

Minutes
College of Education Leadership Council
Monday, February 11, 2013
10:00 a.m. - 12:30 p.m.

Attendees: Mary Lynne Calhoun, Hank Harris, Jan Hinson, Dane Hughes, Warren DiBiase, Vicki Jaus, Bonnie Morton, Joyce Frazier, Melba Spooner, Amanda Macon, Lee Sherry, Dawson Hancock

AGENDA ITEMS	DISCUSSION	ACTIONS/NEXT STEPS
<p>1. Quick items</p> <ul style="list-style-type: none"> a. Change of date for April LC meeting to Wednesday, April 10 b. New date for the Academic Affairs retirement reception for Mary Lynne: Tuesday, April 9, 3:30-5:30, Robinson Hall c. Date for Cato Teaching Discovery Mural dedication: Monday, April 22, 4:30-6:30 d. Review of agenda for College of Education meeting, 2-15-13 e. New faculty (one “yes” so far!) 	<p>Due to an advancement resources training that many are attending, the April LC meeting has been changed to 4/10. Mary Lynne’s retirement reception will be held April 9 at Robinson Hall.</p> <p>The Cato Mural dedication will be held on April 22. Donors, honorees, faculty and staff are invited to attend this outside event.</p> <p>The dean reviewed the agenda for this Friday’s meeting. Warren added the introduction of his new admin assistant. Sejal Parikh, who is a graduate of our PhD in Counseling, has accepted the assistant professor position in Counseling. Several departments have made offers. Joyce reported that they will start recruiting in March for the Teacher in Residence position in OFE which was vacated by Melinda McCabe. Melinda has been hired</p>	<p>Please note the change in your calendar.</p> <p>Add this date to your calendar and alert your department.</p> <p>New note: At John Cato’s request, the event may start earlier – 3:30.</p>

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<p>f. Lisa Patterson's resignation</p>	<p>in Cynthia Hopper's position as a Lecturer/Student Teaching Supervisor Bruce Taylor has been offered a ½ time assignment as Associate Dean for QEP in University College. Lisa Patterson's last day is Wednesday. She has been offered a position at Davidson College. A search will take place for her replacement.</p>	
<p>2. Planning for the Diane Ravitch lecture, March 20, 2013</p>	<p>Mary Lynne stated that Stephen Ward will provide public relations for the event. Susan Harden will host the student event on campus. Community groups are being targeted for the lecture. Let Mary Lynne know if you have anyone interested in attending as the list is being finalized.</p>	<p>Let Mary Lynne know of anyone interested in attending the lecture.</p>
<p>3. QEP update and creating a summer QEP Task Force – <i>Vicki Jaus; Tina Heafner</i></p>	<p>Tina Heafner and Vicki Jaus provided a QEP update on freshman engagement. The pilot project has been implemented in 2012/13. Findings from the pilot phase has shown that our freshman felt engaged. Next steps to propose a new 4 hour course, EDUC 1100. The dean proposed a summer task force with faculty paid a stipend for an intensive week to work on the curriculum. Names submitted were Chris O'Brien, Tina Heafner, Heather Coffey, Tara Ellis and Susan Harden. Jan will supply names of REEL faculty. Vicki will</p>	<p>Jan – To let Vicki know the names of REEL faculty. Vicki – Will compile the final list of the summer task force.</p>

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	craft the final list.	
<p>4. A proposal to offer an incentive for Principal Investigators of externally funded projects – <i>Bonnie Morton; Mary Lynne Calhoun</i></p>	<p>A proposal to encourage faculty to compete for research and sponsored program projects was brought to the council's attention. Faculty would receive a portion of the release dollars to be used for travel, technology needs, student workers, etc... as a thank you for the success of their grants. The council agreed that this would be a good incentive as long as we have the funds. The dean stated that this would be brought before the faculty at the March college meeting.</p>	<p>Bring to March college meeting.</p>
	~ Break ~	
<p>5. Getting ready for MTEL - building a College strategy – <i>Melba Spooner; Amanda Macon; Drew Polly</i></p>	<p>Effective July 1, 2014, our students must apply and pass the MTEL test for licensure, which will be a requirement. Curriculum changes need to happen now to prepare for this new requirement. Faculty need to be made aware so they can alert our students. 8th grade math content may be an issue. Dawson stated that we have a workshop in Fall 2013 to provide preparation. There was discussion on identifying faculty to lead the workshops. Mary Lynne will find out at Deans Council if there will be state support for this. Drew will reach out to Math Education for</p>	<p>Identify faculty to lead the workshops. Mary Lynne – Will bring to Deans Council for possible state support. Bring to March college meeting.</p>

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	support. This item will be brought to the March college meeting.	
6. "Advising for graduation" – <i>Melba Spooner; Amanda Macon</i>	Due to a focus on campus for student success, each college is looking at a 4 year plan for graduate advising. Amanda will send out an email with her suggestions. The Planning Sheets will have a name change to Graduation Planning Sheets, which will meet the general education requirements. A 4-year plan for graduation will be posted online for each program which lays out their courses. These plans must be reviewed for accuracy.	
7. Other business?		
8. (In absence of dean) Party planning – <i>Vicki Jaus and friends</i>		