

MINUTES
College of Education Faculty Meeting
Dec. 2, 2016
CEB 203
10:00 a.m. – 12:00 noon

Attended:

Steve Bickmore	Jori Beck	Randall Boone	Monica Brown	Jen Ching Chen
Stephanie Devine	Samantha Godbey	Kyle Higgins	Maggie Huerta	James Kenyon
Young Bok Kim	Jared Lau	Lauren Layton	Katherine Lee	Emily Lin
Scott Loe	Gwen Marchand	Norma Marrun	Jane McCarthy	Michael McCreery
Sarah Murphy	Michael Nussbaum	Travis Olson	Lois Parette	Harsha Perera
Linda Quinn	Stefani Relles	Edmund Ronca	Allison Smith	Samuel Song
Tracy Spies	Micah Stohlmann	Claire Tredwell	Doris L. Watson	Jenna Weglarz-Ward
Cher Xing	Kristopher Yeager	Shaoan Zhang		

Proxy:

Doris Watson for Kim Nehls	Karen Grove for Marilyn McKinney
Jori Beck for David Vallett	Michelle Cumming for Alain Bengochea
Gwen Marchand for Matt Bernacki	Margarita Huerta for Tiberio Garza
Margarita Huerta for Sharolyn Pollard-Durodola	Carolanne Kardash for Vicki Rossen
James Kenyon for Sophie Ladd	Stefani Reles for Nancy Lough

- I. Welcome
- II. Approval of Agenda
 - a. Motion Michael Nussbaum
 - b. Second Gene Hall
 - c. Majority passed
- III. Approval of Minutes 10.21.16
 - a. Motion- Gene Hall
 - b. Second- Gwen Marchand
 - c. Majority passed/ 2 against
- IV. COE Accomplishments / Celebrations- Send them to S. Bickmore:
 - i. Articles, speeches, papers, grants that will happen etc- helps with data
 - b. Saturday Stem Program
 - c. Wynn Tashman student in dual degree program took second place in the UNLV GRAD COLLEGE GRAND SLAM contest!
 - d. Dr. Harsha Perera Two articles
 - e. Dr. Song
- V. Reports from Executive Associate Dean Hays
 - a. GA
 - i. Checked with Graduate College- Do not know allotment for next year cycle
 - ii. Started to look at Criteria past 6-9 mos
 1. Which criteria works best considering Top Tier?
 2. National Recruitment of students- priority because they leave and talk about us
 3. February 1- Priority Deadline; have to get earlier deadline to capture students
 4. National Student Data- In good shape in bringing in those students- looking to increase to 15%; reserve slots just for national students
 5. 1st/2nd on state lines past that- look at grant & external
 6. Stipend -\$16,750
 - a. Students are currently paying tuition making only \$12,000 net

- b. Average Stipend just over \$21,000 in other institutions
 - c. Planning to go into effect next year
 - d. Holmes Scholars- nothing to elevate it as a designation
 - e. Need a higher stipend
 - f. Criteria- weighted more heavily relevant to top tier
 - g. Doctoral time to degree considered
 - h. Proportion of Doctoral Grads to headcount/program
 - i. Number of externally funded slots
 - i. Reward for having them
 - j. Ratio of FT faculty to SCH Production
 - k. Distributed document with figures- will send out an email
 - l. Q&A
 - i. How do we make them competitive and award top tier activity?
 - ii. Separate from PTI funds
 - iii. Willing to come to Dept. Meetings to discuss further
- b. Annual Evaluations
- i. Submitted through X Drive
 - 1. Administrative -Due March 1st, form on HR Website
 - 2. Academic Faculty- Due Feb 17th, Vita, annual achievement from digital measures, Chair Evaluation form –signatures needed that you read it and chair read it
 - 3. Tenure Promotion- Materials due Aug. 31st

VI. COE Committee Chair Reports

- i. Need List of new members and dates of when they're meeting- C. Clark
- b. Dean's Advisory Council – Dean Metcalf – not present
 - i. Met twice this semester -focused on how College can better support Faculty activities related to Top Tier goals and expectations
- c. Scholarship & Honors –Karen Grove, Chair
 - i. Scholarship applications will be open next week
- d. Faculty Senate –, Senior Senator- L. Bendixen
 - i. November 16 Email: Civil Campus Environment
 - ii. Vice Provost of Faculty Affairs Guest –Chancellor search
 - iii. 3 items passed
 - 1. Development of Technology advisement committee
 - 2. Office of sustainability
 - 3. Temporary suspension of the Bylaws in terms of typical senate representation for the Division of Health Sciences because of new medical school
 - iv. Discussion on policy with regards to Faculty behavior and current climate
- e. Graduate Studies – Cori More / Hasan Deniz – Co - Chairs
 - i. Nominees Graduate College Awards -selected
 - ii. Award Nat'l/Int'l Scholar
 - iii. Consider discussing economic issues as it relates to Graduate Students- S. Bickmore
- f. Curriculum – Alice Corkill, Chair
 - i. No updates
- g. Merit Review – No updates
- h. Promotion & Tenure – No updates
- i. Bylaws – Travis Olson, Chair- Mid tenure language
 - i. Discussion on language:
 - 1. Discussed with different groups to contribute to the language
 - 2. Nothing references the UNLV Bylaws
 - 3. 2.6 Promotion / 2.8 Tenure paragraphs- put 2.7 as mid tenure which will be in the body of the document and reference the appendix
 - ii. Let Travis know if you want to join the meetings

- iii. Dean has personnel responsibility of evaluation not give to the Exec. Associate Dean, intention of designee is for support staff to track information -confusing, consider removing it -J. Filler
 - 1. G. Marchand- Designed for mid tenure, no issue leaving it in because new staff may not know
- iv. Add footer with date
- v. There was discussion about possibly the Ad Hoc committee meeting with Bylaws Committee- need clarity for assistant professors, discussion needs to happen so that it can be voted on. No motion to move language into bylaws, to add addendum or not add addendum has been acted on. Needs to be a motion to move forward with work that has been done by the Ad Hoc Committee. –S. Bickmore
- j. Multicultural and Diversity committee – S. Bickmore, call and organize meeting, no current chair

VII.

- a. Teacher Ed, Licensed Personnel, and Experience – Doris Watson—**Bylaws Updates**
 - i. Request for motion for changes discussed in October meeting
 - 1. C. Clark- moved to accept the change
 - 2. G. Marchand -Second
 - a. Majority – 58/ 1 Abstain

VIII. New business

IX. Announcements –

- a. Books for Baton Rouge -\$800 Sophia raised/ First Book Partnership=\$8,000 total donated
- b. Gordon Biersh 3987 Paradise Rd. Las Vegas, Nevada 4:00 pm
- c. Nancy Esposito - New Advisor
- d. Sanctuary Request to President, look out for the link –D. Watson

Adjournment

K.Grove- Motion

H. Deniz-Second

Next meeting: Feb. 3, 2017