

MINUTES

College of Education Faculty Meeting

April 1, 2016 | CEB 204 | 10:00 a.m. – 12:00 noon

Present:

Joshua Baker	Matthew Bernacki	Jori Beck	Randall Boone	Sheila Bray
Monica Brown	Erika Cristensen	Christine Clark	Hasan Deniz	Stephanie Devine
John Filler	Jeffrey Gelfer	Samantha Godbey	Karen Grove	Kyle Higgins
Maggie Huerta	Carolanne Kardash	Young Bok Kim	Maryssa Kucskar	Sophie Ladd
Lauren Layton	James Kenyon	Scott Loe	Nancy Lough	Catherine Lyons
Gwen Marchand	Jane McCarthy	Michael McCreery	Marilyn McKinney	Amanda Melilli
Kim Metcalf	Cori More	Joseph Morgan	Kim Nehls	Michael Nussbaum
	Travis Olson	Lois Paretto	Sharolyn Pollard- Durodola	LeAnn Putney
Linda Quinn	Stefani Relles	Ed Ronca	P.G.Schrader	Chad Scott
Chyllis Scott	Nathan Slife	Shannon Sparks	Tracy Spies	Allison Smith
Micah Stohlmann	David Vallet	Doris Watson	Tiberio Garza	Denise Davila

Proxies:

Tiberio Garza for Hugo Garcia
Chyllis Scott for Sophie Ladd

Marilyn McKinney for Katrina Lu
Carolanne Kardash for Vicki Rosser

Absent:

Christine Baxter	Jovita Bayuga	Jesse Brinson	Nancy Brown	Alice Corkhill
Shannon Crozier	Rachel Davis	Claire Tredwell	Lindsay Diamond	Howard Gordon
Steven Grubaugh	Katrina Harris	Wendy Hoskins	Katrine Keller	Kimberly Kendricks
Jared Lau	Gregory Levitt	Emily Lin	Debra McCracken	Monica Moreno
Rebecca Nathanson	Conrad Oh-Young	Michelle Paul	Cristina Reding	Mary Ritacca
Gregory Schraw	Jeffery Shih	Oscar Sida	Shannon Smith	
Marie Wakefield	Chris Wood	Shaoan Zhang	Sharon Tettegah	

I. Welcome

II. Approval of Agenda

Motion: Dr. McKinney Second: Dr. Filler

Approved: Majority Opposed: None Abstain: none

III. Approval of Minutes 3.4.15

Motion: Dr. Watson Second: Dr. More

Approved: Majority Opposed: None Abstain: none

- IV. Ericka Christensen – Faculty giving campaign update
Goal is to have 100% Participation; Current 5%
Can donate to your own program, department
Information from Department Chair
- V. Amanda Mellilli, Library update
1. Money to spend

Items to collection send list to Samantha by April 15th; can still send
recommendations after the date

If you're interested in databases/Journals; email Amanda or Samantha
 2. CML changing its name
 - a. Name that reflects the collection
 - b. Teacher Development and Resources Library- New name TDRL
 - i. Start using it in the summer
- VI. COE Accomplishments / Celebrations
- a. #2 out of top 20: Most affordable top ranked schools for an online
Master's in Educational Psychology degree
 - b. Huerta, Liu, Wood: Selected to be a part of the 2016 proposal
Writing institute: \$2500 awarded to each participant
 - c. 2015 COE Faculty Awards
 - i. RSVP with Sheila

- d. Magnet Schools of America: Clark High School finalist for outstanding magnet school in US and nominee for a McArthur Award
 - e. Howard Gordon elected to serve as Secretary/Treasurer AERA Div.
 - f. Montreal ACPA: great participation!
 - i. 6 Master's students presented their work
 - g. Dr. Putney Publication with Dr. Dockweiler and Teresa Jordan: Enhancing the Policy Analysis Process: Case Studies using the layers of analysis Framework- Journal of Ethnographic & Qualitative Research
 - h. US News World Report rankings improved
 - i. New State Scholarship Program Fund Grants for Aspiring Teachers: Confirmed 55
 - j. Marilyn McKinney: Southern Nevada Writing Project
 - i. Sign up: Educator discounts
 - k. Events
 - i. Empowering Learners for the Future through technology-
RSVP to Sheila
- VII. Executive Associate Dean, Dr. Danica Hays: Not in attendance
- VIII. COE Dean, Dr. Kim Metcalf
- 1. US News Rankings and Data
 - a. COE improved from 172 to 158
 - b. Key Data Elements
 - i. Peer Assessment
 - ii. Leader Assessment: 40% improved

- iii. Research Dollars: total research dollars acquired/research dollars per FT faculty member
 - iv. Faculty Resources: ratio of doc students per faculty member, faculty awards in limited set of journals, doc degrees per faculty
 - v. Rankings generate attention
2. Searches
- a. Harsha Herrera, Ed Psych: coming from Australia
 - b. Higher Ed & School Psych: going back to pool
 - c. Jane: one offer pending
 - d. T&L: still in negotiations
 - e. We're not offering enough because economies are improving so institutions are probably offering what they should have been. Quality of candidates that we're getting is great.
3. State Developments
- a. Governor's Emergency Order: related to licensure
 - i. Proposing state grant 1 yr temporary license to anyone who holds a teaching license in another state
 - ii. 90 days in effect
 - 1. Going to vote whether or not to extend
 - iii. Issue: Legal talks with NSHE
 - 1. It would allow UNLV students to go to the dept and get a 1 yr. license to begin teaching.
 - 2. Is this an accurate interpretation?
 - 3. Difficulty
 - a. We cannot oppose this without an alternative
 - b. Hope is that NSHE can help protect the quality of programs and address teacher shortage for the state
 - b. TEACH Nevada Scholarships
 - c. Educational Leadership
 - i. Governor asked for info on how to expand capacity to train more leaders
 - d. Early Childhood
 - i. Area of tremendous emphasis for the state; expand the efforts to expand
 - e. Governor's Budget Announcement
 - i. Asked state agencies to consider to make a 5% budget reduction: UNLV has not been asked
4. Paradise

- a. Meetings with Paradise Faculty/Staff: great to speak to them, most are excited about the partnership
- b. Let Dean know if you're interested in joining the committee
- c. Family Outreach: let families know what is happening
- d. Agreement Negotiations: met with Provost
 - i. Primary concern: Liability
- e. Incremental Implementation: Responsible for school at beginning of next academic year
 - i. Engagement will be just visiting the school
- f. Partnering with Wynn, City of Las Vegas
 - i. Wynn Employees Foundation & Peterson: employees in volunteering: expansion
 - ii. City of Las Vegas: goal of full service at Hollingsworth Elementary
 - iii. Need to communicate to support each other

5. COE Committee Chair Reports

- a. Ad Hoc Committee - Nancy Lough - T & P language discussion
 - i. Discussion
 - 1. Concerns
 - a. Does new language conflict with COE bylaws? Is this document one that will hold up in a court of law if a grievance is filed since what always is referenced are the bylaws?
 - b. What is the reasoning behind the task assigned to the Ad Hoc committee? How to make the changes to support faculty that are already here through the T & P process and put guidelines in place for new hires who will go up for T & P under Top Tier standards. Goal is to help faculty

feel secure about the work they are doing. Want to make sure the COE provides candidates with guidance to be successful at all levels of review.

c. Vicky Rosser: Will be the chair of University T & P Committee next year; so we will know how bylaws are being interpreted at the university level

ii. Motion to have bylaws committee review T & P document prepared by the Ad Hoc committee: “To send this document from the Ad hoc committee to the bylaws committee with the charge to review this and consider it as a basis for bringing forward potential changes in the college bylaws relative to promotion and tenure.”

Motion: Dr. Filler Second: Dr. Bickmore

Approved: 16 Opposed: 1 Abstain: 12 Motion carries

Will not overstep departmental bylaws and guidelines

b. Dean’s Advisory Committee – Marilyn McKinney, Michael Nussbaum, Sharolyn Pollard-Duradola

i. Dean’s Annual Evaluation update – report 4.28.16

c. Bylaws – Travis Olson, Chair – no report

d. Curriculum – Alice Corkhill, Chair – no report

- e. Graduate Studies - Cori More / Hasan Deniz - Co - Chairs - no report
 - f. Merit Review - no report
 - g. Multicultural and Diversity committee - Sharon Tettegah, Chair - no report
 - h. Promotion & Tenure -Doris Watson, Chair - Mid-tenure reviews complete
 - i. Scholarship & Honors - Lisa Bendixen, Chair - Awards announced
 - j. Faculty Senate - Doris Watson, Senior Senator - no report
6. New business
- a. Faculty Chair - call for nominations and expression of interest
7. Announcements
- a. Joe Morgan: Recipient Research
 - i. University of Oregon, first IES: math intervention
\$250,000

Adjournment