

Educational Foundations Department Meeting Minutes

Wednesday September 2, 2015 in UC 268 from 1-3 (second part of the meeting will be for the tenured group)

Welcome back--and many thanks again to Greg for taking over as department chair during the summer

Meeting opening: *1:00 p.m.*

In attendance: *Scott Peters, Courtney Luedke, Laura Porterfield, Pam Clinkenbeard, Mark Schroeder-Strong, Eileen Schroeder, Beth King, Jenni Petersen, Anne Durst, Greg Valde, My Pettit, Alicia Stone-Jackson and Melanie Agnew via Skype.*

Approval of Minutes: *Minutes from May 6, 2015 approved on a Scott Peters motion and Laura Porterfield second.*

Items for discussion:

1. Summer: accomplishments, highlights, quotes
 - a. *Everyone shared what they did over the summer, some had productive summers, some have lots of travel and others relaxed and had fun.*
2. Meeting structure/ideas
 - a. *For the two monthly meetings - one would be for Business and the second would be more lunch and then discussion of topic of the day*
 - i. *September 16 discussion of "The Righteous Mind" led by Greg Valde*
 - ii. *October 21 discussion led by Melanie Agnew*
 - iii. *November 18 (Education Week) "Freedom Writers" video discussion led by Laura Porterfield - Sommers Auditorium*
3. T-drive--Alicia will demonstrate *Unable to demonstrate due to no access the T drive on the UC computers. Alicia will show anyone who wants how to use the T drive in her office.*

4. COEPS Committee membership--sign up for open committees
Handed around and vacancies filled in - Anne has and will turn in to Dean's office
5. Urban education service learning course--Laura
 - a. *Making changes in how the Service Learning will be taught using spring break for the learning time in Milwaukee (spring 2016) Laura is meeting with a faculty member from Eau Claire who does this with their Urban Education program, to find out how they set the service learning in Milwaukee, including costs, where students stay, etc., and she is also meeting with IUE - will have to do more marketing for the course. Also possibly going to Jamaica Spring break of 2017.*
 - b. *Anne and Laura will be meeting with Seth Meisel concerning the alternative block.*
6. Web-ex process *Alicia will check with the UC Reservation staff about having a Conference phone in the room for faculty who are unable to attend the meeting. Faculty must check with the Chair prior to the meeting absence to set up the conference phone.*

Items for decision/feedback:

1. C&I curricular proposals--Elem Ed (proposals sent by email)
 - a. *Anne will ask for a meeting with Matt Vick as the concerns from the department are the decision to not include the LIBMEDIA minor in these proposals and what will the staffing impact be for Educational Foundations department.*

Announcements and reminders:

Scott Peters will be hosting a lunch meeting about applying for Sabbaticals on 14th of September

Jenni Petersen and Eileen Schroeder went to the Courseleaf training for Curriculum changes.

Meeting Recessed: 2:40 p.m.