

# **Leadership Council Meeting**

## **Minutes**

1/12/2015 ~ COED 110

**Attendees:** Ellen McIntyre, Melba Spooner, Dawson Hancock, Amanda Macon, Mike Putman, Scott Kissau, Dane Hughes, Hank Harris, Kris Duryea, Victor Mack, David Pugalee, Joyce Frazier, Laura Hart, Belva Collins, Emily Stephenson-Green, Jim Bird, Kathie Goldman

### **1. Announcements**

- Kris will be leaving the university in February. A search has begun for her replacement.
- Our college has received funding in the amount of five million dollars which will enable us to name the college. A celebration will be planned.
- Tim Rogers has been contracted to stay on to finish up some of his work such as the celebration for the naming of our college.

### **2. Vision and Agreements**

- The dean reviewed the vision statement and the 10 College Principles. She wants everyone to think boldly outside of your work and think about possibilities. This will be incorporated into the strategic plan.
- New letterhead may be forthcoming adding the words, Equity. Engagement. Excellence.
- Kathie, Kris, Victor and Dane will work together to come up with a way to advertise the ten principles in the college.

### **3. Strategic Planning Process (Ellen)**

A handout was distributed outlining the process for strategic planning. This process will be introduced at the college meeting. Faculty will be invited at the meeting to work on one of the six goals. Recommendations from your department will be accepted. Ellen will appoint the chairs for each goal.

Since AA has not finalized their goals yet, some of this information is subject to change.

### **4. Dane Hughes-OIT**

- When scheduling courses, please make sure the instructors have the right training before classes start.
- Saba, a web conferencing program, is a great tool in case classes are cancelled. Center for Teaching and Learning is a good resource for more info on this.
- Labs will be unmanned for a short time as we are interviewing for new student workers.



**5. Search updates**

Please invite the college to attend job talks for your searches. Send invites via the college listserv.

**6. College Faculty/Staff Meeting 1/16/15 agenda planning**

Ellen reviewed the agenda for Friday's meeting and asked for any additions to be added.

**Academic Affairs (You can leave if the following do not relate to your work):**

**7. NC licensure requirements for methods instructors - Amanda**

Amanda asked whether a current license is required for teaching in our methods courses and for student teaching. Are there specific courses and what additional courses should we include? Care should be taken on who teaches the methods courses. We should develop parameters. Melba, Amanda, Joyce and Belva will develop a protocol and report back to the Council.

**8. Laura Hart:**

- **Discussion on program grades**

There are questions around the grade of C in our catalog. We need common language descriptions so it won't need updating so often. We need to be more explicit about requirements. Laura will meet with the program coordinators to look closely at the programs.

- **Phasing out Turn It In in TaskStream**

It will still be available through Spring 2015 in TaskStream. It can be used through Moodle.

- **Sharing edTPA data with programs**

Laura shared the data with chairs who will share with their faculty. 78% has passed with 90% of ELED making their target. MDSK is doing well too.

**9. Status check: clinical faculty promotion reviews**

Jim Watson and Sue Rebich will be going through the process this year. Belva asked whether the clinical person selects the external reviewer and who can be an external reviewer, outside of the department or college or out in the community? Ellen stated that since this is an informal process, we should be flexible in this.

**10. Federal regulations on teacher prep and our responses to it**

There are a lot of complex issues around these proposed regulations. States will rate the teacher programs within their state. They also want employment outcomes, teacher placement in high needs schools and teacher retention in difficult to staff schools and

subjects. Individual responses are needed to this document. Please read and respond and cite some literature in your responses.

**11. Kickstarter for Teachers (Ellen)**

Ellen presented an idea that was brought to her by Doug Taggart from DPI for funding student teachers through Kickstarter. A list of responses will be put together for Ellen to forward to Doug.

Meeting adjourned: 11:45 a.m.

**Next Leadership Council Meeting ~ February 9, 2015, 10:00 a.m., COED 110**