



MINUTES

College of Education Faculty Meeting

January 29, 2016

CEB 204

10:00 a.m. – 12:00 noon

Present: Annette Algosó, Christine Baxter, Jovita Bayuga, Jori Beck, Matthew Bernacki, Sheila Bray, Monica Brown, Erika Christensen, Christine Clark, Denise Davila, Lindsay Diamond, John Filler, Jeffrey Gelfer, Samantha Godbey, Howard Gordon, Karen Grove, Kyle Higgins, Wendy Hoskins, Maggie Huerta, Carolanne Kardash, Young Bok Kim, Sophie Ladd, Jared Lau, Lauren Layton, Emily Lin, Scott Loe, Nancy Lough, Catherine Lyons, Gwen Marchand, Maryssa Kucskar, Jane McCarthy, Tiberio Garza, Michael McCreary, Marilyn McKinney, Amanda Melilli, Kim Metcalf, Joseph Morgan, Kim Nehls, Michael Nussbaum, Lois Paretti, Cristina Reding, Chad Scott, Chyllis Scott, Nathan Slife, Allison Smith, Shannon Sparks, Tracy Spies, Micah Stohlmann, David Vallett, Stephanie Devine.

Proxies: Michael McCreary for Randall Boone, Marilyn McKinney for Sophie Ladd, Tracy Spies for Lori More, Chyllis Scott for Travis Olson, Margarita Huerta for Sharolyn Pollard-Durodola, CarolAnne Kardash for Vicki Rosser, David Vallett for P.G. Schrader, Kim Nehls for Doris Watson.

Absent: Joshua Baker, Lisa Bendixen, Jesse Brinson, Nancy Brown, Alice Corkill, Shannon Crozier, Rachel Davis, Hasan Deniz, Steven Grubaugh, Katrina Harris, Kimberly Kendricks, Gregory Levitt, Jessica Love, Cori More, Monica Moreno, Rebecca Nathanson, Conrad Oh-Young, Rebekah Piper, Leann Putney, Linda Quinn, Stefani Relles, Mary Ritacca, Edmund Ronca, Vicki Rosser, P.G. Schrader, Gregory Schraw, Jeffrey Shih, Oscar Sida, Shannon Smith, Claire Tredwell, Marie Wakefield.

- I. Welcome**
- II. Approval of the Agenda**
- III. Approval of the Minutes 11.20.15**

IV. UNLV Foundation Faculty Giving Campaign – Jeff Gandy & Erika Christensen

- a. The UNLV Foundation is embarking upon a new College Faculty/Staff Giving Campaign for the 2016 calendar year. The College of Education (along with two other Colleges, Business and the Medical School) would have a goal of 100% faculty and staff College giving. Participation is the key goal, over the individual's actual dollar amount.
- b. Erika Christensen will follow-up with COE Leadership team members with firmer details and plan.

V. Curriculum Materials Library Update – Samantha Godbey & Amanda Mellini

- a. Renovations of the Curriculum Materials Library (CML) that began over the winter 2015-2016 break are nearly complete. CML staff will host an open house this Spring, date to be determined.
- b. Reported 1.3 million visits to the CML over the Fall 2015 semester.

VI. COE Accomplishments/Celebrations

- a. Dr. Jane McCarthy – awarded the top Award from the Association of Teacher Educators (ATE), Hans Olsen Distinguished Teacher Award.
- b. Lois Paretti - recipient of the ATE Distinguished Clinician Award
- c. Dr. Kimberly Nehls – awarded annual McGraw Hill Distinguished Scholar award at the EQRC Conference.
- d. Dean Metcalf named to the AACTE Board of Directors.
- e. Dr. Marilyn McKinney – part of a \$1.6 million multi-year grant from the Bill & Melinda Gates Foundation as part of the National Writing Project.
- f. Dr. Sharolyn Pollard-Durdola – elected chair of the Nevada State English Mastery Council.
- g. Dr. Hasan Deniz and Dr. Doris Wason – named GPSA Outstanding Mentors.
- h. Teaching and Learning will host a presentation by Dr. Kenneth Zeichner, Boeing Professor of Teacher Education on February 18th from 5-7pm in BDC 119.

VII. Graduate Assistant Allotments/Recruitment – Dr. Danica Hays

- a. Dr. Hays reviewed the FY 17 Graduate Assistantships, range from \$15K-16,750. Must ensure that every doctoral student has this minimum stipend.
- b. Dr. Higgins asked if it is lump sum amount, Dr. Hays noted the amount is based on funding from Graduate College allocations.

- c. Dr. Joe Morgan noted the coding of instructional capacity may not be coded officially. Dr. Hays replied that the College should work to define internally. She expressed her need to gather input on these allocations and the transparency and fairness of the distribution among the College.

VIII. Learning Environment of the Future (“Classroom of the Future”) – Dr. Jane McCarthy

- a. Through a donation from Intel and Mooreco, the “Learning Environment of the Future” Classroom (housed in BCD 113) has been newly equipped with technology, equipment and furniture. The furniture and equipment (Phase #1) has been set up in BDC 113. Phase #1 has been completed, and we have worked on phase #2 to add more technology equipment so far.
- b. Mark your calendars for an open house/recognition event for the “Learning Environment of the Future” Classroom in Bennett 113 on April 5, 2016 at 3:00 p.m. A brief program, followed by tours and demonstrations will follow.
- c. The College will need to provide feedback to Intel and Mooreco on the usage/functionality of the space so that they can improve their development Intel has donated 15 Chromebooks, and they will continually provide us loaner technology equipment such as tablets and laptops.

Mooreco has donated the following furniture and items:

- 15 ShapeDesks
- 23 Circulation Task Chairs
- 4 different sizes of ShareWalls
- 1 Trend Podium
- 1 Visionary Magnetic Glass Board
- 1 Elevation Mobile Stand + Adjustable Wall Mount
- 2 iTeach Tablet Sync & Chargers
- 2 D-Shape Tables with 2 Pop Up Grommet Outlet & USB Charger
 - 2 Up-Rite Student Tables
- 3 Plasma/LCD carts
- 3 Elevation Mobile Stands + Flat Panel Mounts
- 1 A La Cart Tablet Security/Charging Cart (Laptop/Tablet Cart)

Mooreco also paid for shipping costs to deliver the above items to UNLV Receiving Dept. Young Bok Kim got OIT’s funding to pay for

students, and he and the students moved, assembled, and set up the furniture in BDC113.

Young Bok Kim introduced “Wellbeing with Technology”.

IX. Associate Dean of Research & Sponsored Projects, Dr. Sharon Tettegah

- a. Announced that her goal is to provide support to faculty. She will be meeting with faculty next week to discuss challenges and opportunities.

X. Director of Assessment & Institutional Effectiveness, Dr. Lindsay Diamond

- a. Discussed spring enrollment updates and the teacher pipeline issue.
- b. Annual enrollment trends sky rocketed over last several years; undergraduate students are interested.
- c. Noted the EPHE programs are growing.
- d. Referenced the December 17, 2015 Nevada State Department of Education Board Meeting. Dean Metcalf and Dr. Quinn also attended and gave a report for the College. Noted Dean Metcalf did a great job showcasing the work of the College and in reference to the pipeline stated that we’re meeting their needs as best we can.
- e. Completers are about 16% less than last fall, but should increase through ARL programs and other means.

XI. COE Dean, Dr. Kim Metcalf

- a. Growth Funding - Dean Metcalf shared his report to President Jessup and others to seek additional funding for growth potential. The College has been given funding for growth, based upon performance based funds over the next four years.
 - 1. Year 1 - \$350K, Year 4 - \$1.1 M in new money
 - 2. Targets – Year 1 – 150 New ARL, Year 4 – 300 new ARL
 - 3. Staffing Growth – 2 VAP, Advisor – 8 FTE, 2 GA, 1 AA
 - 4. We can use this to leverage the Teach Nevada Scholarships.
 - 5. All students must be post-baccalaureate
- b. Community Context/Updates
 - 1. Legislative actions likely to focus on Governor’s initiatives:
 - i. Evaluating school effectiveness
 - ii. COE current evaluations – Zoom Schools, Transformation Zone Schools

- iii. United Way & Nevada Succeeds efforts targeted on education & the teacher pipeline
 - iv. CCSD contract changes will affect graduation enrollments
2. Regional/National Visibility
- i. Annual COE Report released in Fall 2015
 - ii. Education Week Article on Teacher Shortage
 - iii. AACTE Presence (Feb. 23-25)– Major Conference Sponsor
 - iv. Digital Presence – Working with Ooogoog on podcasts, etc. to promote College, recruitment, and successes nationally
- c. Dean Metcalf proposed the idea of COE “taking over” a current CCSD Achievement School.
1. 21,000 CCSD children have no consistent educational guide.
 2. The college could use this as an opportunity to leverage COE’s resources and the growing professional capacity of our students to:
 - i. Provide world-class education and support services to children and families in CCSD’s highest need schools.
 - ii. Operate an environment in which to conduct systematic and intensive preparation of education professionals.
 - iii. Conduct research to find next practice.
 3. To be viable as a source of generalized ideas, the following conditions need to be in place:
 - i. The school operates on funding available to any public school.
 - ii. The school serves neighborhood children/families.
 - iii. Professional and support staff would be COE employees.
 - iv. Relies on small cadre (4-6) of expert clinical faculty to monitor and ensure quality of services provided largely by Education students.
 - v. COE has optimal control of staffing, operations, schedule, pedagogy, curriculum, and administration.
 - vi. Innovation and robust research/evaluation integrated throughout.
 4. The benefits of taking over an existing school would be that we would already have money to begin this juncture, provide us with a head start.
 5. Dean Metcalf will meet with Dale Erquiaga, Dr. Steve Canavero, Superintendent Skorkowsky to discuss details

further. We would be able to negotiate on details such as: meals, transportation, etc.

6. We will need to look at a model that will allow us to “keep” the school if it works (not go back to the state).
7. It was noted that if the College were to do this, we would become a public target. It was rebutted that in many aspects, we already are.
8. Funds would be based on state funds and subject to same accountability metrics. Further parameters to be determined.
9. Dr. Joe Morgan brought up the point of the moral, ethical, legal, etc. issues in Achievement Schools that we may need to look at. What falls in/out of the policy?
10. Consider global issues.
11. Dr. Kyle Higgins brought up the notion of ensuring that all COE faculty and departments be involved in these discussion as it relates to teacher preparation.
12. Dean Metcalf concluded this conversation by noting that there are many global issues to be considered and that we will continue to engage others in this conversation as this opportunity develops.
13. This is a chance for us to showcase our work and “put our money where our mouth is.”

XII. COE Committee Chair Reports

- a. Ad Hoc Committee – Nancy Lough
 1. Committee moving forward on P&T to align with Top Tier.
- b. Bylaws – Travis Olson, Chair
 1. No update.
- c. Curriculum – Alice Corkhill, Chair
 1. No update.
- d. Graduate Studies – Cori More / Hasan Deniz – Co – Chairs
 1. No update.
- e. Merit Review – no report
- f. Multicultural and Diversity committee – Sharon Tettegah, Chair
 1. No update.
- g. Promotion & Tenure – no report / Mid-tenure reviews
 1. No update.
- h. Scholarship & Honors – Lisa Bendixen, Chair
 1. No update.
- i. Teacher Ed, Licensed Personnel, and Experience – Linda Quinn
 1. No update.
- j. Faculty Senate – Doris Watson, Senior Senator
 1. No update.

XII. New Business.

- a. Dr. Nancy Lough – Dean’s Yearly Evaluation – Provided update to the faculty that this year, since the Dean will be in his third year, the Provost’s Office will also be conducting an evaluation of the Dean to be sent to all COE faculty/staff. Dr. Lough proposed that we suspend the evaluation of Dean Metcalf this year that the COE would initiate (to avoid duplication, etc), and asked for input.
- b. Dr. John Filler noted that he would need to hear from the Provost’s Office that we, indeed, are able to get the results from the evaluation.
- c. Dr. Kyle Higgins recommended that we look at Robert’s Rules prior to suspending the College By-laws on this particular issue.
- d. Dr. Nancy Lough noted the Dean’s Advisory Council would be meeting with Dr. Carl Reiber that same afternoon (Jan. 29) to discuss the Provost level evaluation. She asked if there were any clarifying questions the committee could ask Dr. Reiber. It was noted that the committee would ask Dr. Reiber if COE faculty could see their survey tool in advance of it being sent.
- e. It was determined that Dr. Lough would follow-up with COE faculty/staff after the Dean’s Advisory Committee meeting with Dr. Reiber and after additional clarification on the two processes had been discussed.

XIII. Announcements

- a. None.

Meeting Adjourned.