

Agenda
College of Education Leadership Council
Monday, December 6, 2010
10:00 a.m. - 12:30 p.m.
COED 205

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

AGENDA ITEMS	DISCUSSION	ACTIONS/NEXT STEPS
<p>1. Updates</p> <p style="padding-left: 40px;">a. Courage exhibit at Levine Museum</p> <p style="padding-left: 40px;">b. Bad news: Alternative Leadership Academy</p> <p style="padding-left: 40px;">c. Good news: Civic Minor in Urban Education</p>	<p>The Courage exhibit, an award winning exhibit which focuses on cases from the Carolinas of school segregation as unconstitutional, will re-open in January and run for 12 months. The Dean stated that as our education partner, this is a great opportunity for our students.</p> <p>The proposal from SW Education Alliance for the Alternative Leadership Academy was turned down. It was awarded to UNC Greensboro.</p> <p>We are one of five universities selected to develop a Civic Minor in Urban Education. It will be launched one year from now with this year for planning. This won't be just for education majors. A coordinator will be needed for the program. This is a great opportunity for our students and great</p>	<p>Inform your faculty and students.</p> <p>Chairs with undergraduate programs should start discussing this option with faculty.</p>

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<ul style="list-style-type: none"> d. Reminder: Faculty Attendance at graduation e. Status check: Graduate Assistantship Report f. Status check: Faculty searches 	<p>national recognition.</p> <p>Respond to Kathie with the number of faculty attending graduation.</p> <p>The Graduate Assistantship report is due by Dec 7</p> <p>SPCD – Lee reported that 42 applicants have applied for the Asst Professor position and it has been narrowed down to 8. Will be inviting 3-4 applicants.</p> <p>REEL – Jan reported that applications are being reviewed. Mitch Eisner has been hired for the clinical faculty position.</p> <p>MDSK – Lan Quach is chairing that search. No further information is known.</p> <p>Belk Professor – The Dean stated that there are 17 applicants. Two finalists have been scheduled for January interviews.</p> <p>EDLD – Applicants are being reviewed.</p>	<p>Respond by 12/9 to Kathie</p> <p>Send your report to the Dean by 12/7</p>
<p>2. Planning for Ludwigsburg, June 19-24, 2011</p>	<p>The Dean will be sending out a call to people that have worked with our German partners last year to see if they have interest in the next Symposium. Chancellor and Mrs. Dubois will attend part of the time as well as Joel Gallegos. Let the Dean know if there is someone that should be invited. Some limitations apply.</p>	<p>Inform the Dean if you will attend and if there is someone that you know of that should be invited.</p>
<p>3. Update on Accreditation/ Continuous Improvement planning and activities – <i>Melba</i></p>	<p>Melba reported that the committee met last week. We are required to submit our Annual Report to NCATE in January. The</p>	

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	<p>committee is currently brainstorming around each of the standards. The focus is on things that we are doing that involves change. They need to capture all of the information around the changes. The Institutional Report is due in the fall of 2012. The on-site visit will take place in the fall of 2013.</p> <p>The Dean stated that the work Vicki is doing with the Conceptional Framework is very important in this process.</p> <p>Melba added that each committee chair/ co-chair will provide a report at the end of the term. Melba will bring the draft to the next Leadership meeting for members to provide input.</p>	<p>Melba will send out the list of questions on the standards.</p>
<p>4. Hold the dates:</p> <p style="padding-left: 40px;">a. Secretaries Lunch: Monday, December 20</p> <p style="padding-left: 40px;">b. Leadership Council dinner with Calhouns: Saturday, January 29</p>	<p>The Dean asked for Chairs to provide office coverage for the college's secretary's to attend the luncheon on December 20.</p> <p>The Dean announced that she would like to take the Leadership Council to dinner on January 29. Location will be announced.</p>	<p>Chairs – Provide office coverage on 12/20.</p>
<p>5. Other business?</p>	<ul style="list-style-type: none"> ▪ Academic Affairs will cover our accreditation fees. ▪ Continue to make departmental purchases and prepayments. ▪ After part time contracts are finalized, extra money (if available) may be distributed to departments in January. 	

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	<ul style="list-style-type: none"> ▪ Former faculty member Ann McColl was named legislative liaison for the NC Board of Education. ▪ Melba reminded everyone to keep up with website review (scheduled at least annually with Ed Conway) and to make sure that the material is current. ▪ Keep in mind the deadlines for getting grades in. (December 20 is the absolute deadline. Faculty should turn in grades for each course no later than 48 hours after exam administration.) ▪ Reminder that a signed contract is needed for an incomplete grade. ▪ Bonnie reminded everyone that if proposals are due at the end of December, get them to her as soon as possible. 	<p>Remind your faculty on the deadlines.</p>

Adjourned 11:05 a.m.