

Minutes
Faculty Assembly
College of Education and Human Services
January 11, 2008

Present – Marianne Barnes, Shunda Brown, Jin-Suk Byun, Candice Carter, Terry Cavanaugh, Richard Chant, Sharon Crutchfield, Larry Daniel, Cassandra Etgeton, Sebastian Foti, Sandra Gupton, Katrina Hall, Sandy Hansford, Wanda Hedrick, Anne Jagnow, Chris Janson, Jennifer Kane, Kathy Krudwig, Wanda Lastrapes, Marcia Lamkin, Jason Lee, Shari Little, Marsha Lupi, Meiko Negishi, Debra O’Connell, Cathy O’Farrell, Otilia Salmon, Allan Sander, Suzanne Schellenberg, Elinor Scheirer, Sherry Shaw, Michael Smith, David Snow, Carolyn Stone, Susan Syverud, and Nancy Valdes

Call to Order – The meeting was called to order at 12:20 p.m.

Minutes – The minutes of the December 7, 2007, meeting were approved as submitted.

Student Organization Updates -

Student Council for Exceptional Children (SCEC) – Sue Syverud announced that Daryl Everett will be in the ETC next week taking orders for name badges. SCEC will meet next Wednesday at noon.

Student National Education Association (SNEA) – no report

Association for Childhood Education International (ACEI) – no report

Sport Management Association (SMA) – Jason Lee reported that they have a new president and will elect a vice president next week. They will order shirts.

Sign Language Club (SLC) – Michael Schultz said that they are working on a schedule for silent lunches. A big event is scheduled for February, a viewing of a deaf movie produced by a deaf person. They will sell tickets to this event and receive a 10% commission.

Collegiate Chapter of the National Association for Music Education (MENC) – no report

Announcements/Opportunities for Faculty – Marsha Lupi reminded the faculty about *Celebration of Education Day* scheduled for April 10. She put out another call for papers and received a lot of responses. Save the dates were sent out to the school districts. Contact Marsha if you would like someone invited who may not have received an invitation. The committee will be sending an email out for nominations for awards. The goal is to showcase the things we do with our students, ourselves, and our partnerships.

Standing Committee Reports –

Under Graduate Standards and Curriculum Committee – Cathy O’Farrell reported that the first meeting for 2008 is scheduled for January 16.

Graduate Standards and Curriculum Committee – Candice Carter announced that action items need to be to them no later than January 26.

Personnel Committee – Jennifer Kane reported that the elected group within the committee reviewed the nominations for outstanding undergraduate teaching and graduate teaching and will forward the names by the due date.

Student Issues Committee – no report

Technology Committee – Terry Cavanaugh said that soon there will be faculty photo sessions for various publications and other uses. More information will be forthcoming. The distance learning program has started up. We will be getting an eLumminate (web meeting) a contract with the state that will allow us to offer many courses. Faculty were asked to contact Terry for more information on distance learning.

Long Range Planning Committee – no report

Executive Committee – Ellie Scheirer reported that the committee met to prepare today's agenda. They discussed the revisions to the college bylaws and decided to have a work session on the bylaws and report back to faculty. Any suggestions should be sent to committee members.

ESOL Advisory Committee– Anne Jagnow reported that they will meet later this month. Anne acknowledged Marcelle Lovett for her expertise and advisement as a committee member. Marcelle retired in January. Contact Anne with questions on ESOL.

SUCCEED Project– Kathy Krudwig said that the teacher preparation institute is used as a portal to our graduate programs. Currently they have 105 teachers going through the program. Sixty have declared that they would like to pursue a career here. Updates will be given as time goes on. Marsha Lupi suggested that our faculty come in to the SUCCEED classes to talk about their programs.

Undergraduate Core Council – Sebastian Foti reported that they have not had their first meeting yet this year. They need 3 new members. Members are elected to this committee. The Dean's Office handles the elections.

New Business – Ellie Scheirer asked for nominations for representatives on Faculty Award Committees. The nominations were as follows:

Outstanding Service – Jan Bosnick was nominated and will be asked to serve

Distinguished Professor – Marsha Lupi (self-nominated)

Outstanding scholarship – Candice Carter (self-nominated)

Nominations were closed and all were in agreement with those nominated to serve on the committees.

Dean's Report –

COEHS Groundbreaking Ceremony

Dean Daniel welcomed everyone to 2008 and the opportunities awaiting us.

He thanked everyone for attending the groundbreaking ceremony yesterday. We had alumni, current students, donors, the Community Leadership Council members, and staff and faculty across campus. Ajax has agreed to offer tours as the building progresses. If interested contact the Dean's Office. Be sure to plan ahead. The construction site is the imminent domain of the construction company until the building is done. The Dean thanked Daryl Everett, a student in ESDE, for speaking at the event. She did an outstanding job. The building committee will continue to meet periodically with the construction team. Call on any committee members for information and updates.

Summer School – The departments are working on preparing the summer school schedule. This is the first year we will not be able to offer 2nd courses to everyone. All tenured and tenure-earning faculty will be allocated one course. A second course is based

on the rotation schedule. There is a change in the process based on the Collective Bargaining Agreement. Final decision-making will be made by the chairs. The summer estimating conference will not be held this year because our current policy is defunct. We will try to get as many people into second courses as the budget allows.

Mental Health Counseling Program – The program in mental health counseling will move to the Brooks College of Health. The decision was made by all parties involved. The program has a better connection with rehabilitation counseling. Three of our faculty positions will move. We are not giving up extra resources. If interested, attend the Faculty Association meetings regarding this relocation.

Budget Cuts – President Delaney announced that we will have another 3.8% budget cut and another 3.8% at the start of the new fiscal year. We are still moving forward with our searches. Dean Daniel encouraged the faculty to vote on the amendment to taxes. UFF and fire and police officials have all come out against the amendment.

Director of Development – Dean Daniel announced that we have a new Director of Development for the College. Pat Hanford will join us. She is extremely experienced in this role and has worked with donors and raising and bringing money in. Pat will start on January 22.

Searches - Faculty searches are moving forward and chair searches are progressing. The Dean thanked everyone for their good work on the searches. We may be making offers in the next couple of weeks.

Adjournment – The meeting adjourned at 12:58 p.m.