Educational Studies Faculty Meeting  
August 22, 2013

Present: Becky Cox; Betty Cox (Interim Chair); Texas Culver; Karen DiBella; David Dietrich; Robert Erk; Ginny Esch; Kathy Evans; Louis Glover; Beverly Hearn; Mark Hewitt; Patricia Hewitt; Suzanne Maniss; Sandra Murray; Ramona Nelson; Tammie Patterson; Glenda Rakes; Terry Silver; Clinton Smith; Michael Spaulding; Joyce Swan; Cherry Watts; Kimberly Williams.

I. Call to order and approval of April, 2013 faculty meeting minutes.
Dr. Betty Cox called the August, 2013 faculty meeting to order. Motion was made to approve the April, 2013 faculty meeting minutes.

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<td>Suzanne Maniss</td>
<td>Padi Hewitt</td>
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II. Faculty Celebrations, Accomplishments, or Activities:
A. Welcome two new faculty members: Karen Dibella and Kimberly Williams.
B. Thank you to Sandy Murray and Cherry Watts for the refreshments.
C. Congratulations to Cherry Watts and Michael Spaulding for their recent award of tenure and promotion.
D. Congratulations to Beverly Hearn for the recognition of her reading program by Governor Haslam.

III. Announcements:
A. Nominations for Coffey and Cunningham awards due to dean by September 15, 2013.
B. List of faculty participating in SOAR and transfer orientation and registration due to dean by September 30. Sign-up sheet is on Tarica’s door.
D. Student grade change now available on Banner.
E. New emergency contact forms if there is a change in information and give to Tarica.
F. Send office hours and fall syllabi to Tarica.
G. New elevator for Gooch Hall.
H. Gooch Hall space reallocation.
I. New state licensure policies.
J. PPST Workshop sponsored by STEA on September 23, 2013.
K. PLT Workshop sponsored by STEA on October 21, 2013.
L. For fall semester, there are over 100 student teachers with each student having two placements.
M. Dr. Robert A. Duke – Keynote speech on October 24, 2013. Dr. Duke works with the Center for Music Learning at UT Austin, which bridges the fields of music, education and psychology, as well as other disciplines.
N. Department of Educational Studies Senators:
   1. Cherry Watts (2014)
   4. Suzanne Maniss (2016)

O. The UT Board of Trustees approved the following for 2013-14:
   1. A six percent in-state tuition increase for undergraduate students. In-state tuition and fees will now cost undergraduate students an additional $229 per semester for a total of $3,757 per semester or $7,514 for a full academic year. Tuition for out-of-state students also increased by six percent.
   2. Graduate tuition and fees increased an additional $265 per semester for a total of $4,362 per semester for in-state graduate students or a total cost of $8,724 per academic year. Tuition for out-of-state students also increased by six percent.
   3. Among the fees approved was a $50 per fall and spring semester increase in the facilities fee that all UTM students pay, for a total cost of $150 for the academic year. Other specialized course fees approved include, in pertinent part, a student teaching placement fee of $400 for student teaching supervision in school districts.

IV. Departmental Committee and Faculty Senate Reports:
   A. Undergraduate Curriculum Committee - None
   B. Graduate Curriculum Committee - None
   C. Bylaws Committee - None
   D. Scholarship Committee - None
   E. Technology Committee - None
   F. Faculty Senate Report – None

V. Old Business:
   A. P and A Rubric Committee:
      1. Ginny Esch (chair)
      2. Glenda Rakes
      3. Becky Cox
      4. Robert Erk
      Committee will meet directly after the faculty meeting. Committee will research options and will bring back to faculty their recommendation for a Planning and Assessment rubric.

New Business:
   A. Departmental committee rotations. Four faculty members rotated off departmental committees as of July, 2013. All four agreed to serve three more years. Faculty who rotated off committees included Suzanne Maniss, Becky Cox, Glenda Rakes, and Kathy Evans. Two new faculty members, Kimberly Williams and Karen
DiBella, agreed to serve on a committee. Kimberly Williams agreed to serve on the EDLD Admission Committee and Karen DiBella agreed to serve on the Scholarship Committee. Patricia Hewitt agreed to continue to serve as the chair of the undergraduate curriculum committee and Sandra Murray agreed to continue to serve as the chair of the graduate curriculum committee.

**B. UT Martin Online Course Evaluation Rubric.** Discussion on evaluation rubric from faculty members. Dr. Cox asked that faculty members provide any recommendations to improve the rubric to Harriette Spiegel, who reviews online courses using the rubric.

**C. NCTQ Report Card: Discussion among faculty and Dr. Cox will be sending to faculty members links from appropriate web sites and later determining what changes an increase of a 3.0 GPA would have on the enrollment of graduate classes. Will vote on this at next faculty meeting.**

**D. Tenure and Promotion Committee for Joyce Swan (at least three members at the associate professor level or higher).** Dr. Cox asked who would serve on Joyce Swan’s Promotion and Tenure Committee. Volunteers were Becky Cox, Suzanne Maniss, Patricia Hewitt, Ginny Esch, Kathy Evans, and Robert Erk. Motion was made to accept these committee members.

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**E. Dean Kelley talked with faculty about any concerns or any questions they might have for the upcoming year. He told faculty that in the near future he would set up a time frame to meet with each faculty member individually so they could get to know one another better. He gave a brief introduction and background of himself. When asked about the status of the search for a chair of the Department of Educational Studies, he stated that Dr. Ogg had approved an external search and that Dr. Betty Cox was authorized to begin the process. Due to lack of time, Glenda Rakes suggested that faculty members send Dr. Cox an email to volunteer or to give names of persons who would like to serve on the Search Committee. The Committee should include a representative of the different departmental programs and be limited to five faculty members. Nominations will need to be emailed to Dr. Cox by August 30, 2013.**

**VI. Adjournment:** Motion was made to adjourn the August faculty meeting.

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