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

Attended:

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

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