



Department of Middle, Secondary and K-12 Education

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Minutes
Department Meeting
Friday, March 14, 2014
11:30 am – 1:00 pm
COED 110

1. Call to Order

- a. ~~Approval of minutes from February 14th – (sent out via email)~~ Meeting Cancelled
 - i. Myra made motion and Roslynn seconded for approval of January minutes.

2. MEd in Urban Education- a status check (Chance Lewis)

- a. The Urban Degree is moving through logistics of approval. Chance will contact those interested in teaching within program early next week for syllabi. Development of full support from the Dean's office. This could have a large impact on saving our graduate programs. Courses are 100% online with national audience in urban education, including urban centers.
- b. Urban Ed Collaborative sponsoring international conference on urban education. Chance extends invitation to all to attend this conference in Jamaica on November 6-8. Project LIFT has funded 10 high school students from Charlotte to present at this conference.

3. Chair's Search (Dean Ellen McIntyre- 12:00 noon)

- a. The Dean is searching for the department's Interim Chair. This will be a two-year appointment instead of a one-year. The Dean and Associate Deans have decided that one-year interim is too short. This will be a 12-month contract and salary with an incentive of \$3000.
- b. The Chair is required to teach two courses and must make difficult decisions. The Chair is also required to make statements about areas that need improvement on the annual evaluations. If you are interested in becoming the Interim Chair, you will need to send a letter of interest to Dean McIntyre by March 24th. Dean McIntyre stated that, ideally, the interim will come from the department or another teacher education department. Before any decision is made, the Dean will ask for feedback from the faculty about each applicant.

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4. UNC Teacher Quality Research: 2013 Teacher Preparation Program Effectiveness Report (Laura Hart)

- a. Laura handed out 2012 - 2013 IHE Report Card for each standards 1-5. This report card can be found at www.northcarolinapublicschools.org/ihe. Laura will send out these reports electronically. Standards 1-5 are based on principal evaluations. Standard 6 is based on the teacher's students test results and statistically compensates parents highest level of education, poverty level, students prior knowledge, etc.
- b. Laura also handed out 2012-13 EPP Report Card. She will also send this out electronically. Paul asked if this was statistical or just "Meet or Exceeds" data. Laura believes that this is statistical data. Emily has a very detailed breakdown of all of this data. The public has access to all of these reports.

5. Announcements and Updates

- a. edTPA (Laura Hart)
 - i. The edTPA retreat will be on May 15th and 16th. The big piece is student support through student teaching. ECU has a faculty support model and runs a seminar type situation for students in student teaching. Laura feels that we need some type of sustained faculty support through student teaching. The 1st semester (Fall 2014) is a pilot semester.
 - ii. There is a very short time period of remediation for students who have failed student teaching; this is why Laura feels that there HAS to be some type of faculty support group. Susan stated, "Instead of focusing on making student teaching the best it can be, it is now focused on the test." She is concerned about how this will affect the student.
- b. Departmental elections- April meeting (will distribute committee list)
 - i. Please keep in mind that if you want to nominate yourself or someone else, Mike Putman asked for your nomination by the end of the business day on Friday, March 14th.
- c. Honors and Awards Day, April 11th 5:00-7:00 PM, COED Bldg
- d. Faculty Annual Reports
 - i. Due April 15th
 - ii. Template link located on COED webpage.
 - iii. Include enrollments of classes taught; number of advisees (masters); number of doctoral students you advise, and your specific role (dissertation committee/chair).
 - iv. Include Service Table.

6. MDSK Advisory Committee (Charles Hutchison)

- a. Charles was not at the meeting.

7. Committee Reports

- a. COED Faculty Council (Butler, Hutchison)
 - i. Neither one in attendance
- b. UNC Charlotte Faculty Council (Fitchett, Coffey)
 - i. No new business
- c. DRC (Petty, Jones, Kolano)
 - i. No new business

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- d. COED Information Technology Advisory (Petty)
 - i. There is currently a debate going on with the use of Mac or PC in the college. If you would like Paul to present anything at the meeting regarding the use of Mac computers over PCs, please send him an e-mail.
- e. Library Representative (Butler)
 - i. Bettie was not at the meeting.
- f. Internationalization – (Kissau, Wiggan)
 - i. Neither were in attendance
- g. MDSK Advisory Committee (Hutchison)
 - i. Charles was not at the meeting.
- h. MDSK Dispositions Committee (Kissau)
 - i. Scott was not at the meeting.
- i. Others?
 - i. None

8. Other Business

- a. Amanda Macon has five \$1000 Goudes Scholarships available. This scholarship is open to Undergrad and Grad Cert students. Please tell students to submit application (it can be found on the COED website) and send Amanda an e-mail letting her know.

9. News of the community-none.

Meeting adjourned at 1:00PM.

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