

MDSK
FACULTY MEETING
MINUTES
1/14/2011

1. Call to Order
 - a. Motion to approve minutes: Paul Fitchett
 - b. Seconded motion: Theresa Perez
2. Old Business – Course and Curriculum Proposal Forms
 - a. Jeanneine Jones is working on hers. It will be on the March agenda.
 - b. Globalization was approved.
 - c. Paul Fitchett's courses are attached to Jeanneine's proposal.
 - d. TESL Undergraduate Minor – There is a need for realignment of undergraduate courses. Some courses don't exist anymore. The cross list of undergraduate/graduate courses have changed.
 - e. The comprehensive science major was previously submitted. We are hoping to hear something this spring.
 - f. It was suggested that we introduce a new course, MDSK 6000, in an effort to run some of the content courses. We will need a curriculum proposal.
 - g. A middle grades 6000 level course was also suggested.
 - h. The Dean wants to limit the number of topics courses under MDSK. Tabled for the next meeting will be a discussion on which programs need content courses.
3. Electronic Evidences
 - a. TASKSTREAM is in place.
 - b. Program coordinators will look at those piloted last semester for any changes to be made. Those faculty who have been using electronic evidences should provide Warren DiBiase with feedback.
 - c. Students have a two week turnaround time to resubmit their electronic evidence if not efficient. If the student chooses not to resubmit, they will receive an "I".
 - d. Electronic evidence 6 students were not able to access the School Improvement Plan.
 - e. There should be a separate rubric for 5140 students and other students who are student teaching. It was suggested that faculty click "N/A" now and assess the students at a later date.
 - f. Electronic evidence 4 – Laura Hart provided a state form for this evidence.
 - g. Laura also provided an LEA form. This form replaces the old LEA form. There are 3 signatures required: Principal, CT, and Supervisor. All candidates have to "be met" on ALL of these in order to obtain their licenses.
 - h. Only TFA students will have to be complete this spring.
 - i. Diana Dagenhart is the faculty liaison for TASKSTREAM questions.
4. Announcements
 - a. Summer school schedule is complete.
 - b. Network room will be the new GA room.
 - c. It was requested that the program coordinators please PRINT student information for folders to be maintained by the office.
 - d. Student workers and GA assignments were discussed.
 - e. The deadline for Faculty Awards is February 15, 2011.

5. RPT Revisioning
 - a. This topic was covered extensively in the College meeting earlier.
 - b. EDUC 5100 – ELED has one designated for only ELED students. MDSK had 8 students show up for this class and get turned away due to not being in ELED. Warren signed Special Requests for two students to take 6474. The other students will be placed in the online class.
 - c. The RPT document goes into effect live in September.
6. Catalog Copy
 - a. Jeanneine Jones has not yet submitted anything.
 - b. Go online and provide feedback to the conceptual framework. We need to capture urban and research in the conceptual framework language.
 - c. Vicki Jaus and Teresa Petty will discuss at the next faculty meeting.
7. Committee Reports
 - a. COED Faculty Council – Question raised: When the University is closed, is it required to continue with your online class? Uniformity is needed.
 - b. UNC Charlotte Faculty Council – The budget was covered in the College meeting earlier.
 - c. DRC – Nothing to report.
 - d. COED Information Technology Advisory – Nothing to report.
 - e. Library – Laura Hart suggested anything else that needed to be ordered, to do so quickly and provide the ISBN numbers.
 - f. Internationalization – Nothing to report.
 - g. MDSK Searches – The first candidate's visit was postponed due to weather. We are on schedule for the remainder of the candidates.
 - h. Other – The Endowed Professor search is in the final stages.
8. Faculty Updates
 - a. It was suggested that we share as a team our accomplishments, appointments, etc.
 - b. Liv Davila has an FRG.
 - c. Heather Coffey had a book chapter released. She has revised and resubmitted another article to soon be released.
 - d. Dan Saurino had 2 articles published in the fall.
 - e. Paul Fitchett and Spencer Salas had an article published.
 - f. Paul Fitchett had 3 articles published last semester.
 - g. Greg Wiggan has a new book coming out featuring chapters by several doctoral students, with another book in press to be released later this year.
 - h. It was suggested that faculty send Teresa Petty and Vicki Jaus your citations for publications.
 - i. Tina Heafner and Teresa Petty are piloting a project for online courses.