Minutes Child and Family Development Faculty Meeting Tuesday, December 4, 2012 12:30 p.m. - 2:02 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 November 6, 2012 – JaneDiane Smith made the motion to approve the minutes. Pam Shue seconded the motion. Minutes were approved by common consent.

Information and Action Items

- a. Search
 - 37 applicants so far. 15 candidates were eliminated. There were 8 good candidates, and 4 of those are on top of the list.
 - References will be contacted by December 20, and candidates will be met starting in late January.
 - Courses they could possibly teach: 2113, 4112, SPED 6110
 - *Note:* Name of 6110 needs to be changed, possibly to "Family/Professional Partnerships".
- b. Yearlong Internships
 - Yearlong internships are at the mid-point on the dispositions chart. Students need to apply this February if we are going to require the yearlong. More discussion is needed.

c. Dispositions

- MAT/M.Ed.
 - For exit courses 7600/7400, M.Ed would be a thesis and MAT would be a project.
- Grad Cert
 - 5112 is too much responsibility for an adjunct. We need to either find another course (like 6110) or not have an adjunct teach this course. It was suggested that the new faculty member could possibly teach in place of an adjunct.
 - Keep 5100, 5112, 6110, 7400 on the disposition plan and submit.
- d. 3116/3412
 - Lee is going to look more into getting SACS approval for having off campus courses.

- e. ed TPA
 - These teacher performance assessments have been developed in California, and this process is being implemented instead of using electronic evidences. There are pilots at Winston-Salem and Chapel Hill, and there is a possible implementation at UNC Charlotte in Fall 2013.
 - Permission from DPI to set aside evidences as assignments instead of high stakes meaning. There is a 15 part rubric that goes along with this. It will be used to assess teacher education candidates.
 - In January there will be an additional set of training opportunities in Chapel Hill. Suzanne or Deana may attend this training.
- f. Library Resource Money
 - As a program there should be a central list of the resources we have. It was suggested that a student worker could compile a list, and that the resources be housed in 103.
 - There are a lot of assessments available in the library. They can be checked out for 3 days, or a class can even be scheduled in the library. Deana is going to send the resource list to everyone.
- g. 3115
 - This course is going to be separated into two sections so that one has only majors, and the other has minors and everyone else.

h. PDS Update

- Going to have "Pre-K 101" once a month. The first one is next week a book study with the pre-k team.
- i. Other
 - Blueprint to DPI due immediately Vivian volunteered for this.
 - Short form for Sociology JaneDiane and Suzanne will discuss further.

Adjourn

Meeting adjourned at 2:02 p.m. Next Meeting: Tuesday, January 29, 12:30-2:00 p.m.