COEd Executive Leadership Council

Minutes

September 3, 2020 | 9:30 a.m.

Members Present: Ashley Akenson, Daniel Allen, Julie Baker, Amy Brown, Nikki Christen, Chuck Craig, Christy Killman, Darek Potter, Barry Stein, Jeremy Wendt, and Lisa Zagumny

Others Present: Geri Anna Alcorn

New Business

None

Other Such Matters

Enrollment updates

Fall 2020 undergraduate and graduate enrollment is up from Fall 2019.Daniel Allen is beginning to travel for in-person visits.TN Tech will host 3 on-campus preview days Fall 2020 September 26, October 2, October 3.

Tenure & Promotion forms

Forms have been updated.

COEd is now using new tenure and promotion forms for annual evaluations and the annual report.

Instructor/Lecturer promotion timeline

Now on same timeline as tenure track.

ProCard reviews

ITS will be reviewing all technology purchases made between March 1 August 1, 2020.

MOSC& CITL

Working to connect Millard Oakley Stem Center and Center for Innovation in Teaching and Learning.

Using Davis funds to re-equip STEM Center classrooms with cameras and other teaching-related technology.

New VP of Research Jennifer Taylor recently toured STEM Center; Deans are scheduled to tour soon.

initiative to promote excellence

Amber Green is now working with COEd, STEM, and COFA; Sara Prinzi is working with Athletics.

Recruitment & Diversity Committee, Assessment Committee

Need to formalize committees (regular meeting dates, set number of members, involve students, etc.).

Daniel Allen serves on university-wide recruitment committee and Commission on the Status of Blacks.

Zagumny, Baker, Akenson, Christen, and Allen will get together to create a plan for the committees.

Literacy Taskforce

Dean Zagumny is reaching out to PCSS Director of Schools Corby King to create a Literacy Taskforce between COEd faculty and PCSS teachers and administrators. Goal is to work together to support each other, teach candidates, and P-12 students.

Cornerstone proposals

Seeking high-

Rock, etc.

Proposals may be more appealing if we collaborate with out-of-state universities. Dean Zagumny has asked VP of Research Jennifer Taylor for additional guidance and will follow up.

Student poll

Polling undergraduate and graduate students about their experiences the first two weeks of class.

https://tf.tntech.edu/machform/view.php?id=1018114

Black swan scenario

Provost Bruce wan

number of faculty and staff may not able to perform their jobs in rare emergency situations. The COVID-19 Dashboard on the TN Tech website updates active cases on campus daily. <u>https://www.tntech.edu/covid19/status.php</u>

Spring schedule

Start looking at Spring 2021 course schedules.

L should be clearer and more consistent.

Intellectual Property Policy 732

Approved September 2, 2020. Outlines what belongs to individual faculty vs. university. Policy is reviewed annually by VP of Research.

Announcements

UNIV 1020 Psychology

Dr. Stein requested an electronic vote take place to remove UNIV 1020 from the required curriculum for B.S in Psychology.

He will provide a memo and additional documentation.

* 9/8/2020 UPDATE: Members voted via email, and the motion passed. Documentation uploaded to SharePoint and submitted to UCC.

ELPHD updates

Dr. Akenson is working with departments on updates.

If enrollment continues to increase, may consider adding additional sections or co-teachers to some courses.