

Department of Reading and Elementary Education

Meeting Minutes

Friday, September 13, 2013

COED 166 – 11:15am – 1:00pm

Present: Leigh Ausband, Ian Binns, Marvin Chapman, Karen Cross, Mitch Eisner, Crystal Glover, Amy Good, Michael Green, Joyce Frazier, Jennifer Hathaway, Misty Hathcock, Jan Hinson, Kia Jones, Brian Kissel, Christy Luce, Melinda McCabe, Erin Miller, Jennifer Parker, Paola Pilonieta, Drew Polly, Robert Rickelman, Tracy Rock

Not present: Stephen Hancock, Adriana Medina, Maryann Mraz, Jack Piel, Kate Popejoy, Mike Putman, Tehia Starker Glass, Bruce Taylor, Bruce VanSledright, Jean Vintinner, Karen Wood

- 1) TADAS!
 - a. Erin Miller was elected vice chair and Brian Kissel was elected treasurer of NCTE's The Early Childhood Assembly; the positions start in November and last for two years.
- 2) Announcements
 - a. Welcome Karen Cross, Jenny Parker, Amanda Finnen.
- 3) August Minutes
 - a. Michael Green noted that the minutes say that the department decided that students will upload clinical forms to 49er Advisor, but it was discussed, not decided.
 - b. Graduate students do not have access to 49er Advisor.
 - c. Drew Polly suggested a committee be made to discuss where to house the clinical forms. The committee will be: Kia Jones, Crystal Glover, Christy Luce, and Drew Polly.
 - d. Drew Polly made the motion to create the committee of Drew, Crystal and Christy – Mitch Eisner seconded – the motion was approved.
- 4) Concentrations – Drew. This will be an electronic vote (planning sheet attached)
 - a. STEM:
 - i. This is a proposal for the M.Ed. The Graduate Faculty Council requires department approval for changes, not just program approval.
 - ii. 5 course titles: ELED 6210, 11, 12, 13, 14 – rough draft of course outlines available for those interested (Drew can email).
 - iii. Michael Green: have faculty been identified as possible instructors? Yes, a pool exists of all ELED faculty. Faculty in CLAS were consulted, but the courses will be taught by ELED.
 - iv. Ian Binns: Discovery Ed. came to us, no other department, so a pushback from the Math Department is not anticipated.
 - b. Literacy:
 - i. 15 hours.

- c. Elimination of EIST
 - i. We have had one student go through this to date.
- d. Elimination of TESL
 - i. We have had one student in the last 3-4 years.
 - ii. Courses are not offered in a timely manner.
 - iii. Michael Green suggested the elimination of EIST and TESL should be sent in a memo to Dean Ellen McIntyre – show response to cuts in money and resources. Drew Polly suggested Mike Putman write the memo.
- 5) International studies – Leigh
 - a. Conference in Germany – meet with people from Japan, England, Spain, Bulgaria – Leigh Ausband, Crystal Glover, Amy Good, and Tehia Starker Glass to attend.
- 6) Spring schedule – Amy
 - a. Everyone asked to check the hardcopy for their course.
 - b. PowerPoint attached.
 - c. Asked to do more 8am and Friday classes.
 - d. EDUC 1100 as introduction course; MDSK piloted it. We want a rotating group of instructors for this course for consistency – tell Amy if you are interested. Look for an electronic vote regarding this.
 - e. 2100 will remain. All full time/clinical professors should teach or be guest speakers for EDUC 2100.
- 7) Faculty searches – Jan
 - a. Science ed. – assistant professor – tenure track – Ian is chairing the search.
 - b. Elementary education generalist – assistant/associate professor – tenure track – Tracy is chairing the search.
 - c. Committees, descriptions available for comments, to be turned in to dean next week.