College of Education Faculty Meeting minutes

September 26, 2014, CEB 205, 1:00 p.m. – 3:00 p.m.


Attendees:

Josh Baker, Christine Baxter, Jori Beck, Matthew Bernacki, Nancy Brown, Cynthia Carruthers, Erika Christensen, Lindsay Diamond, John Filler, Su Gao, Jeffrey Gelfer, Karen Grove, Eunsook Hong, Margarita Huerta, CarolAnne Kardash, Young Bok Kim, Sophie Ladd, Jared Lau, Catherine Lyons, Gwen Marchand, Steve McCafferty, Jane McCarthy, Marilyn McKinney, Ana Maria Menda, Kim Metcalf, Cori More, Joseph Morgan, Amanda Melilli, Kim Nehls, Michael Nussbaum, Travis Olson, Lois Paretti, Tom Pierce, Rebekah Piper, Tara Raines, Stefani Relles, Vicki Rosser, Gregory Schraw, Jeffrey Shih, Oscar Sida, Shannon Smith, Shannon Sparks, Tracy Spies, Micah Stohlmann, Sherri Strawser, Neal Strudler and Shaoan Zhang

Proxies:

Jared Lau for Jesse Brinson, Marilyn McKinney for Chyllis Scott, Joseph Morgan for Kyle Higgins and Vicki Rosser proxy for Doris Watson,

I. Welcome

Nancy Lough, new faculty chair, future meeting dates are as follows: November 14, 2014, January 23, February 20th, April 24th and May 8th (all dates 10 a.m. through 12p.m.)

Goals: 1) increase awareness of good work happening in the COE; 2) celebrate accomplishments; 3) build sense of community and 4) create COE ambassadors

Dr. Joseph Morgan, ECS, honored by Mayor Goodman on September 4, 2014 (declared it Joe Morgan Day)

Dr. Clifford R. McClain, T&L, named NACTE Postsecondary Teach of the Year

Dr. Eunsook Hong, EPHE, named Associate Editor, American Educational Research Journal

Dr. Greg Schraw, EPHE, Associate Editor, Journal of Educational Psychology

New faculty introduced from each department...T&L, ECS, EPHE
Introduced 2014-2015 COE Committee Chairs. Gifts given to each to recognize their service.

Top Secret: COE will be singled out because we will be receiving a significant donation. UNLV Foundation dinner in October the announcement will be made.

A Memorial for Dr. Paul Jones will be held today at 4:00 p.m.

II. Approval of Minutes

Motioned by Tom Pierce; 2nd by Cynny Carruthers (Tabled for approval at next meeting.)

III. Approval of Agenda

Motioned by Jeff Gelfer and 2nd by Tom Pierce

The minutes from May meeting were not available because the person taking minutes has resigned. P&T issue is time sensitive and questions were asked about them. Bylaws committee did not have a full committee meet during spring months. If you remember anything that was mentioned at the last meeting, please send it to Shannon Smith. Recollections may be disparate so a final review of the minutes will occur before a call for approval at the next meeting.

Vote to table the minutes until a later date: all faculty in favor

IV. LeAnn Putney - Tribute to Dr. Paul Jones

This was mentioned in the welcome statement made by Nancy Lough.

V. Katie Dockweiler, COE Alumni Association

The COE alumni association has been reorganized and was given provisional status in January. Five action items have been enacted, several events have been successful these past months. We are looking to engage the faculty and students in these upcoming events. Nominations are being accepted to recognize students and any names would be appreciated. We have a total of approx. 19,000 alumni but only several hundred paying members. Katie asked that we put the word out that the alumni association exists. Next event is the “Pink Night” BBQ, Friday, October 17th 5:30 p.m. dinner and 7:00 p.m. game.

VI. Dr. Vicki Rosser, Presidential Search Committee update

The Board of Regents is meeting with a search firm to present candidates on October 13th thru 17th are the planned dates for the candidates to be available on campus. We don’t know who they are yet. Oct 20 & 21 the board will make a decision. They are projecting July 1 as a start date for the candidate.
Everyone is encouraged to participate. Emails will be sent out to let you know who the candidates are. Once names are given to the search committee, the names must be made public.

VII. Oscar Flores Sida – ECS student organization announcement

Presented Student Organization of Professional Associations (SOAP) members
Presented Drs. Kim Metcalf and Tom Pierce as honorary members of SOAP
Facebook page launched

VIII. Young Bok Kim

Intel in Education Workshop on Oct. 8th 1pm to 3pm in CEB212
  1) Intel Education Specific Programs
  2) Intel Products and Services
  3) Intel Vision
They are one in a line of companies that Young Kim is bringing to UNLV

UNLV Mail goes live on October 8th, please contact Young Kim with questions
  1) OIT will be sending out a message to campus about resetting ACE passwords on 9.29.14
  2) Workshop by OIT oit.unlv.edu
  3) Workshop Monday, October 6th at 1:00 p.m.

IX. Dr. Kim Metcalf, COE Dean

Updates: progress being made toward task force goals. Erika is the new development officer. The position was upgraded from the last person who held the job. In her first week she arranged a million dollar gift to COE.
A major gift is coming to the COE with details to follow in October.
Enrollment numbers: new freshman undergraduate numbers are down by 14%, graduate enrollments are up primarily due to TFA.
We have had major grant hits these past few months.
Visibility is on the rise: Met with Senator Reid a few weeks ago. Discussed teacher pipeline. We are getting more inquiries from state legislators. White papers will be published soon. Met w/UNLV President last week and elaborated on the task force goals, how to integrate our functions across audiences, shared information on the COE sponsoring a statewide event (educational summit) Fri, Jan. 30th and hope to get several hundred people from across the state to focus on educational issues. Dr. Metcalf is impressed with all the people within COE and hopes to get the word out to the community at large. How do we recruit new students: come on board as freshmen, but most courses are taken at other colleges, we need them to be juniors and seniors to take advantage of the benefit to the COE. CCSD has committed some of their resources to us in order to get more students to enroll at UNLV.

X. Executive Associate Dean, Jane McCarthy
New faces and some missing faces: Business manager will begin Oct. 1st. Maggie Hierro has been a lifesaver. A temporary administrative assistant named Elisa is filling in for Paula and Candace Warkentin’s position will be listed next week. Regents Awards are all due October 6th.

a. Merit List and Grievance procedures

Misconception: the report shows zero for some people because they did not apply. You have until the end of the business day on October 3rd to present your grievance to the Dean in writing. See Jane McCarthy if you have any questions regarding the process. October 24th Clark High School students (20 students and 2 instructors) hosted in CEB-205. November 3rd, meeting to discuss having other high school students come in and see if we can arrange to have them meet here at UNLV.

XI. Associate Dean, Linda Quinn

We need more volunteers to come in Saturday, September 27th at 11:00 to spend time talking to high school students about what we do here. It will be held at Hendrix Auditorium. Teacher Pipeline: we are talking and trying to figure out where we can get new students.

XII. Associate Dean, Shannon Smith

The college will do anything to help faculty be successful. He presented the new web page for Office of Research and Sponsored Projects which listed among other things, the grants that have been received. He wants to streamline the process. Short initiatives and Long term initiatives listed. Starting October 1st Kimberly Hendrix, new grants officer

Question: 1) We would like to see if we can get a template (boilerplate) for all the faculty to use that is specific to COE and 2) Repository for all grants received by the COE

XIII. COE Committee Chair Introductions

XIV. Committee Reports

a. Academic Standards – Liz Spalding

  • Met and we are working on revising

b. Bylaws – Sherrie Strawser
• We now have a full committee. We will be meeting next week.

a. Curriculum – Alice Corkhill

• We have not met yet. We will be meeting next week.

b. Dean’s Advisory Council – Dean Metcalf

• We now have a full committee. We will be meeting next week.

c. Graduate Studies – Neal Strudler

• Will be meeting soon

d. Merit Review – Michael Nussbaum

e. Multicultural & Diversity – no report

f. Promotion & Tenure – Steve McCafferty

• We have not met yet.

g. Scholarship & Honors – no report

h. Teacher Education, Licensed Personnel, and Experience – Linda Quinn

i. Faculty Senate – Vicki Rosser, Doris Watson, Wendy Hoskins

• Vicki Rosser presented: New Medical School Founding Dean was a great speaker at their meeting regarding the medical school. She also reported about PEBP. Someone from the Jane Nidetch Foundation made a presentation.

XV. Community building –

• Eliminated due to time constraints

XVI. New business
Where do we stand on the task force initiatives? Dean will report next meeting. 
Kate Korgan, Dean of the Graduate College is scheduled to be a guest at our next meeting.
Committee reports suggested as bullet items listed on the agenda next time.
After the memorial for Paul Jones we will have a meeting.

XVII. Announcements

Announcement from Tara Raines about a visiting speaker and would like to encourage people to attend.
After the memorial for Paul Jones we will have a meeting at the Steak Out
UNLV research council announcement by Gwen Marchand

Adjournment