**Department of Curriculum and Instruction**

**Department Meeting Agenda**

**Friday, January 14, 2022**

**10:45am-12:45pm**

**Webex**

1. **Updates and check in.**
2. **Announcements**
   1. Reminders from Stephanie
   2. Cards for Kelly Hatch
   3. Communication/survey
      1. Thank you
      2. COEPS has a survey and others are looking for something univ wide
   4. Future meeting topics
      1. Modality <https://www.uww.edu/registrar/schedule-of-classes/instruction-mode>
      2. Supervision calculation, virtual/F2F (TELFE)
      3. Staffing models - faculty senate/provost reviewing shifts
      4. Class size/caps
      5. Sunshine and moonshine club
      6. Marketing programs - UWW website questions/concerns and updates from Jeff Angileri
   5. New Instructors hired - Welcome Dr. Rachel Caloia
   6. Recognition of Years of Service
   7. COVID
   8. Other updates
3. **Action Items, Discussion & Activity**
   1. Approve minutes December 10, 2021
   2. **University updates** (committees/faculty senate)
      1. Faculty Senate Updates - Ozgul
   3. **COEPS Committees Reports**
      1. International Education Committee (Melanie)
      2. Student Scholarship Committee (Edric, Courtney, Kristen)
      3. Faculty/Staff Awards Committee (Ozgul)
      4. Strategic Planning and Budget Committee (Annie)

feedback

* + 1. Technology Committee (Carmen)
    2. Inclusive Excellence and Diversity Committee (Jenna)
    3. Constituency Standards (Lucy)
    4. College Curriculum (Kelly, Denise)
    5. TELFE (Kristen, Yao, Karla)
    6. Salary (May, James)
  1. **Department Committee Reports:** 
     1. Curriculum & Scheduling (Yao Chair)
        1. Curricular Process: <https://docs.google.com/document/d/1TSVVNgG1ADatEZBBzrWygn9D45a1Q2kZ/edit?usp=sharing&ouid=113592538304672924276&rtpof=true&sd=true>
     2. Personnel & Policy (Liesl Chair)
     3. CORE (Wade Chair)
        1. Writing group
        2. Scholar tips
        3. C&I Faculty Research Interest
           1. Presentations on research interests
     4. MSEPS Council (Wade)
        1. Approval of Mukwonago instructors - co-teaching the Mukwonago MSEPS cohort
     5. Secondary Program Coordinators (James)
     6. Reading/Literacy (May/Kelly/Annie/Kelly P)
     7. Elementary/Middle Education (Yao)
     8. ECE (Carmen, Kristen, Lucy)
     9. ESL/BE (Melanie, Jenna, Julie)
     10. Business/Marketing Ed. (Karla, Denise)
     11. HELEAD (Courtney)
     12. Search and Screen (2 searches)
         1. Art – Edric/Yao
         2. ESL/BE - Courtney

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

**CVs to vote on for th MSEPS**

**Remaining Department Meeting Dates for 2021-22 WH 2005 10:45-12:45**

**Feb 11(Hyflex), Mar 11 (Hyflex), April 8 (Hyflex), May 13 (F2F)**