**COE Retreat Minutes**

 **August 15, 2018**

Regrets: Rui Kang

Present: Everyone Else

1. Robin Lewis: Georgia College faculty will have a collaboration event with Fort Valley State University faculty. On Friday Sept 28th at 12:00 bus will be going to Ft. Valley. Faculty will provide 5 minute presentations of research and/or listen to the research agenda of others. Our collaboration with them would be beneficial to everyone involved and makes us more competitive for grants. RSVP Robin Lewis robin.lewis@gcsu.edu
2. Joe Peters: Introduced Dr. Holley Roberts as Associate Dean. Introduced Dr. Desha Williams, & Dr. Linda Bradley as department chairs.
3. David Dingess: Introduced himself as the new pre-education advisor and asked questions and answered questions about his new role.
4. One Evaluation Task Force: Nancy Mizelle, Lyndall Muschell, J.W. Good, Dianne Gregg presented their final report and have completed their charge. Their final report included:
5. An annual evaluation instrument
6. An appeal process
7. A pre-tenure review process
8. A self evaluation process
9. Recommendations for the tenure and promotion committee on relevant policy

Copies were provided of the specific recommendations.

1. Tenure and promotion Committee: Presented a revised document of policies and procedures that included the recommendation made by the One Evaluation Task Force. The committee provided an explanation of the external review process.

**A motion was made by Marcia Peck and seconded to accept the revised tenure and promotion document as presented. The vote passed unanimously**

1. Committee Discussions and Elections:
* The faculty discussed committees that could be combined or deleted.
* **A motion was made and seconded to disband the School Community Partnership Committee. The motion passed unanimously.**
* The One Evaluation Task Force was an ad hoc committee that has completed its charge and is disbanded.
* **A motion was made by Joanne Previts and seconded to disband the COE Faculty and Alumni Development Committee. The faculty voted unanimously to disband this committee.**
* The membership of the remaining committees was finalized. See below.
1. Dean’s Update: Joseph Peters
	* Our new Ed.D to begin the summer of 2019
	* A new course approval system will go live at the end of August.
	* There are 1492 freshman in the entering class
	* Free speech workshops (September 14th 11:30 a.m.-12:30 p.m. & November 1st 12:00-12:50 p.m.)
	* Academic Affairs will be completing a faculty workload study this term
	* Information was provided about the Finland visit & SMART Exchange
	* An update was given on the iPad initiative
	* An update was given on the windows in Kilpatrick and Peabody Auditorium renovations.
2. Brittany Johnson from the Communications Office discussed the process and benefits of using Front Page emails to communicate. She also discussed out branding and liberal arts initiative and wants us to communicate what doing.
3. A suggestion was made by Lyndall to meet more often as a college.
4. Food Insecurity: Carol Christy led a discussion of the creation of a food pantry and clothing donation for students in need.
5. Information was provided on an Informal Survey of GeorgiaView Usage.
6. Dr. Roberts discussed finalizing the list of program assessments by the end of the week.

**COE Committee Assignments**

**COE Diversity Committee**

Paulette Cross (PLI)

\*Yeprem Mehranian (PLI)

Rui Kang (TE)

Jane Hinson (At Large)

Emmanuel Little (CMM) (At Large)

**COE Dean’s Advisory Committee (Purpose & Direction)**

\*Steve Wills (TE)

Carol Christy (At Large)

??? (PLI)

**COE Social Committee/Sunshine Fund**

\*Claire Garrett (At Large)

Bessie Storey (Staff, At Large)

Donna McNair (At Large)

**COE Awards Committee**

Lyndall Muschell (TE)

Estelle Jacobs (TE)

Joanne Previts (TE)

Nichole DeClouette (TE)

\*Betta Vice (TE)

Chris Greer (PLI)

**University Convocation/Common Reader 2018/2019**

Stacy Schwartz

**University IRB Committee**

Carol Christy

Linda Bradley

Yeprem Mehranian

**University Curriculum Committee**

Lyndall Muschell (2 year appointment)

Paulette Cross (1 year appointment)

**University General Education Committee**

Yeprem Mehranian

**COE Tenure & Promotion Committee**

\*Lyndall Muschell (TE)

Chris Greer (PLI)

Cheryl Reynolds (PLI)

Nancy Mizelle (TE)

**Liberal Arts Council**

Cynthia Alby

**COE Curriculum Committee**

\*Chris Greer (PLI)

Miriam Jordan (TE)

Marcie Peck (PLI)

Roddran Grimes (TE)

Nicole DeClouette (TE)

**University Center for Economic Education**

Rui Kang

**COE Assessment Committee**

Carol Christy (Reading/Literacy)

Joanne Previts (Pre-Education)

Olha Osobov (Early Childhood Education)

Nancy Mizelle (Middle Grades Education)

Betta Vice (Secondary Education)

Steve Wills (Special Education)

Diane Gregg (IT/Library)

Cheryl Reynolds (Educational Leadership-Tier I)

JW Good (Educaional Leadership Tier II)

Marcie Peck (Foundations)

Kevin Hunt (Health/PE)

Tina Holmes-Davis (Music Education)

\*Holley Roberts (Chair)

**University Faculty & Staff International Development Grants**

Carol Christy

**University Education Abroad Advisory Committee**

Barbara Roquemore

**University International Students Advisory Committee**

Roddran Grimes

**University Faculty Research Grants Committee**

Stacy Schwartz

Chris Greer

**University Assessment Committee**

Holley Roberts

**University Senate Non-Members**

Rob Sumowski (FAPC)

Nancy Mizelle (RPIPC)

Olha Osobov (FAPC)

Carol Christy (EAPC)

**University Honorary Degree Selection Committee**

Jane Hinson

**University Senate**

Nicole DeClouette (ECUS)

Linda Bradley (FAPC)

Lyndall Muschell (APC) (2018/2019 Elect)

Joanne Previts (EAPC)

Paulette Cross (SAPC) (2018/2019 Elect)

**University Graduate Council**

Joe Peters (Dean)

Steve Wills (TE)

Diane Gregg (PLI)

**University Educator Preparation Council**

Holley Roberts (Associate Dean & Chair)

Desha Willliams (TE Chair)

David Ladd (Certification Officer)

Lyndall Muschell (Early Childhood)

Joanne Previts (Middle Grades/Pre-Education)

Cynthia Alby (Secondary)

Roddran Grimes (Special Education)

JW Good (Ed Leadership)

Linda Bradley (PLI Chair & Reading/Literacy)

Marcie Peck (Foundations)

Diane Gregg (Library Media/IT)

TBA (Community Member)

TBA (School District Member)

**African American Male Initiative and the Call Me MiSTER Program**

Emmanuel Little

**Presidents Commission on Diversity**

Pauette Cross (Co-Chair)

**COE Associate Dean**

Holley Roberts

**COE Department Chairs**

Desha Williams (TE)

Linda Bradley (PLI)

**University Curriculum Committee Task Force**

Lyndall Muschell

**COE Professional Development School Reassignments**

\*Linda Bradley (Coordinator)

Carol Christy (Putnam)

Miriam Jordan (Baldwin)

**Academic Affairs Diversity Leadership Team**

Holley Roberts

**Academic Coordinating Council (CTL)**

Cynthia Alby

Chris Greer

**Excellence in Teaching (CTL)**

Stacy Schwartz

Betta Vice

**Excellence in Service (CTL)**

Betta Vice

James Ammons

**Excellence in Scholarship (CTL)**

Cheryl Reynolds

Rui Kang

**Department/Program Excellence (CTL)**

Linda Bradley

Nancy Mizelle

**Irene Rose Community Award (CTL)**

Desha Williams

**Faculty Research Grants Award (CTL)**

Stacy Schwartz

Chris Greer

**COE Policy Task Force**

Lyndall Muschell

Nancy Mizelle

\*JW Good

Diane Gregg

**COE Student Research Committee**

Justina Jenkins (TE)

Cynthia Alby (TE)

Miriam Jordan (TE)

\*James Ammons (TE)

**University Active Learning Fellows**

Justina Jenkins

Yeprem Mehranian

Stephen Wills

Joe Peters

**University Leadership Faculty Advisory Committee**

JW Good

**University Faculty Advisory Council for Academic Advising**

Lyndall Muschell

Nancy Mizelle