

**Minutes**  
**College of Education Leadership Council**  
**Monday, November 8, 2010**  
**10:00 a.m. - 12:30 p.m.**  
**COED 205**

**Attending:** Mary Lynne Calhoun, Dawson Hancock, Joyce Frazier, Bonnie Morton, Victor Mack, Warren DiBiase, Hank Harris, Jan Hinson, Emily Stephenson-Green, Vicki Jaus, Lee Sherry, Dane Hughes, Sam Nixon

**Absent:** Melba Spooner, Linda Breen, David Pugalee

**Guest:** Jeff Michael

AGENDA ITEMS	DISCUSSION	ACTIONS/NEXT STEPS
1. Urban Institute website – invitation to contribute – <i>Jeff Michael</i>	Jeff Michael, Director of UNC Charlotte Urban Institute provided a brief presentation of their new website which has been transformed into a public policy journal. He requested help from our faculty members and graduate students to contribute articles related to regional news.	
2. Quick updates  a. Faculty honors for <i>US News</i> survey?          b. Library update	Dr Calhoun asked for help in identifying faculty awards and editorships that you are aware of to help her complete a survey for US News.          Dr Calhoun provided an update of her meeting with Stanley Wilder from the	Lee Sherry identified Bob Algozzine & Fred Spooner as editors of the <i>Journal of Special Education</i>

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<p>c. Graduate Council: GPA discussion</p> <p>d. Holiday lunch status check</p> <p>e. Budget</p>	<p>Library. The conversation focused on the expense of running the Curriculum &amp; Instruction Materials Center. He wants to catalog information differently to help alleviate those costs.</p> <p>There has been a conversation on changing the undergraduate GPA requirement from 2.75 to 3.0 for all graduate programs in the University. This change would have negative implications for our Graduate Certificate in Teaching programs which are mirrored after state licensure requirements. It will be hard for the University to maintain its position as the preeminent place for teacher education if admissions barriers are imposed.</p> <p>Plans are in place for the Holiday luncheon/ meeting for December 9<sup>th</sup>.</p> <p>The dean provided some good news:</p> <ul style="list-style-type: none"> <li>• Each department will receive one time money from \$2,000 to \$5,000 from summer school revenues in the next few days. These funds will</li> </ul>	<p>Jeanneine Jones, the College's representative to the Graduate Council, has been notified to keep an eye on this.</p>

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	<p>supplement departmental operating budgets for 2010-2011.</p> <ul style="list-style-type: none"> <li>• One time money has been given to the college for faculty start-up costs, partial support for Freedom School, Ludwigsburg, marketing expenses for the campaign and additional money for part time faculty.</li> <li>• It is likely that these additional funds will make it possible for the Dean to allocate some additional funds to the departments for operational needs. These decisions will be made after part-time contracts are in for the Spring.</li> <li>• The word is still to spend your money. We are not sure if there will be a spending freeze and probably no furloughs.</li> <li>• Next year will be mysterious and difficult. The Chancellor will be holding an early spring budget summit to update the campus on our situation.</li> </ul>	<p>Once part-time contracts are in for the Spring, the Dean will meet with Bonnie to assess our budget situation for the rest of the year and will, if possible, allocate additional operating dollars (one-time) to the departments.</p>
<p>3. "49er Recovery" – policy implications</p>	<p>The Board of Governors is looking at a</p>	

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	<p>proposal to change the formula for university funding that will be based on our retention and graduation rates. A university task force is looking into this issue and how we can improve. Letters will be sent to 1<sup>st</sup> semester freshman whose GPA falls below 2.0. They are also to enroll in the <i>49er Rebound</i> program which is an academic success intervention. We have been asked to support this at the college level. Jackie Owens will be the advisor for COED. It is estimated that &lt;20 students in the College of Education will need this service. Thank you to TEAL for taking this on.</p>	
<p>4. Freedom School 2011 – <i>Jan Hinson</i></p>	<p>Jan stated that Freedom School has asked us to expand our program by 80-100 additional students.</p>	<p>Jan and Sherell will call a planning meeting of the Freedom School group to discuss issues such as additional space and funding</p>
<p>5. College of Education Honors Council – status check</p>	<p>Mary Lynne and Michael Green will call the first meeting of the Honors Council within the next 10 days to discuss the organization and recruitment of students. The Council needs to elect a Chair.</p>	<p>Jan will need to replace Maria Yon on the Council since she will be retiring. Alert your faculty to start thinking of appropriate students to recruit for the Honors in Education program.</p>
<p>6. Faculty Handbook update: new Faculty Awards processes/ timeline</p>	<p>The Dean has taken the suggestions of Leadership Council from the April '10 meeting and has modified the awards</p>	<p>This new form will be placed in Faculty Handbooks and on the website.</p>

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	<p>process by proposing common dates for all 3 awards, abbreviated required materials and selection criteria. A draft of the changes was handed out and discussed for editing. Lee Sherry made the motion to approve the modifications. Warren DiBiase seconded the motion and it was unanimously approved. Dane provided a brief discussion of the online process for nominations and for the submission of the required materials by the nominees. Early January we will call for nominations.</p>	
<p>7. Campaign update/ website</p>	<p>A mailing went out 10 days ago to 15,000 alumni. Pledge envelopes will go into the extracurricular mailing. The telefundraising campaign is going on. People are invited to make multi-year gifts. The campaign website is in its final stages:  Lookingforward.uncc.edu  This Thursday evening at 5:30 – 7:30 p.m. will be the Gaston County event at the Schiele Museum. All are invited to attend.</p>	
<p>8. Review of COED agenda for 11-12-10</p>	<p>This will be our last formal meeting for the fall semester. Agenda items will include the award work, campaign website, and the updating of the conceptual framework.</p>	

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	Faculty will be updated on the work and will be able to provide input to the committee.	
9. Other business?		

Meeting was adjourned at 12:15 p.m.