**Department of Curriculum and Instruction**

**Department Meeting Agenda**

**Friday, December 9, 2022**

**11:00-1:00 PM, WH 2008**

1. **Personal Updates, Celebrations and Check- in**
2. **Announcements**
3. Admin Council
4. C&I Office Updates
5. Chancellor Candidate Open Forums
6. Spring 2023 class/staff updates
7. UWW Holiday Celebration Monday, Dec 12th 2-4 UCC
8. Other updates
9. **Action Items, Discussion & Activity**
	1. Approve minutes Nov. 11th 2022
	2. SPBC - graphic and review of google doc (Lucy & Annie) 30 min
	3. EDI Discussion
		1. <https://docs.google.com/document/d/1ztHCgYM52zu96avBe13vw0KZpQWRbw2b/edit>
		2. [Goals & Objectives Table- Curriculum Instruction.docx - Google Docs](https://docs.google.com/document/d/1ztHCgYM52zu96avBe13vw0KZpQWRbw2b/edit)
10. **University Updates** (committees/faculty senate)
	* 1. Faculty Senate Updates - Ozgul
		2. GERC - (Dwight?)
		3. Others
11. **COEPS Committees Reports**
	* 1. International Education Committee (Dwight)
		2. Student Scholarship Committee (Edric, Annie, Kristen)
		3. Faculty/Staff Awards Committee (Ozgul)
		4. Strategic Planning and Budget Committee (Annie)
			1. Small group discussions (see action items)
		5. Technology Committee (Carmen)
		6. Inclusive Excellence and Diversity Committee (Jenna)
		7. Constituency Standards (Lucy)
		8. College Curriculum (Denise,Yao)
		9. TELFE (Kristen, Yao, Karla)
		10. Salary *(*Liesl, James)
12. **Department Committee Reports:**
	1. Curriculum & Scheduling (Edric, Kristen L.)
		1. Program and course votes
	2. Personnel & Policy (James)
	3. MSEPS Council (Sarah Beth)
	4. Secondary Program Coordinators (Denise)
	5. Reading/Literacy (Dwight)
	6. Elementary/Middle Education (Yao)
	7. ECE (Carmen)
	8. ESL/BE (Jenna)
	9. Business/Marketing Ed. (*Karla*, Denise)
	10. HELEAD (Marijuana)
	11. Search and Screen (Liesl)
	12. CORE (Andrew, Veronica)
		1. Writing group
		2. Scholar tips
		3. C&I Faculty Research Interest
		4. Presentations on research interests

**Materials Distributed (attached and/or handout at the meeting)**

**Future Meeting Dates, 11:00-1:00 PM on the second Friday of each month: February 10th, March 10th, April 14th, May 12th**