Educational Studies Faculty Meeting  
October 19, 2012  
9:00 a.m. - Gooch Hall 232

Present: Becky Cox, Texas Culver, Robert Erk, Ginny Esch, Louis Glover, Beverly Hearn, Mark Hewitt, Patricia Hewitt, Tammy Patterson, Beth Quick (chair), Sandra Murray, Ramona Nelson, Terry Silver, Michael Spaulding, Cherry Watts, Kristy Crawford, Tarica Coble

I. Call to Order and Approval of September 2012 faculty meeting minutes:
   Dr. Quick called the October Faculty Meeting to order. Motion was made to accept and approve September 24, 2012 faculty meeting minutes as submitted.

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<th>Motion</th>
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<tr>
<td>Cherry Watts</td>
<td>Robert Erk</td>
<td>Minutes Approved</td>
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II. Announcements
   A. Spring 2013 schedule entered-published to web on October 26.
   B. Maymester and Summer Schedule due IMMEDIATELY.
   C. Textbook adoption for spring 2013 due to bookstore October 26.
   D. Teacher Education Interviews - assistance needed. Sign-up sheets on Tarica’s office door.
   E. NCTQ and AACTE
   F. COEHBS Newsletter - submit faculty accomplishments to Terry Silver
   G. Display case-most recent publications and awards needed.

III. Departmental Committee and Faculty Senate Reports
   A. Undergraduate Curriculum Committee Recommendations
      I. TCED 303 course description
      II. TCED 450/650 course description
      III. SEDU 415/615 course description
      IV. SPED 415/615 course description
      V. Specialty Area Requirements - Secondary Education (Biology)

      Motion was made to approve all five Undergraduate Curricular Committee recommendations.

      | Motion          | Second              | Vote                      |
      |-----------------|---------------------|---------------------------|
      | Sandra Murray   | Tammie Patterson    | Recommendations Approved  |
B. Graduate Curriculum Committee Recommendations

I. New Interdisciplinary Option – Postsecondary Education
   a. EDST 720 (new course) Learning and Foundations
   b. EDST 760 (new course) Organ. & Admin. of Postsecondary Educ.
   c. EDST 770 (new course) Teaching Adult Learners
   d. EDST 780 (new course) Mentoring, Consulting & Coaching the Postsec. Learner

Motion was made to approve all Graduate Curriculum Committee Recommendations.

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<td>Sandra Murray</td>
<td>Patricia Hewitt</td>
<td>Recommendations Approved</td>
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II. New Interdisciplinary Option – STEM (These are also dependent on other areas submitting their proposals.)
   a. EDST xx (new course) Integrated STEM Curriculum Design for Middle Grades 5-9
   b. TCED xx (new course) Engineering and Technology for STEM Integration for Middle Grades 5-9 (No graduate courses in Engineering)
   c. TCED xx (Language Arts and STEM Integration for Middle Grades 5-9 Teachers

Motion was made to approve New Interdisciplinary STEM option.

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<td>Michael Spaulding</td>
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III. Changes in course description: COUN 789, 790 Internships and COUN 740.

Motion was made to approve the course descriptions for COUN 789 and COUN 790 Internships to remove sentence limiting to fall and spring only; COUN 740 – Remove sentence about “participatory format” (no longer applicable)

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C. Faculty Senate Report:

Faculty Senate faculty shared some of the items discussed at their last meeting. Some of the items discussed were:

1. Plus and Minus grades
2. Retaking courses have become a problem (rejected)
3. Transferring credits from other colleges. UTM is losing potential students because it will only accept a limited number of credits.
4. Evaluations changed to a 4 points scale rather than 5 points. Agreed that this should be Departmental decision and the faculty senate would discuss this at a later date.

D. Other Departmental Committee Reports

I. Reading Search Committee: Nothing to report except search is moving forward and that committee has received very few applicants so far.

II. C&I Search Committee: Louis Glover (chair) shared that committee would be meeting with Equity & Diversity officer at 11:00 am. As soon as this position has been crafted and approved, then position would be ready to post.

III. Other Departmental Committees

a. Technology (T&P with Blackboard): Michael Spaulding will contact ITS to see if possible to set up a shell in Blackboard for Tenure and Promotion committee to use for faculty who are eligible for Tenure and Promotion.

b. EdS Program Option — Nothing to report

IV. Old Business

A. Montessori Education option in M.S. Interdisciplinary program update:

Memorandum of Understanding between University of Tennessee at Martin and Montessori Educational Institute of North America has been approved by Joe Croom. Dr. Quick has set up a meeting with several administrators to discuss process. By next semester UTM should be ready to accept students into the Montessori program.

B. Super Saturdays - spring 2013 dates:

Super Saturdays will begin in the spring. Bud Grimes and University Relations will help with design of broachers. Dr. Quick will send faculty dates and subjects for Super
Saturdays that have already been turned in. Faculty was asked to consider dates and subjects they would be willing to share and submit to.

**New Business**

A. Promotion and Tenure Committee Composition and Responsibilities need to be established. Dr. Cherry Watts and Dr. Michael Spaulding are the two faculty members who will be going up for Promotion and Tenure this year. All tenured faculty members according to departmental by-laws vote. Dr. Quick will send out emails to faculty to identify P & T committees and the committees should have their committee chairs established as soon as possible.

B. **Modern Think Action Plan:**

The consulting company that was contracted by UTM to complete an online survey for employees has returned results for each department. Dr. Quick asked faculty to review lowest scores for the department. An action plan will be submitted to Dr. Rakes how low score categories will be addressed. Educational Studies faculty discussed and exchanged ideas for improving these scores.

V. **Adjournment:** Motion was made to adjourn October faculty meeting,

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<td>Cherry Watts</td>
<td>Meeting adjourned at 10:15 a.m.</td>
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