

The University of North Carolina at Pembroke
Faculty Senate Agenda Amended
 Wednesday, November 2, 2022, at 3:30 PM
 Thomas School of Business Room 225-26 Event Rooms A and B
AND
<https://uncp.webex.com/meet/holden.hansen>

Members of the Senate:

To 2023	To 2024	To 2025
ART Vacant <i>Academic Affairs</i>	ART Holden Hansen <i>Faculty Senate Chair</i>	ART Beata Niedzialkowska <i>Academic Information and Technology</i>
CHS Cindy Locklear <i>Academic Affairs</i>	CHS Jennifer Wells <i>Committee on Committee and Elections Chair</i>	CHS Jennifer Jones-Locklear <i>Academic Affairs</i>
EDUC Camille Goins <i>Academic Information and Technology Chair</i>	EDUC Gerald Neal <i>Faculty and Institutional Affairs</i>	EDUC Jennifer Whittington <i>Faculty and Institutional Affairs</i>
LETT Richard Vela <i>Academic Affairs</i>	LETT Peter Grimes <i>Student Affairs and Campus Life Chair</i>	LETT James Hudson <i>Faculty and Institutional Affairs</i>
NSM Maria Pereira <i>Faculty Senate Secretary</i>	NSM Roland Stout <i>Academic Affairs</i>	NSM Timothy Anderson <i>Faculty and Institutional Affairs</i>
SBS Lauren Norman <i>Student Affairs and Campus Life</i>	SBS Porter Lillis <i>Faculty and Institutional Affairs</i>	SBS Matt Schneider <i>Student Affairs and Campus Life</i>
At-Large Renee Lamphere <i>Academic Affairs Chair</i>	At-Large Kelly Charlton <i>Faculty and Institutional Affairs Chair</i>	At-Large Carla Rokes <i>Committee on Committees and Elections</i>
At-Large Melissa Schaub <i>Committee on Committees and Elections</i>	At-Large Tracy Vargas <i>Faculty and Institutional Affairs</i>	At-Large Rachel Morrison <i>Academic Affairs</i>
Chancellor Robin G. Cummings Provost and Vice Chancellor for Academic Affairs Marsha Pollard		

Order of Business

- I. Roll Call
- II. Approval of Minutes (Appendix A)
- III. Adoption of Agenda
- IV. Reports from Administration
 - a. Chancellor – Dr. Robin Cummings
 - i. Comments from the Chancellor
 - b. Provost and Vice Chancellor for Academic Affairs – Dr. Marsha Pollard
 - i. Comments from the Provost
- V. Reports of Committees
 - a. Operations Committees
 - i. Executive Committee – Holden Hansen, Chair
 - 1. Comments from the Chair
 - ii. Committee on Committees & Elections – Dr. Jennifer Wells, Chair
 - 1. Committee Update
 - 2. **(For Information Only)** Vacancy elections
 - a. Faculty Senate SBS to 2023: Lauren Norman
 - b. Faculty Senate At Large to 2024: Tracy Vargas
 - c. Oversight of the Faculty Handbook CHS to 2025: Astrid Oviedo
 - d. Promotion and Tenure Committee NSM to 2024: Rachel Smith
 - e. Faculty Assembly Alternate to 2024: Mathew Hassett
 - 3. **(Vote Required) (For Information Only)** Divisional Senate Elections 2023-26
 - a. EDUC: Camille Goins
 - b. SBS: Abdullah Noman
 - c. ARTS: Jamie Litty
 - d. LETT: Richard Vela
 - e. CHS: Shannon Cousineau
 - iii. Committee on Faculty Governance – Dr. Mohammed Ashraf, Chair
 - 1. **(For Discussion Only)** Proposed Changes in the Charge of the Oversight of the Faculty Handbook Committee - Article VI, Section 3 (D), p. 17 (Appendix B)
 - 2. **(For Discussion Only)** Recommendations Regarding Qualifications of the Faculty Senate Chair – Article V, Section 2, pp. 15-16 and Senate Chair *Pro Tempore* – Article V, Section 2 (D) p. 22 (Appendix C)
 - iv. Committee on the Oversight of the Faculty Handbook – Dr. Rachel Smith, Chair
 - 1. No Report
 - b. Standing Committees
 - i. Academic Affairs Committee – Dr. Renee Lamphere, Chair
 - 1. No Report
 - ii. Faculty & Institutional Affairs Committee – Dr. Kelly Charlton, Chair
 - 1. Committee Update
 - iii. Student Affairs & Campus Life Committee – Dr. Peter Grimes, Chair
 - 1. Committee Update
 - iv. Academic Information Technology Committee – Camille Goins, Chair of AITC
 - 1. Committee Update
 - v. Budget Advisory Committee - Dr. Melissa Schaub, Chair
 - 1. Committee Update

VI. Faculty Assembly Updates:

- a. Brief Report – Dr. Renee Lamphere, Faculty Assembly Delegate
- b. Agenda of the UNC Faculty Assembly 10.14.2022
- c. Draft of Minutes of UNC Faculty Assembly 10.14.2022
- d. Faculty Assembly Documents 2022-23
- e. Project Kitty Hawk
- f. Faculty Retention Fund
- g. News of note (shared from FA members):
 - i. <https://www.newsobserver.com/opinion/article267237572.html>
 - ii. An article on interference in Florida
- h. Faculty Assembly Report to the BOG 9.22.2022

VII. Graduate Council (Appendix D)

VIII. Other Committees

- a. CEPP 9.14.2022 approved Minutes (Appendix E)

IX. Unfinished Business

X. New Business

XI. Announcements

XII. Adjournment

Appendix A

The University of North Carolina at Pembroke
Faculty Senate **Unapproved Minutes**
Wednesday, October 5, 2022, at 3:30 PM
Thomas School of Business Room 225-26 Event Rooms A and B
AND
<https://uncp.webex.com/meet/holden.hansen>

Order of Business

- I. Roll Call - A quorum was present, and the meeting was called to order at 3:32 PM**
Members Present: Timothy Anderson, Kelly Charlton, Robin Cummings (Chancellor), Camille Goins, Peter Grimes, Holden Hansen (Chair), James Hudson, Jennifer Jones-Locklear, Renee Lamphere, Porter Lillis, Rachel Morrison, Beata Niedzialkowska, Maria Pereira (Secretary), Marsha Pollard (Provost), Carla Rokes, Melissa Schaub, Matt Schneider, Roland Stout, Richard Vela, Jennifer Wells, Jennifer Whittington
Members Absent: Cindy Locklear, Gerald Neal
- II. Approval of Minutes (Appendix A) – **Approved as circulated****
- III. Adoption of Agenda – Amendments to the Agenda under **V. a. ii. 2.** (CCE has one nominee to be voted on) and under **V. b. iv.** (Camille Goins new AITC Chair). As no other amendments or corrections were added, **Agenda Revision B was approved as amended****
- IV. Reports from Administration**
 - a. Chancellor – Dr. Robin Cummings**
 - i. Comments from the Chancellor
 1. Welcome to new senators
 2. Searches continue for the Chief of Staff and Chief of Communications and Marketing Officer
 3. Continue going around looking at recent allied health buildings and getting ideas for our new building. Money is safe in an account for as long as it will need to be
 - b. Provost and Vice Chancellor for Academic Affairs – Dr. Marsha Pollard**
 - i. Comments from the Provost
 1. UNC Return on Investment Study (Appendix F on the Agenda) of every undergraduate and graduate degree program. Deloitte is the management consulting firm to conduct the analysis and the university system data mark. The pilot study was conducted with three institutions; they are currently meeting with the leadership of every university in the system. During our first meeting, several questions were asked, but it is not clear if and how the data will be used
 2. The Deputy Provost search committee [Loury Floyd, Mohamed Djerdjouri, Nicole Stargell, Roger Ladd, Summer Woodside, Dick Christy, Rebecca Gonzalez, and Scott Billingsley (Chair)]. The current timeline will include virtual interviews this month, finalists will be on campus in November, and during that time open forums will be held with students and faculty
 3. Anticipate the search for an Associate VC for Enrollment Management to start at the end of November or early December

4. Registration and advisement were moved by a month beginning September 26 instead of October 26, giving students more time to register and get through all administrative processes. Emails informing these changes were sent out to all students and faculty on September 16 and later we realized that we should have provided more information regarding the rationale for these changes. The rationale is to support our students and their success and to deal with some enrollment challenges at the institution
5. Jamie Freeman director of undergraduate admissions shared the fall 20 and 21 enrollment update [Presentation I (attached to the Minutes)]
 - a. We are planning on bringing on an enrollment marketing group and a consulting company that will redo the website. Google Analytics or some other platform will be used to track the students' IP addresses and help customize the homepage and the communication between the students and their department of choice
6. Dereck Oxendine who oversees advisement provided an update on the number of students registered for the spring semester [(Presentation II (attached to the Minutes))]. The National Institute for Student Success out of Georgia (mentioned in the last Senate meeting) will start working with our university on student retention sometime in October

V. Reports of Committees

a. Operations Committees

i. Executive Committee – Holden Hansen, Chair

1. Comments from the Chair

- a. The Executive Committee appointed Rene Lamphere as Chair Pro Tem
- b. Dr. Joe West took an administrative position and had to resigned from the Senate and as Chair of AITC and Camille agree to take his post
- c. Remind Senators and member of committees and subcommittees of the absence policy that after 2 absences where the Chair was notified in writing, the member will be removed if the 3rd absence occurs
- d. SEI which is not reporting today is looking on courses' exclusion (SEI will not be given to those courses). It is expected that their motions will go through FRES, FIAC and then the Senate
- e. FAC is also working on revisions to processes by which they consider faculty awards and then they will bring it to the Senate
- f. FGC is working on the eligibility of the Faculty Senate Chair and Chair Pro Tem, and they are also looking at the Oversight of the Faculty Handbook

ii. Committee on Committees & Elections – Dr. Jennifer Wells, Chair

1. Committee Update

- a. CCE is running three elections
- b. There are several openings of elected positions for which there are no nominees. The committee continues to see who is qualified and work from there

- c. According to the Faculty Handbook, nominations for Faculty Senate for the coming academic year are to be held in October
 - 2. (Vote Required) New Committee and Subcommittee Memberships:
 - a. General Education Subcommittee
 - 1) Paul Flowers
 - Hearing no objections, the nominee was accepted by general consent
 - iii. Committee on Faculty Governance – Dr. Mohammed Ashraf, Chair
 - 1. No Report
 - iv. Committee on the Oversight of the Faculty Handbook – Dr. Rachel Smith, Chair
 - 1. No Report
- b. Standing Committees
 - i. Academic Affairs Committee – Dr. Renee Lamphere, Chair
 - 1. Committee Update
 - a. Two proposals passed through Academic Affairs but require no action by the Senate
 - b. Curriculog is open and ready to accept proposals. Proposals are to be sent as soon as possible to prevent an overload of curriculum proposals in the March and April meetings
 - 2. Curriculum proposals not requiring Senate action (Appendix B in the Agenda)
 - ii. Faculty & Institutional Affairs Committee – Dr. Kelly Charlton, Chair
 - 1. Committee Update
 - a. Next meeting is on the 18th and Follet is coming if anyone wishes to come and listen to their presentation
 - iii. Student Affairs & Campus Life Committee – Dr. Peter Grimes, Chair
 - 1. Committee Update
 - a. No report from Dr. Grimes
 - iv. Academic Information Technology Committee – Camille Goins, Chair of AITC
 - 1. Committee Update
 - a. Selected faculty members and DoIT are conducting a benchmark to consider the transition from the survey provider Qualtrics to Survey Monkey
 - b. AITC, selected faculty members and DoIT will be evaluating Turnitin license upgrade which contains more features than our current license
 - c. AITC, selected faculty members and DoIT will also be evaluating and upgrading to Canvas Studio. There will be a training session for selected faculty. Canvas Studio is an upgrade to Canvas with enhanced features that are useful for online learning
 - d. AITC, selected faculty members and DoIT will also be evaluating SurveyMonkey as a possible replacement for Qualtrics. If approved, SurveyMonkey will be the default while some Qualtrics support will be provided
 - v. Budget Advisory Committee - Dr. Melissa Schaub, Chair
 - 1. Committee Update
 - a. FY23 funds are down 1M dollars
 - b. Previous Interim CFO has left in reserve about 3M dollars
 - c. FY24 will depend on enrollments going forward and it can go 5-6M dollars down

- d. Tentative first meeting at the end of October and another in November

VI. Faculty Assembly Updates: - Dr. Renee Lamphere, Delegate

The Faculty Assembly Executive Committee lost five members and the Chair in a matter of a week. After emergency elections there is now a new Chair, Wade Mackey, and a new committee. Some items on the Agenda include the Strategic Plan on Diversity, Equity, and Inclusion, Faculty Workload, new funding model, etc.

- a. Draft Minutes of the UNC Faculty Assembly 09.16.2022 (Appendix C in the Agenda), and Faculty Assembly Chair Slide Presentation (Appendix D in the Agenda)
- b. BOG meeting materials: Publicly posted <https://www.northcarolina.edu/apps/bog/index.php> and a [quick walkthrough video](#) to see where to find detailed information
- c. Deloitte University Press Pathways to the university presidency report (Appendix E in the Agenda)
- d. UNC ROI Advisory Council Report (Appendix F in the Agenda)

VII. Graduate Council (Appendix G in the Agenda) – no questions for Dr. Irene Aiken

VIII. Other Committees

- a. CEPP March approved Minutes (Appendix H in the Agenda) – no questions for Dr. Loury Floyd

IX. Unfinished Business

- a. Senior Lecturer Proposal (Appendix I in the Agenda) – after a meeting with the Provost, a number of concerns were raised about the proposal and how it is written. The central concern was a departure from the faculty evaluation model for tenure-track. In other words, the proposal needs more vetting by the Chairs, Deans, CFO, and HR. The executive committee thinks that the best strategy would be to refer the proposal to FDW, followed by FERS, FIAC, and Faculty Senate. A motion from the floor to refer the proposal to FDW was made by Renee Lamphere and seconded by Tim Anderson – **The motion carried**

X. New Business - none

XI. Announcements - none

XII. Adjournment – the meeting was adjourned at 4:45 PM

Appendix B

Proposed Changes in the Charge of Oversight of the Faculty Handbook Committee

The Committee, through its continuous review and oversight of the Faculty Handbook, shall assure the accuracy and currency of the Faculty Handbook and maintain the document and its previous versions in a digital format accessible via the Faculty Senate's official website. The committee shall implement the acts of the Senate in the Faculty Handbook and, as necessary, edit and/or update the Faculty Handbook for consistency, accuracy, and currency. The Committee must present any such alterations to the Faculty Handbook to the Faculty Senate; with subsequent action undertaken at the pleasure of the Faculty Senate. Simple deletions, errors of correctness regarding spelling, punctuation, pronoun corrections, revisions to improve syntax or updates (e.g., Department name changes or changes to position titles) need not be brought to the Senate for approval. (Faculty *Handbook*, Article VI, Section 3 (D), p.17).

Proposed addition (in Green):

Simple deletions, errors of correctness regarding spelling, punctuation, pronoun corrections, revisions to improve syntax or updates (e.g., Department name changes or changes to position titles) need not be brought to the Senate for approval.

Appendix C

Recommendations from the Faculty Governance Committee Regarding Qualifications of the Faculty Senate Chair

ARTICLE V, Section 2.

“The Senate shall elect from its voting membership a Chair of the General Faculty who shall also serve as Chair of the Faculty Senate, to serve for one year. **The Faculty Senate Chair must hold tenure.** ... The Chair shall not serve for more than two successive years; the filling of an unexpired term shall be deemed as one of the two successive years....” (Faculty *Handbook*, pp.15-16)

The Faculty Governance Committee recommends adding the following to the Faculty Senate Chair qualifications.

“The Faculty Senate Chair must hold tenure.”

Appointment Senate Chair *Pro Tempore*

ARTICLE V, Section 2, Part D.

“The Senate Executive Committee shall have general supervision of the affairs of the Senate between its regular meetings. This includes the implementation of Senate-approved policies and procedures. None of these implementing actions shall conflict with actions taken by the Senate. The Executive Committee shall appoint a Chair pro tem of the Faculty Senate from within the Executive Committee to serve as pro tem Chair of the Senate in the absence of the elected Chair. **The Faculty Senate Chair Pro-Tempore must hold tenure.** Non-Senate members of the Executive Committee are not eligible for appointment as Chair pro tem.”
(Faculty *Handbook*, p. 22)

The Faculty Governance Committee recommends adding the following to the Faculty Senate Chair Pro Tempore qualifications.

“The Faculty Senate Chair Pro-Tempore must hold tenure.”

Appendix D



Faculty Senate Report Graduate Council November 2, 2022

Graduate Council met October 17. Below is a summary of items particularly relevant to Senate members.

Guest: Sarah Broberg, UCM consultant described how they are working on a university communication plan that includes developing program-specific marketing pieces.

The following Graduate Faculty status was approved:

Last Name	First Name	Degree	Dept	Program	Status
Earnest	Terri	Ph.D.	Criminal Justice	Public Administration	Adjunct

Revision to Graduate School Mission Statement was approved (necessitated by the change to the University mission statement):

Current Graduate School mission statement with suggestion: The mission of The Graduate School at The University of North Carolina at Pembroke is to provide quality graduate ~~master's~~ level degree programs and opportunities for continuing professional and career development for students whose academic preparation and personal characteristics predict success in graduate studies.

Graduate School Report: Dr. Aiken discussed:

- Recruitment: current enrollment data, recruitment pieces needing program director input/action, one on one recruitment meetings with Dr. Aiken
- Program Directors were asked to please update the Graduate Faculty list (remove names, submit nominations, etc.).
- Target X application system updates were given by Ms. Bell. The Graduate School has come a long way in getting the system to help with communication between the office staff, program directors, and students.

The next Graduate Council meeting will be Monday, November 21 at 3:00 pm both virtually at <https://uncp.webex.com/meet/irene.aiken> and face-to-face in the Conference room on the second floor of the Library.

Remaining meetings (after November 21) are scheduled for: (2023) January 23, February 20, March 20, and April 17.

Appendix E

EDUCATOR PREPARATION PROGRAMS

Council for Educator Preparation Programs

Minutes

September 14, 2022

3 - 5 pm

<https://uncp.zoom.us/my/drloury>

VOTING LINK <https://forms.gle/muNUzmyZ733pDiyR9>

Attendance: Q. Jones, Dean Floyd, M. Rivera, N. Vincett, Eun Hee Jeon, L. Locklear, J. Ricks, D. Dubisky, L. Mitchell, M. Edwards, D. Chilcote, L. Smith, G. Robinson, K. Ficklin, S. Woodside, K. Granger, R. Ladd, S. Plata-Potter, T. Trendowski, B. Winters, C. Bell, J. Whittington, A. Lara, F. Cummings, A. Van Buren, M. Scott, J. Rivera, N. Grant, R. Hagevik, S. Cinnamon, H. Sessions, D. Bonneau,

- I. **Welcome** – Called to order @ 3 pm, Dr. Loury Floyd (2)
- II. **Approval of Minutes April** – Approved, Council Members (2) **ACTION ITEM**
- III. **Dean’s Report** – Dr. Loury Floyd (10)
 - a. EDN Course Needs (Spring ‘23, Summer I, Summer II) – Gretchen R
 - i. Rita Hagevik, are you going to be publishing anything regarding the first 8 weeks?
 - b. Committee Assignments
 - i. Have not been finalized, but I apologize
 - ii. Give me two weeks for finalization and I will get those out to you
- IV. **New to EPP! - Dr. Loury Floyd (5)**
 - a. Dr. Diana Dubisky – Teaching Fellows Director
 - i. Located in Office 101-C
 - b. Ms. Makayla Freeman – Licensure Specialist
 - i. Located in Office 101-E
 - c. Ms. Francine Cummings – Brave Scholars Coordinator
 - i. 2.9 Million Dollar Grant (Scotland, Robeson, and Cumberland)
 - ii. Located in Office 111
 - d. Clinical Practice Coordinator
 - i. Applicant has accepted, just waiting on final paperwork to come clear
- V. **CAEP** – Dr. Mabel Rivera (10)
 - a. Stakeholder Feedback 2021-2022
 - b. CAEP Updates
 - i. UNCP Self-study submitted: July 2022
 - ii. Formative Report: November 2022
 - iii. Addendum Due: January 2023
 - iv. Virtual Site Visit: April 2-4. 2023

- Standard 5 – Quality Assurance System and Continuous Improvement
 - All Program
 - Engage in Data analysis and review
 - UNCP EPP Continuous Improvement Data Form
 1. At least once per semester
- Conduct Annual Program Advisory Board
 - Graduate and Undergraduate
- Spring 2022 Advanced Programs Alumni Focus Groups
 - NC Professional Teaching Standards: Best and Least Prepared
 - Standard I: Teachers demonstrate leadership
 - Standard II: Teachers establish a respectful environment for a diverse population of students
 - Standard III: Teacher know the content they teach
 - Standard IV: Teachers facilitate learning for their students
 - Standard V: Teachers reflect on their practice
 - Standard VI: Teachers contribute to the academic success of students
- Bright Spots
 - Professors are great and very knowledgeable
 - Sense of community: lifelong friends
 - Scheduling class times for working students
 - Field Experience
 - Opportunities to reflect
- How did the program experience impact your teaching or career goals?
 - I learned a great deal about inquiry, which is important in the class as well as reflecting on best practices.
 - Inspired me to pursue a Ph.D. program.
 - Contributed to my drive to continuously better myself, reflect, and grow as a teacher, including the confidence to pursue National Board Exam.
 - Returned for graduate level degrees beyond undergraduate
 - Boosted my confidence as a teacher
 - Field experience opportunities where I had to teach helped me gain confidence in teaching and an understanding of some of the obstacles that I may face in the classroom
- Suggestions for continuous improvements
 - Involvement with local schools
 - PhD Programs
 - Data analysis
 - Alumni network
 - More practice on instructional technology
- How can we best support you in your current role?
 - Encourage new teachers to work in local systems
 - Develop volunteer opportunities in classrooms

2.3 Areas for Improvement and Rationales	
2.3.a What AFIs have been removed?	
AFI	AFI Rationale
The unit does not systematically gather, compile, and disseminate assessment data from candidates in the MAT and MAEd programs.	Rationale: Based on onsite review and evaluation, it has been determined that the unit has an assessment system that allows it to gather, compile, and disseminate assessment data from candidates in the M.A.T. and M.A.Ed. programs.
While the unit has an assessment system, data are not readily available and consistently shared for faculty to monitor candidates and evaluate programs.	Rationale: Data from the assessment system are readily available on electronic platforms and available for program coordinators, directors, faculty and others to use in monitoring candidates and evaluate programs.
2.3.b What AFIs are continued from last visit?	
AFI	AFI Rationale
2.3.c What new AFIs are recommended?	
AFI	AFI Rationale
The unit does not have effective steps to establish the fairness, accuracy, and consistency of its assessment procedures and unit operations.	Based on onsite review and evaluation, the unit has not yet established validity and reliability of assessment instruments.
The unit has not completed a system to evaluate competence of MAEd graduates.	The unit has not demonstrated a plan to collect and disseminate complete information after graduation that improves advanced programs. Procedures to secure feedback from alumni and employers have not been solidified for effective dissemination and analysis.
Data are not readily available and consistently shared for faculty to monitor current candidates.	Onsite interviews indicate that candidates defer participation until near their last semester in program in the Taskstream software which the unit relies upon to aggregate data for candidate and program performance.

- UNCP CAEP SSR: Phase in plans for Advanced Programs
 - ADV Levels candidates will be evaluated fairly and consistently using valid and reliable instruments
 - Hold Program level advisory board meeting to co-construct and gather feedback
 - Collect ADV level employer and Alumni satisfaction

VI. Educator Engagement and Student Success – Dr. Leslie Locklear (10)

a. Student Feedback - Skyfactor Themes!

- i. More Communication
- ii. More in person visits
- iii. Same Student for the whole year
- iv. Students requesting additional support regarding edTPA
- v. Rita Hagevik, getting questions from principals-What is all these documents about and what is edTPA about? From Bladen County, what is UNC Pembroke doing?

b. Praxis II Waiver process

- i. Is to have proof of passing the exam to get the waiver
- ii. Naomi, when did you send this information out? Leslie-it was sent out about 2 weeks ago. I am happy to send a copy back out to you.
- iii. Kelly Ficklin, is this for MAT or Undergraduate only? Leslie-Undergraduate students only, per Dean Floyd

c. Hillary Sessions is the New Director of Math

VII. Brave Educator Dashboard – Mr. Nick Vincett (10)

a. EPP Admission

- i. Has been replaced by the dashboard to check off student dispositions
- ii. Over the summer, we had 71 MAT students that we were able to admit

b. [Dispositions Fall 2022](#)

- i. For the Fall semester, it will be integrated in the dashboard for the Spring
- ii. Has a summary of tracking dispositions

- iii. Have evaluations completed
- iv. Danielle Chilcote ask is there a disposition remedial somewhere? Dean Floyd ask Mabel to drop the link.
- v. Danielle Chilcote also asks about
- vi. Naomie ask about the Pre-C pass, Leslie stated that it needs to be done at the end on the semester. Roger Ladd stated before Thanksgiving, and Rita stated the end of November. Jose asks that you let faculty and students know as well.
- c. Office Hours Tuesdays 2:30 pm until 3:30 pm WebEx

VIII. **Special Initiatives**

- a. **Branch Alliance for Educator Diversity (BranchED)** - Drs. Marisa Scott & Tiffany Locklear (10) [*Branch ED professional developments Fall 2022*](#) Please register for these items per Marisa
 - i. [Teacher Education Competencies](#) Approved **ACTION ITEM**
 - 1. Are we committing ourselves to measuring all of these? Roger Ladd. Per Marisa, this is not a commitment
 - 2. Jose-My concern is I would like to see a crosswalk for what is it that we are prioritizing?
 - ii. What's Next?
- b. **Digital Literacy / Online Teaching Excellence** – Dr. Amy Van Buren (5)
 - i. Miko developed this pilot course that will need a minimum of 6 students
 - ii. Closing date of the 15th because classes start on the 19th
 - iii. Rita Hagevik asked, “How long does it take in hours to complete?” Not sure Amy VB stated
 - iv. Karen Granger, Will we get an idea of what the students are learning or doing in the course? Dean Floyd stated yes, do you want it today or another day, we will forward the information on to faculty.
- c. **Community College Council** - Dr. Lisa Mitchell (5)
- d. **NC Teaching Fellows Cohort** – Dr. Diana Dubisky (5)
 - i. 5 Candidates Currently
 - ii. Applications start in October; I will push out the information to you guys for you to be able in return to get me some students
 - iii. October 27, 2022, a STEM Coach will come in for a PD Session
 - iv. Mat Candidates do not get the services
 - v. Creating an Advisory Committee
 - vi. Dean Floyd stated that Diana is already involved in Grant Writing
- e. **Literacy Innovative Leaders** - Dr. Gretchen Robinson (10)
 - i. 200,000 Leaders over 2 years, LETRS Training, Curriculum Design, Field Experiences, and Literacy Scholars
 - ii. Faculty Participants are Jami Graham, Claudia Nickolson, Gretchen Robinson, Kim Sellers, Laura Staal, and Amy Van Buren
- f. **TA to Teacher Cohort** - Dr. Jennifer Whittington (5)
 - i. Help TA that are currently working and it is just for
 - ii. Program is designed to expand over a 2-year period
 - iii. Year round

iv. 2nd Cohort with 9 students currently

IX. Announcements - Council Members (5)

a. Praxis Core

i. For Spring 2023 admission, pass the Praxis Core by December 1

1. Patricia Hobbs for Praxis CORE Support, Ext: 4313

2. Drop the link in the chat

b. TBD

X. Adjourned @ 5 pm

Important Dates to Remember

- September 15 – SOE Teach Scholar Social 4:30pm SOE room 222
- September 19 – October 31 Certificate for Online Teaching Excellence – candidates can register online https://uncp.co1.qualtrics.com/jfe/form/SV_6RwUpCLwA29Jo7c
- September 20 – Education Job Fair
- September 21 – Praxis PLUS 4pm Teacher Resource Library SOE 137
- September 21-23 – NCACTE Fall Forum (Raleigh) [registration link](#)
- September 29 – Pembroke Day 3-7pm
- October 6-7 – Women in Educational Leadership Symposium (virtual) [registration link](#)
- October 8 – STEAM Day 10am-1pm
- October 11 – SOE Dean’s Book Club 5pm
- October 12 - Brave Educator for a Day (9:30 am - 1:30 pm)
- October 13 – UNCP Football PSRC Game Day (Advisory Board invited)
- November 1-3 – NC State Board of Education Meeting, TBD
- April 2-4 – CAEP Site Visit