in the social events. You will also be eligible to go to Germany next year.
 - Program Directors met on 2/28 to discuss ideas on re-packaging the graduate programs. Some ideas that were discussed were: reduce hours from 36 to 33; executive delivery models; more hybrid & DE sites; more summer courses; combine degree programs; collapse concentrations; early entry option; more cohort models; career path progression instead of getting a M.Ed. Think about how we can better serve our folks.
- ❖ Teresa Petty
 - Faculty Fellows applications are due Apr. 2. Please submit if interested.
 - Our first Data Day with our community partners is Mar. 21 at 9:00 am in Cone. We will engage discussion around data and improvements. Let Teresa know if you can attend.

4. Take nominations for University Committees ~ Lynn Ahlgrim-Delzell

Lynn took nominations from faculty for the following university committees:

- ❖ **Faculty Executive Committee (FEC)**
Jeanneine Jones, Drew Polly
- ❖ **Competitive Grants Committee**

- Kristen Beach, Jae Hoon Lim, Zoi Philippakos
- ❖ **Faculty Advisory Library Committee**
Ayesha Sadaf, Cindy Gilson, Colleen Whittingham
 - ❖ **Faculty Advisory Summer Sessions Committee**
Clare Merlin, Erin FitzPatrick
 - ❖ **Faculty Legacy Scholarship Committee**
Karen Cross, Brian Kissel
 - ❖ **Faculty Scholarship of Teaching and Learning Grants Committee**
Bettie Ray Butler, Donna Sacco
 - ❖ **Faculty Welfare Committee**
Ryan Miller, Gloria Campbell-Whatley, Charles Hutchison
 - ❖ **Part-Time Faculty Committee (must be part time faculty)**
Sharon DiBiase, John Nance
 - ❖ **Undergraduate Course and Curriculum Committee**
Daniel Alston, Hilary Dack (who later declined)
 - ❖ **University College Faculty Council**
Chris O'Brien, Madelyn Colonnese
 - ❖ **Graduate Council**
Joan Lachance, Tracy Benson (who later declined)
 - ❖ **Alternate for Faculty Research Grants Committee (one year)**
Zoi Philippakos, Kristen Beach, Kristin Davin, Colleen Whittingham

5. College Committee Reports

- **Faculty Council** – Lynn Ahlgrim-Delzell thanked her colleagues for their service. Their work included the following requests from the Dean and from faculty: CLASS certification, DFI initiative on redesigning teacher prep, RPT training, indirect cost policy (special ed conducting a trial), MWF changes, new grad cert analytics, technology disposition statement which will be presented at the April meeting.
- **Staff Award Committee** – Misty Hathcock for Mark D'Amico. They are accepting nominations for the EHRA/SHRA staff awards. Their work begins next week.
- **Diversity Committee** – Lisa Merriweather thanked her committee members. The goal of their work is to foster diversity. Their work included meeting with the candidates, having E3 meetings (next one is in April), the Paul Gorski event and work on their website. They are planning for next year. Let Lisa know if you have any ideas.
- **College Review Committee (CRC)** – Chance Lewis stated that their work consisted of reviewing faculty for tenure, promotion and reappointment, reviewing of clinical faculty for promotion, and the annual review process of the deans.
- **Undergraduate Student Awards** – Brad Smith said that their work begins now to award scholarship money. There is a new scholarship this year.
- **Faculty Research Award** – Lynn Ahlgrim-Delzell stated that the committee would meet today.
- **Information Technology Advisory Committee (ITAC)** – Dane Hughes stated his members. Their work included prioritizing ITAC requests, policy on hardware replacements, labs and new faculty procurement.

- **CAEP Committee** – Laura Hart reported that they are working on the CAEP accreditation, college dispositions, and assessments.
- **Engagement Council** – Victor Mack reported that they worked on the marketing goals of 4 & 5, field placements, SEMWorks, and our online presence.
- **Honors Council** – Amy Good stated that they are teaching a course, worked on a new handbook, an undergraduate research recruitment flyer, and edcamp. They have doubled their numbers.
- **Graduate Curriculum Committee** – Paul Fitchett stated that they met once a month to look at Curriculog, worked with educational leadership on their changes. There was a push for test optional instruction but not anymore. Programs had the option to eliminate being a test program. Doing away with course redacts.
- **Teaching Award Committee** – Amy Good said that the committee would meet next week.

6. Other business

- Ellen announced that there would be a Bank of America Teaching Award for Clinical Faculty or an Adjunct.
- Mike Putman announces that the University of Cantabria wants to partner with us on cross curriculum activities and study abroad. Meetings will be held on April 5 & 6.
- Laura Hart reminded faculty of the Teacher-to-Teacher conference on April 18 at our Center City Building. 200 teachers will attend.
- Pam Lassiter announced the Jonnie McLeod Institute on Addiction is May 14 in the College of Health and Human Services. Topics include opioid addiction and working with adolescents and the dark web. Schedule to be sent out on the listserve.
- Ellen stated that a new scholarship has been established by Misty Hathcock and her mother called the Legacy Scholarship. Both an alumni. They are very involved with the Alumni Association. They have made a gift to help future students. The first award will be given to an Undergraduate student and the second award to a graduate student.
- Scott announced that the 2nd Annual Research Symposium would be held today in the atrium.
- Victor mentioned that today is the deadline for award nominations. Upcoming events are the Latinx Mental Health Summit on May 4 and the Multicultural play therapy conference June 25-29.

Meeting adjourned at 10:35 AM.

Next College Meeting: Friday, April 20, 2018