AGENDA

2:00 p.m. Welcome Dr. Linda Patriarca

ANNOUNCEMENTS:

1. COE Department Mergers: Update ................................................................. Dr. Linda Patriarca
2. New Faculty Senators and Alternates & Open Senate Seat ................................... Dr. Vivian Mott
3. Save the Date: Fall Timeline for Faculty Awards ............................................ Dr. Jesse Strycker
4. SACS Update (handout) .................................................................................. Dr. Diana Lys
5. Undergraduate Task Force (email update) ...................................................... Dr. Laura Bilbro-Berry
6. Graduate Task Force Recommendations (email update) .............................. Dr. Carol Brown & Dr. Terry Atkinson
7. Faculty Evaluation Working Group (email update) ......................................... Dr. Kermit Buckner
8. IRB Submissions (handout) ............................................................................. Dr. Alana Zambone
9. Continuing Professional Development Hours Report (handout) ...................... Dr. Vivian Mott

CONGRATULATIONS AND GOOD-BYES: ......................................................... Dr. Linda Patriarca

1. Award Recipients:
   • 2014 Board of Governors Award for Excellence in Teaching: Dr. Abbie Brown, MSITE
   • 2014 ECU Scholar-Teacher Award: Dr. Steve Schmidt, HACE
   • COE Invited Faculty Lecture Recipient: Dr. L. Kaye Dotson, ILS
2. Personnel:
   • New Hires:
     o Dean's Office:
       ▪ Ms. Lugenie Williams, Business Resource Coordinator
       ▪ Mrs. Sherrie Rogers, Director of Administration & Finance
     o Office of Teacher Education - Student Academic Success Center
       ▪ Mr. Gerald Baldwin, Academic Advisor
       ▪ Ms. Caroline Hill, Academic Advisor
       ▪ Ms. Teresa Woolverton, Administrative Support Associate
   • Promotion:
     o Ms. Emily-Lynn Adkins, Administrative Support Associate—Advanced, LEHE Dept.
   • Retirements & Resignations:
     o Dr. Peggy Yates, ELMID, beginning phased retirement effective 8/16/14
     o Dr. Sheila Tucker, ILS, retired effective 1/1/14
     o Ms. Wilene Loftin, MSITE, retiring effective 7/1/14
     o Dr. Melissa Engleman, SEFR, retiring effective 8/1/14
     o Dr. Cheryl McFadden, HACE, resigned effective 8/4/14

ANNUAL COE BUDGET REPORTS:

1. Annual Budget Report Update .......................................................................... Dr. Linda Patriarca
2. Workload Analysis Overview: Year-to-Year ..................................................... Dr. Diana Lys
3. Foundation Funds Overview: Year-to-Year ..................................................... Ms. Kendra Alexander
4. Grants Report .................................................................................................... Dr. Alana Zambone

UPDATES:

1. COE Workload Policy (Handout) ........................................................................ Dr. Linda Patriarca
2. NCATE-TI – Pirate CODE ............................................................................. Dr. Diana Lys & Dr. Linda Patriarca