

ELCSE Department Meeting Minutes

10/12/11 @12:00 – 1:00

1. Dr. Harris received a grant for approximately \$2000.00 from International Paper for the Literacy Center
2. Reese Library Speaker – Kyle McCarrell spoke with updates regarding how to use e-resources
 - a. Wayne requested faculty send Library training requests to him and he will determine department needs and set-up with the librarians any needed training
 - b. Camilla Baker will offer library trainings to your classes
 - c. Kyle is the library representative for the Online Education committee...if you need any library assistance with your online courses contact him
 - d. If you have book/cd/dvd requests give these to Dr. Lord by Friday 10/14/11

3. Unit Plan Discussion

- a. Dr. Anderson-Wiley said it looked fantastic, but some of the numbers are off, will send those to Dr. Lord
 - b. Dr. Jackson brought up the issue of the baseline data on 1.1...Dr. Lord explained the use of that term in our plan.
 - c. Dr. Halbur asked how our grants will be looked upon when the grant has multiple program authors...Dr. Lord said they should be looking at the number of grants that our faculty/programs are a part of
 - d. Mary Jane asked about community board members assisting with grants...Dr. Lord said they would not count for us, but he would like to collect that data and enter it separately; this shows our grant work and also service to non-profits, P-12 schools, etc.
 - e. Dr. Geren mentioned that there was a committee looking at the role model and discussed adding a portion to be more expansive where faculty can possibly include community grant work not directly through ASU
 - f. Unit Plan was approved unanimously
4. Ed.D. planning for EDLR is slowing down...subcommittee will work to come to an agreement on program of study
 - a. Olajide asked faculty to send him any comments on the proposed program of study
 5. Academic Partnerships – Wayne mentioned he would be more directly involved
 - a. Looks like that EDLR will launch no earlier than March, 2012.
 - b. SACS approved, still waiting for PSC approval
 - c. Dr. Lord clarified that he believes Dr. Eisenman's role will focus on how the money will get back to the COE for purposes of program development and adding faculty lines.

- d. Dr. Jackson asked if we received more faculty lines from this if they would have to be on campus instructors...Dr. Lord said he believed that would be an ASU decision; the university needs to develop policies related to online faculty as this area expands. Dr. Lord shared that he repeatedly mentions this in conversations related to faculty load for teaching and that the topic might best be addressed in the Online Committee (Dr. Agunloye, Dr. Halbur, and Dr. Hardy represent us) as well as in Faculty Policies.
6. NCATE Demographic Data
- a. Need fall data on EDLR coaches and MEd Counselors
 - b. Need fall placement data for SPED undergrads, not 4002...Dr. Lord to check with Christine first. Communication via e-mail will be coming from Dr. Dohoney regarding how to provide this.
 - c. Dr. Lord to find out exactly what demographic information they need. (Coordinators should receive an e-mail from Ronnie Harrison addressing this.)
7. Announcements/Concerns
- a. Dr. Jackson had a concern about summer pay being more like merit pay and that there was not a COE vote on this. Dr. Lord informed us that it was something that Dr. Eisenman spoke to the chairs about, that the chairs consider performance when selecting faculty for summer pay; there is no ASU policy addressing this, and the issue has been brought to Faculty Policies
 - b. Dr. Halbur asked if the Dean's office knows that summer opportunities are not the motivator for most of the faculty working hard. Dr. Lord will bring up our perception of merit pay at the next leaders meeting
 - c. Weekly updates will now be sent on Wednesdays
 - d. No scheduled meetings for the rest of the semester unless an issue arises. If you have program changes that need to be addressed, email these to Dr. Lord. A meeting will be scheduled if needed.
 - e. Dr. Jackson mentioned the MS and HS Augusta Has Talent show on October 22, 2011 at the Maxwell Auditorium at ASU