

Minutes
Child and Family Development Faculty Meeting
Tuesday, October 2, 2012
12:30 p.m. - 1:58 p.m.
College of Education 344

Attendees: Jamie Brown, Vivian Correa, Suzanne Lamorey, Deana Murphy, Sue Rebich, Lee Sherry, Pam Shue, JaneDiane Smith

Call to Order

- a. Approval of Minutes September 4, 2012 – Vivian Correa made the motion that the minutes be approved. Pam Shue seconded the motion. Minutes were approved by common consent.

Information Items

- a. MAT approved with some rewording. Tom Reynolds said it sounded like a new program, so we need to reword that it is a specialty track and then send to Academic Affairs.
- b. Search Committee - *Vivian*
 - Vivian passed around a handout of the position description. This has been posted on the Higher Ed Chronicle. She will send it out to everyone electronically so they can start distributing.
 - Lee is going to post the description on the CEC website. Vivian will take it to HECSI and TED and get on the website. JaneDiane suggested taking it to the 0-3 conference and advertising. A package will also be sent to Bonnie Keilty. All the Masters and Doc students will be invited to the presentation.
 - The committee meeting is in October, recommendations are due by December. The eval. rubric for the committee has been sent to Lee.
- c. Conference – *Deana*
 - The conference was moved to the 5th so that Kathy Hirsh-Pasek could be our speaker. The fee will be \$5,000 plus travel fees.
 - Tim Rogers from the development office is willing to help us find money to cover the costs. Some other suggestions: PNC Bank, Alumni donors, Bayada, Family Life Council.
 - We will save about \$1,000 using center city, and can apply for a grant here at the university.
 - Instead of paying a second keynote, it was suggested we do a block party to fill the afternoon session.
- d. Reggio Trip – *Pam*
 - Approval to take students March 22-27 (will email)
 - There are a lot of students interested in this trip. There are 10-15 openings. Grad students will have first pick, then undergrads.

- Students will pay the North American Alliance fee of \$400, and this will include 3 credits and insurance.
 - Discussed the possibility of the 3 credits being used to replace a course elective (like Sociology). A Substitution/Waiver form can allow a course to be substituted. Grad Certs wouldn't be able to get credit, but it would work with Undergrads and M.Ed.
- e. Ultimate Block Party – Pam
- Pam is looking for support for funding. The goal is \$125,000. Sue suggested asking Speedway Children's Charities.
 - Also looking for an event planner. Suggestions were made to ask the same event planners from TED and Wells Fargo (Holly).
- f. Others
- Handouts from Sue
 - Children and Youth with Special Health Care Needs: A guide through the service system
 - Cabarrus Local Interagency Coordinating Council

Action Items

- a. Student issues were discussed.
- b. Deadline for Fall defense proposals was set for November 28.
- c. Course outlines submitted to Emily for NCATE.
- d. Program Issues
 - Minor long forms haven't been worked on yet, but will be in place probably next Fall.
 - A vote will be taken next meeting to decide where to take 3 credits off when CHFD 3116 is changed from 3 to 6 credits.
- e. Old Program Issues
 - Suzanne is working with the registrar to make Banner system consistent with catalog descriptions regarding pre-reqs. Hannah will also be helping with a firewall.
- f. Acceptance of old Grad Cert students into new MAT program
 - Stella Butterbaugh has said that old Grad Cert students merely apply to MAT, and any courses over 6 years old can be either revalidated (2 max) or do credit by exam for new ones (2 max)
 - As long as someone comes in with a Grad Cert we can revalidate 4 out of the 9 courses.

Adjourn

Meeting adjourned at 1:58 p.m.

Next Meeting: Tuesday, November 6, 12:30-2:00 p.m.