

School of Education Department Meeting

Friday, April 12, 2019

10:00 a.m., U-218

Present: Dr. Anne Angstrom, JoAnne Devine, Kathie DiLascio, David Koehler, Dr. Julia Kroeker, Dr. Regina Miller, Laura Osgood, Elizabeth Perdomo, Dr. Joyce Rollins, Dr. Kelly Roy, Dr. Caroline Seefchak

- I. Approval of March 15, 2019 School of Education Department Meeting:
Laura Osgood made the following amendment to the March 15, 2019 minutes: Under X. Effectiveness Plan Update, strike “reviewed operational goals and outcomes”, to read, “Laura Osgood reported the results for all Elementary Ed operational and student learning outcome goals to date. (See results section for each goal in the attached document titled, “All OPO and SLO Results to date 3.12.19”). JoAnne Devine moved to approve the minutes of the March 15, 2019 School of Education Department Meeting as amended. Regina Miller seconded the motion. The motion was carried and the minutes of the March 15, 2019 meeting were approved as amended.
- II. Announcements: Joyce Rollins reported the following:
 - a. Garnett Salmon has resigned his position of Registrar. Sarah Clouse has been named Interim Registrar and the position has been advertised as has the position of Director of Advising.
 - b. Melissa Rizzuto has resigned to take a job at FGCU.
 - c. Faculty negotiations have begun with the Union. Anne Angstrom and Kelly Roy are notified of meetings; if you are interested in attending any of the meetings, please ask Anne or Kelly.
 - d. Spring 2019 Pinning is on Monday, April 29, 2019, 7:00 p.m. in U-102.
 - e. Spring 2019 Advisory Board Meeting is on Wednesday, May 1, 2019, 4:00 p.m. in U-218. This is a one-hour meeting; all faculty are encouraged to attend.
 - f. Also on May 1, 2019 at 2:00 p.m. there will be a meeting with ELED faculty to discuss students of concern.
 - g. Charlotte High School had its five-year site visit for accreditation and passed.
 - h. Kelly Roy reported about the Collier Child Development Center: working hard to get the Center opened.
 - i. Thanks to Kelly Roy for her hard work on the Provost Search Committee as well as the School of Education Dean Search Committee, and thanks to Caroline Seefchak on her hard work on the School of Education Dean Search Committee.
- III. Committee Reports:
 - a. Anne Angstrom reported that the Academic Standards committee meeting was canceled.
 - b. Regina Miller had nothing to report for Curriculum Committee.
 - c. Caroline Seefchak reported that a new Chair was elected; going forward she will be the Assessment person for the SoE on this committee.
 - d. Kelly Roy reported that the Gen Ed committee did not meet last month. A report will be sent to the Union and Provost for negotiations and the committee will be continued, not eliminated.
 - e. JoAnne Devine reported that Rebecca Gubitti has withdrawn from the Professional Development committee and Sarah Lublink has replaced her. She reported that the travel limit has increased to \$2500 and they will only pay for one PD travel per year. There are four travel deadlines.
 - f. Laura Osgood reported on new eLearning course development deadlines, timelines, etc.

The meeting was adjourned at 11:00 a.m. followed by the DARE meeting facilitated by Laura Osgood and Anne Angstrom.

/kdl