Educational Studies Faculty Meeting  
September 14, 2012  
9:00 a.m. - Gooch Hall 232

Present: Becky Cox, Texas Culver, David Dietrich, Ginny Esch, Kathy Evans, Louis Glover, Beverly Hearn, Mark Hewitt, Patricia Hewitt, Tammy Patterson, Beth Quick (Dept. Chair), Suzanne Maniss, Sandra Murray, Ramona Nelson, Terry Silver, Michael Spaulding, Clinton Smith, Joyce Swan, Tarica Coble

I. **Call to Order and Approval of August 2012 faculty meeting minutes:** Dr. Quick called September 14, 2012 faculty meeting to order. Motion was made to accept and approve the minutes from the August 24, 2012 Faculty Meeting.

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<td>Sandra Murray</td>
<td>Kathy Evans</td>
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II. **Faculty Accomplishments or Activities:**

A. Patricia Hewitt will present at the ASTE Conference in Charleston, South Carolina

B. Becky Cox and Ramona Nelson will present two sessions at the TEC Conference in San Antonio, TX.

III. **Announcements:**

A. Spring 2013 schedule entry will begin on September 19. Dr. Quick advised faculty to review their spring 2012 schedule to determine if any adjustments should to be made before Tarica begins input of the schedule next week.

B. Course syllabi should be submitted to Tarica ASAP

C. AACTE Conference attendance (Feb. 28-March 2, 2013): Please let Dr. Quick know if you would like to attend. Conference will be held in Orlando, Florida.

D. Dr. Takenori Inose - visiting professor from Hirosaki University. Dr. Takenori will visit with students in classroom, but would prefer to avoid a presentation given his developing English skills. Discussion from faculty on how to assist and support Dr. Takenori during classroom discussions followed.

E. Belize Update: Beth Quick, Terry Silver and Ruby Black from Nursing Dept. just returned from Belize and shared with faculty needs concerning education and health issues from the Belize people in the small village of Gales Point Manatee.
Each shared that Belize trip was very uplifting and a gratifying experience with many service opportunities for UTM.

IV. **Departmental Committee and Faculty Senate Reports:** Dr. Quick informed faculty that all curricular changes updates must come before faculty for vote at the next faculty meeting to meet deadline for next catalog.

A. Curriculum - undergraduate, graduate report - None

B. Faculty Senate report - None

V. **Other Departmental Committees** – The Technology Committee will explore Blackboard for promotion and tenure committee reviews and will report back to Faculty.

VI. **Old Business:**

A. Updates on Faculty Searches:

   1. Reading Position: The search for the Reading position will go forward. Gail Stephens (new Equity and Diversity officer) has approved the search to continue. The advertisements will be posted in a couple of days. Department really need a strong candidate for this position. Reading committee members are Beverly Hearn (chair), Joyce Swan, Ginny Esch and Louis Glover.

   2. Tenure-Track Faculty Position previously filled by Dr. Petty will begin as soon as possible. Dr. Quick opened the floor for discussion on how to best utilize this position and the qualifications required for this position. The search committee members are Kathy Evans, Padi Hewitt, Louis Glover and Terry Silver. The committee members will consider all recommendations from faculty and will create the position description and qualifications and will send these forward to Equity and Diversity Office for approval.

B. Non-Licensure option in M.S. in Education: Discussion on whether to discontinue the Non-Licensure option was presented to faculty by Dr. Quick. A motion was made to remove the Non-Licensure option from catalog.

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C. Post-secondary education option in the M.S. Interdisciplinary program concentration will be presented during the October Faculty Meeting. Faculty will need feedback from the committee. Committee members are Terry Silver, Sandra Murray, Becky Cox, Ramona Nelson, Louis Glover and Suzanne Maniss. Committee will continue work on proposal for this concentration.
D. Montessori Education option in M.S. Interdisciplinary program is ready to go forward. Dr. Quick will take care of press releases, and advertising. Dr. Quick is writing a Memorandum of Understanding between UTM and Montessori Educational Institute of North America. After approval from Joe Croom, then the memorandum will be signed by both parties.

VII. New Business

A. A committee was formed to explore options for an Ed.S degree. Committee members are Patricia Hewitt, Clinton Smith and Becky Cox. Findings from committee will be shared with faculty at a later date.

B. Super Saturdays is a workshop with local teachers for spring 2013. These workshops will connect local schools with UTM. Local teachers can take ideas from these workshops back into their classrooms. Faculty members were invited to conduct at least one workshop on a Saturday, for a whole day or half day. Idea for Super Saturdays came from Louis Glover. Discussion from faculty was positive. Dr. Quick asked faculty to look at calendars for spring. Dr. Quick will send emails later to check who would be willing to participate on a Saturday with Super Saturdays Workshops. ECOS would handle registration fees and other information for Super Saturdays.

C. Lynn Cherry (author) coming to UTM in October. Students and faculty are invited to participate. Everyone needs to RSVP on form.

V. Adjournment: Motion was made to adjourn faculty meeting.

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<td>Padi Hewitt</td>
<td>Clinton Smith</td>
<td>Meeting adjourned 11:00 a.m.</td>
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