

Minutes
Child and Family Development Faculty Meeting
Tuesday, November 19, 2013
12:30 p.m. – 2:00 p.m.
College of Education 344

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

Presentation to Dean Ellen McIntyre

After faculty were introduced, Deana started the PowerPoint presentation which outlined the program mission, goals, enrollment numbers, integrity of program and updates concerning course offerings, recruitment and innovation efforts. Dean McIntyre engaged faculty in brief questions and discussion.

Call to Order

- a. Approval of Minutes November 5, 2013 – Sue made the motion to approve the minutes. Pam seconded the motion. Minutes were approved by common consent.

Topics

- a. Summer Schedule
 - Draft of summer schedule has been circulated. Please review and identify any corrections and let Deana know immediately.
- b. Course/ program changes
 - Long/Short forms
 - Status check on tasks/ responsibilities and completion of long/ short forms
 - Deadline for course and curriculum proposals is fast approaching: December 4, 2013
- c. Spring registration issues
 - Which courses need permits for registration? If these courses and students can be identified before registration starts, authorizations and/or permits can be completed beforehand
- d. OSEP Grant Request for Proposals – Vivian
 - Discussion occurred regarding the request for partnership with Dr. Bob Herman-Smith (Social Work, CHHS). Consensus was to forgo the partnership and apply again. Applications will be available January 15, 2014.
 - Due March 13th
- e. CHFD Conference – April 4, 2014
 - Invited Dr. Cathy Grace, Director of Early Childhood Development Policy, from Children's Defense Fund as keynote is confirmed
 - Reggio Series with RE-CHARGE group: workshops on Jan 14, Feb 11, March 11, with a 4th event at the conference focusing on staff development.
- f. Other Items
 - There were no other discussion items.

Adjourn

Meeting adjourned at 2:00 p.m.

Next Meeting: Tuesday, January 21, 2014 @ 12:30-2:00 p.m.

Minutes respectfully submitted by Cynthia Stasiewski.