

**MDSK FACULTY/STAFF  
DEPARTMENT MEETING  
April 9, 2010**

- I. Call to Order  
Approval of Minutes:  
Tina Heafner motioned for approval of minutes.  
Rosslyn Crandell seconded approval of minutes.
- II. MAT  
Melba Spooner and Amanda Macon presented changes from the Professional Education Council regarding applying to the MAT program. One major change is that the GTC candidate must apply for graduation. Without this, we have no way of accounting for these students' progress. Also, for Phase II of the MAT, it was suggested that one recommendation from a full time faculty member with knowledge of the student's previous work in the GTC program as well as a recommendation from the student's internship supervisor be obtained. This was open for debate.
- III. Announcements
  - a. Gray's Bookstore provided food for our meeting.
  - b. Congratulations were offered to Tina Heafner and Paul Fitchett for their Outstanding Faculty Research Award.
  - c. Introductions to Liv Thorstensson-Davila were made.
  - d. Warren DiBiase brought to the attention of the department the need to keep policy as is with regards to not allowing methods courses to be taken as independent studies in the initial licensure stage. The department agreed.
- IV. Department Elections  
The department voted on the MDSK Representation on 2010-2011 Committees. See attached.
- V. Committee Reports
  - a. COED Faculty Council: Scott Kissau suggested that International Faculty Support was needed. It was suggested by the MDSK department that an orientation of some sort be offered when international faculty come on board at the University. Other suggestions were to use the resources of the Chamber of Commerce.
  - b. UNC Charlotte Faculty Council: No update.
  - c. COED Information Technology Advisory: No update.
  - d. Library Representative: No update.
  - e. Internationalization: No update.
- VI. Revisioning: Copies of changes were made available via email prior to meeting.
  - a. Tina Heafner and Teresa Petty presented the proposed changes to the MAT Middle/Secondary programs. Theresa Perez moved to approve changes and Scott Kissau seconded.

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- b. MED Middle/Secondary programs: Charles Hutchison moved to approve changes and Vicki Jaus seconded.
  - c. Scott Kissau presented the proposed changes for Foreign Language, Phase II. Both options presented were approved. Vicki Jaus motioned for approval and Theresa Perez seconded.
- VII. Meeting Adjourned.