Minutes

College of Education Faculty/Staff Meeting Friday, August 18, 2006 12:30 PM – 1:50 PM

Nicholas T. Goudes Lecture Hall (COED 010)

Attendees: Lyndon Abrams, Lynn Ahlgrim-Delzell, Robert Audette, Sandra Anderson, Lynne Bailey, Janet Baker, Valerie Balog, Bertha Billups, James Bird, Lilian Brannon, Diane Browder, Mary Lynne Calhoun, Deborah Ceglowski, Marvin Chapman, Leslie Cook, Nancy Cooke, Ginevra Courtade, Misty Cowan-Hathcock, Rosslyn Crandell, John Culbreth, Deana Deason, Warren DiBiase, Myra Dietz, David Dunaway, Barbara Edwards, Tarra Ellis, Tammy Fesperman, Claudia Flowers, Joyce Frazier, Adam Friedman, Sherell Fuller, Susan Furr, Jaesook Gilbert, Stephen Hancock, Dawson Hancock, Henry Harris, Laura Hart, Kimberly Hartman, Tina Heafner, Stephanie Hinson, Cynthia Hopper, Dane Hughes, Charles Hutchison, Harold Jaus, Victoria Jaus, Michael Jazzar, Jeanneine Jones, Sarah Jordan, Bonnie Keilty, Do-Hong Kim, Jennifer King, Soctt Kissau, Brian Kissel, Richard Lambert, Suzanne Lamorey, Pamela Lassiter, Delores Lee, Jae Hoon Lim, Ya-yu Lo, Corey Lock, Chrislyn Luce, James Lyons, Victor Mack, Peggy Moore, Andrea Moshier, Maryann Mraz, Kok-Mun Ng, William Nichols, Christopher O'Brien, Jeffrey Passe, Theresa Perez, Teresa Petty, Andrew Polly, Erik Porfeli, Phyllis Post, David Pugalee, Sarah Ramsey, Clarrice Rapisarda, Susan Rebich, Bob Rickelman, Tracy Rock, Brenda Romanoff, David Royster, JaneDiane Smith, Melba Spooner, Fred Spooner, Jo Ann Springs, Bruce Taylor, David Test, Rosemary Traore, Katherine Trela, Jean Vintinner, Judy Walker, Chuang Wang, Richard White, Wayne White, Edward Wierzalis, Greg Wiggan, Karen Wood, Charles Wood, Maria Yon

- 1. Call to Order Dr. Calhoun called the first meeting of the 2006-07 academic year to order.
 - a. Approval of Minutes, 4-4-06 Motion: Dr. Audette moved that the minutes of 4/4/06 faculty meeting be approved. Dr. Royster seconded the motion. Minutes were approved by common consent
 - b. Circulation of roster Dr. Calhoun circulated the roster for the meeting.
 - c. Review of handouts Dr. Calhoun reviewed the handouts that were attached to the agenda and encouraged faculty to update their College of Education Faculty Handbooks.

2. News from our community:

- Welcome Back Drs. Jaus and Royster
- Resignations Tanda Liggett, Misty Lawrence and David Fleishmann
- New Babies Teresa Petty and Tarra Ellis
- Surgery Alice Poplin and Susan Gibbs
- Condolences Vicki Jaus Death of her father
- Promotion/Tenure Jack Culbreth, Lyn Rhoden, Kim Hartman, JaneDiane Smith, and Ann McColl
- Reappointments Lynne Bailey, Charles Hutchison, Michael Jazzar, and Grace Mitchel
- 25 years David Royster and Mary Lynne Calhoun
- FCTeL Maria Yon has been appointed for two years as a Faculty Fellow
- Thanks for services rendered David Pugalee (Interim Director, CMSTE); Jeanneine Jones, (Chair, MDSK); and David Test (Interim Chair, SPCD)

3. Brief updates

- a. Teaching Fellows site visit results: The Teaching Fellows program had an excellent review with 42 commendations. Misty Hathcock was commended for her excellent work.
- b. New scholarship endowment: The Cato family has donated one-half million dollars over the next five years for scholarships for undergraduates in the College of Education.
- c. COED Faculty Council: The membership of this Council has been elected and needs to elect a chair for the coming year; there is a called meeting imediately following the College meeting.



- d. Group Mentoring opportunities: Dr. Calhoun reviewed the handout for mentoring.
- e. Signage Barbara Edwards and Dane Hughes have been working on this problem for two years. Screens will be placed on each floor displaying directories, announcements pertinent to the College, and other information.
 - Dane is working on a kiosk to be installed on the first floor where students can find faculty members, room numbers, and pertinent information
- f. Teacher Cadet Update Misty Hathcock and Myra Dietz are working with the Teacher Cadet programs in Charlotte Mecklenburg, Cabarrus and Stanly County. A faculty liaison is needed for the new partnership and a faculty orientation will be given on 9/8 to discuss what is being done in the schools.
- g. Registration deadlines/faculty oversight Barbara Edwards discussed all the deadlines and important dates that faculty need to heed regarding registration.
- 4. Welcome to new colleagues!

New Leadership Roles: Dr. Calhoun introduced

Mr. Victor Mack, Director Office of Educational Outreach

Dr. Melba Spooner Interim Chair, Department of Middle, Secondary, and K12 Education

Dr. David Gilmore Interim Chair, Department of Special Education and Child Development

Dr. Linda O'Neal Director, Southwest Education Alliance

Department of Educational Leadership: Dr. Dawson Hancock introduced

Dr. Jim Bird, Assistant Professor, Educational Leadership

Dr. Do-Hong Kim, Assistant Professor, Educational Research

Dr. Jae Hoon Lim, Assistant Professor, Educational Research

Department of Middle, Secondary, and K-12 Education: Dr. Melba Spooner introduced

Dr. Scott Kissau, Assistant Professor, Foreign Language Education

(joint appointment with the Department of Languages and Culture Studies)

Dr. Rosemary Traore, Assistant Professor, Urban Education

Dr. Greg Wiggan, Assistant Professor, Urban Education

Department of Reading and Elementary Education: Dr. Bob Rickelman introduced

Dr. Brian Kissel, Assistant Professor, Elementary Education

Dr. Drew Polly, Assistant Professor, Elementary Education

Department of Special Education and Child Development: Dr. Dave Gilmore introduced

Dr. Jaesook Lee Gilbert, Assistant Professor, Child & Family Development

Dr. Bonnie Anne Keilty, Assistant Professor, Child & Family Development

Dr. Chris O'Brien, Assistant Professor, Special Education

Office of Field Experiences: Dr. Vicki Jaus introduced

- Ms. Rosslyn Crandell, Lecturer/Supervisor
- Ms. Laura Hart, Teacher-in-Residence
- 5. Induction into the College of Education: Drs Calhoun and Edwards initiated the pinning ceremony for new colleagues, with assistance from faculty mentors and chairs.
- 6. College of Education, 2006-2007: Dr. Calhoun presented
 - "8 Important Jobs. . . And not one of them is an accreditation visit!"
 - 1. Implement Faculty Workload Policy,
 - 2. Streamline professional education requirements,
 - 3. Expand teacher recruitment efforts,
 - 4. Hold Assessment Summit,
 - 5. Establish "Honors in Education,"
 - 6. Complete searches for two department chairs,
 - 7. Establish College of Education Advisory Board, and
 - 8. Internationalize professional education at UNC Charlotte.
- 7. Other business A list of dates for up-coming events was presented.
 - Chancellor's reception for new faculty and staff, Wednesday, August 30, 6:30 p.m. 8:30 p.m.
 - Teacher Education Pinning Ceremony, Thursday, August 31, 12:30, Lucas Room.
 - Visit from U.S. Department of Education Assistant Secretary John Hager, September 26
 - Bank of America Excellence in Teaching Celebration, Friday, September 29, 7 p.m., Founders Hall.
 - Chancellor's reception for CMS Superintendent and Mrs. Peter Gorman, October 16, 6-8 p.m. Dr. and Mrs. Gorman will tour the College of Education Building from 5:30-6:00 p.m..
- 8. Adjournment The meeting was adjourned at 11:05 a.m.

Next College Meeting:

Friday, September 8, 2006 Refreshments at 9:00 a.m. 9:30 a.m. – 10:50 a.m. Goudes Lecture Hall

Introduction of Teaching Fellows and Principal Fellows "Internationalizing the College of Education"

Respectfully submitted, *Phyllis Griffin*