

Minutes
College of Education Leadership Council
Monday, February 13, 2012
10:00 a.m. - 12:30 p.m.
COED 205

Present: Mary Lynne Calhoun, Dawson Hancock, Joyce Frazier, Melba Spooner, Warren DiBiase, Tim Rogers, Victor Mack, Jan Hinson, Emily Stephenson-Green, Hank Harris, David Pugalee, Lee Sherry.
Guest: Tina Heafner

AGENDA ITEMS	DISCUSSION	ACTIONS/NEXT STEPS
1. QEP update - <i>Tina Heafner and Vicki Jaus</i>	Tina Heafner provided an update on the QEP Freshman Engagement Proposal. The focus of engagement for our freshman undergraduates will be through a one hour learning lab and connected to a revised curriculum in EDUC 2100 and SPED 2100. TEALR will assist with advising. Funding of \$25,000 will be available to run the pilot in the fall of 2012 and pay for a graduate assistant who will instruct the lab. The planning team will meet today to continue to fine tune the curriculum. A handout was provided.	
2. Distinguished Professors: professional development conversations a. Conversation with Associate Professors about going up for Full - Friday, March 16, 3:00- 4:30 p.m.	The college's two Distinguished Professors, Drs. Diane Browder and Chance Lewis, have offered to provide their services for 2 professional development conversations. A meeting with associate professors who are preparing for full professor will take place on March 16, 3-4:30pm in COED 110.	An invitation to hold the date will go out next week for the March 16 th meeting.

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<p>b. “Building the Research Agenda” conversation with tenure-eligible faculty in first two years – Reading Day, Wednesday, May 2, 10 a.m. – 3 p.m. (lunch provided)</p>	<p>Building the research agenda will take place on May 2nd, Reading Day, in COED 205, 10-3pm. Lunch will be provided. The Dean asked for names of faculty who would be interested in this conversation. The following names were suggested: Saurino, Dika, Davila (resigning), Flynn, Binns, Butler, McMahon and Putman.</p>	<p>An invitation will be sent to these faculty.</p>
<p>3. RPT revision check-in: What are you hearing? What are you thinking?</p>	<p>Mary Lynne asked the council for feedback from their departments on the revised document. The general consensus is that faculty are happy and there is enthusiasm from clinical faculty. There was some questioning over the sharing of the title Associate Professor and Professor with clinical faculty, however, it is the most typical model used at other universities and is the most easily recognizable.</p>	
<p>4. Update from Professional Dispositions Task Force – <i>Dawson Hancock</i></p>	<p>Dawson provided an updated list of the professional dispositions that has been tweaked from feedback from the college meeting. The Task Force is looking at 5 other university models for best practices for our plan. They will have a draft of the plan in the next couple of months for the college meeting and will implement it next year.</p> <p>Mary Lynne noted that inappropriate touch and physical punishment should be added under ethics. There was a discussion</p>	<p>Dawson – add the additional items discussed at the meeting to the dispositions.</p>

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	on “odd behaviors” and how to deal with them before the candidates go out into the schools. Dawson said that a plan would be put in place early on to deal with behaviors.	
5. When resignations/ retirements occur: New requirement for faculty/staff position justifications (May due date) - <i>Bonnie Morton</i>	The Dean reminded everyone that when a resignation or retirement takes place, there is a possibility that we could lose the position to another college. We will need to make a very good case as to why we need to retain the position including using enrollment numbers, specialty content expertise and the need to use fewer part time faculty to teach those courses. We need to be data-rich and very analytical in our justification.	
6. Planning for online course evaluations Spring 2012 – <i>Melba Spooner</i>	Melba stated that she is meeting tomorrow with the committee to review the implementation of the new online course evaluation process which we are piloting this spring. Valorie McAlpin has asked to meet with the group to review the current instrument and answer questions. Melba will keep us informed on the process.	
7. Quick items a. Parent University	Jerry Coughter, Executive Director of UNC Charlotte Center City, has offered space in the Center City building to work with CMS	

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<p>b. Faculty awards deadline 2-15</p> <p>c. Ludwigsburg</p> <p>d. New partnership project: North Carolina Teacher Corps</p> <p>e. Mary Lynne/Melba/ Joyce in Chicago Thursday-Friday for AACTE.</p>	<p>and Parent University. Mary Lynne may be asking you for help with curricular ideas.</p> <p>The deadline for nominations for faculty awards is Feb. 15. Victor reviewed the number of nominations received so far.</p> <p>Mary Lynne stated that the planning has begun for the June 4th visit. She reviewed the status of past and present research with the German faculty. There is room for 2 – 3 additional presentations. Let Mary Lynne know if there is interest. David Pugalee expressed interest. Peter Dines will visit campus on March 19th for presentation planning.</p> <p>This is a new initiative, run by DPI, funded by Race to the Top, to recruit college graduates in other fields to be teachers in high need schools. The Dean met with Dr. Theresa Perry who will work with us as a university partner. We will host a Summer Institute for 100 people. These special projects are good for our enrollments. Amanda Macon will be the point person.</p> <p>Mary Lynne, Melba and Joyce will be in Chicago until Sunday. Dawson will be</p>	<p>Mary Lynne will send an email out to the college regarding the opportunity to present at the symposium this year.</p>

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<p>Acting Dean?</p> <p>f. Security breach (new agenda item)</p>	<p>Acting Dean.</p> <p>We will be alerted that a security breach has taken place involving the H-drive. ITS is working on it and you will be contacted individually if your information was involved.</p>	
<p>8. Calendar alerts</p> <p>a. Harshini da Silva Award – 2-21, 6:30 p.m., Center City Building – honoring Claudia Flowers!</p> <p>b. College meeting – 2-24, 9:30 a.m.</p> <p>c. Unveiling of “Courage” panels from Levine Museum – 2-24, 11 a.m.</p>	<p>Claudia Flowers will be receiving this award for outstanding mentoring of graduate students. This is the second time that a faculty member from the College of Education has received this award (previous recipient: Karen Wood, 2007).</p> <p>Our college meeting was rescheduled to Feb. 24 because of the AACTE conference. John Smail will be attending to speak about the QEP. We will also have a 1st reading to amend the By-laws of the Faculty Council to read that the college’s representative to the Faculty Executive Committee hold an ex officio membership to the college’s faculty council.</p> <p>The unveiling of the courage panels will take place immediately following the faculty meeting on Feb. 24th. Tina Heafner has been instrumental to this project.</p>	

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<ul style="list-style-type: none"> d. College of Education Advisory Council – 2-24, 12 p.m. e. Community welcome to Chance Lewis, Center City Building, 3-8, 5:30 p.m. -7:30 p.m. 	<p>Also on Feb. 24th, the COED Advisory Council will meet.</p> <p>A cocktail reception welcoming Chance Lewis will take place on Mar. 8th at the Center City Building.</p>	
<p>9. Other business?</p>	<p>David Pugalee announced that the NC Science Festival will take place on April 29th at UNCC. There will be science exhibits and STEM activities.</p>	

Meeting adjourned at 12:10pm