**Department of Curriculum and Instruction**

**Department Meeting Agenda**

**Friday, February 11, 2022**

**10:45am-12:45pm, WH 2005**

**Hyflex**

1. **Updates and check in.**
2. **Announcements**
   1. Reminders from Stephanie
      1. Publication reminder
   2. First week of March watch for google load chart link for confirmation/corrections for fall
   3. Budget Updates
      1. PD funds pre-auth survey
   4. Elementary LP is complete and submitted! Thanks to Yao and the team for your hard work! 4 other plans are in process and due this spring.
   5. COEPS reorganization meeting/google feedback
   6. Calendar feedback to Chancellor (attachments sent Monday) looking to balance semester weeks among other ideas (rename TG/fall break?).
   7. Graduation - Faculty required to march fall or spring (Academic staff not required but welcome to). Please let me know your status and if you didn’t march in Dec please sign up [here](https://uwwhitewater.co1.qualtrics.com/jfe/form/SV_6EcQ72No0MRVf9A) by March 1.
   8. Denise Roseland accepted the Secondary Lead Coordinator position for next 2 years.
   9. Website updates and marketing. We plan to invite Jeff, Anne, Stacie and others you suggest. In the meantime, please send ‘bragging points’ to Lucy and I’ll forward.
   10. Progress reports for students (Feb 14-27)
   11. Maryam Enterline, Major Gift Officer (Gail Sauter retired) working closely with COEPS and interested in creative outreach ideas.
   12. Chancellor is very supportive of pursuing funding for Winther renovation.
   13. Other updates
3. **Action Items, Discussion & Activity**
   1. Approve minutes January 14, 2022
4. **University updates** (committees/faculty senate)
   * 1. Faculty Senate Updates - Ozgul
5. **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)
* IE&D diversity mission statement action plan feedback (30min)
  + [Statement](https://docs.google.com/document/d/1HFLKHrjnqNlpua8aYwRt6TY02plFxA2_/edit?usp=sharing&ouid=107671024477278000078&rtpof=true&sd=true)
  + [Notes for IED statement](https://docs.google.com/document/d/1_a9OD250OZp7aDZ2qYWELJcGppz67U3wP_kZK_Zgwoo/edit?usp=sharing)
    1. Constituency Standards (Lucy)
    2. College Curriculum (Kelly, Denise)
    3. TELFE (Kristen, Yao, Karla)
    4. Salary (May, James)

1. **Department Committee Reports:** 
   1. Curriculum & Scheduling (Yao Chair)
      1. Carmen, Kristen, Julie M-L, Kelly P, Ozgul, Edric, Dwight
   2. Personnel & Policy (Liesl Chair)
      1. James, Melanie, Kelly, Karla, May, Annie
   3. CORE (Wade Chair)
      1. Jenna, Courtney, Denise, Ozgul

Writing group

Scholar tips

C&I Faculty Research Interest

* + - * 1. Presentations on research interests
  1. MSEPS Council (Wade)
  2. Secondary Program Coordinators (James)
  3. Reading/Literacy (May/Kelly/Annie/Kelly P)
  4. Elementary/Middle Education (Yao)
  5. ECE (Carmen, Kristen, Lucy)
  6. ESL/BE (Melanie, Jenna, Julie)
  7. Business/Marketing Ed. (Karla, Denise)
  8. HELEAD (Courtney)
  9. Search and Screen (2 searches)
     1. Art – Edric/Yao
     2. ESL/BE - Courtney

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

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

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