
1. Call to Order – Dr Calhoun called the meeting to order
   a. Approval of Minutes 8-21-09. Dr. Taylor made the motion that the minutes be approved. Dr. Ceballos seconded the motion. Minutes were approved by common consent.
   b. Circulation of the roster.

2. Recognition of new UNC Charlotte Principal Fellows and UNC Charlotte Teaching Fellows
   a. Introduction of Principal Fellows – Delores Lee introduced the new group of Principal Fellows and they introduced themselves.
   b. Introduction of Teaching Fellows – Misty Hathcock introduced the group of Teaching Fellows and gave a few facts regarding Teaching Fellows at UNC Charlotte. The Teaching Fellows introduced themselves.

3. Comparative education: China’s preparation for the 21st century – Chuang Wang gave a video presentation of the study trip to China this summer, led by Dr. Wang and Corey Lock.

   ~stretch break~

4. The Moodle experience – Richard Hartshorne, who was on the team of faculty that piloted the program, gave an overview of this newly adopted learning management system. This system which is faculty and student driven is useful to support face-to-face instruction, especially during the anticipated flu epidemic.

5. Coping / planning for the H1N1 virus – Mary Lynne Calhoun, Melba Spooner, and Dane Hughes gave a PowerPoint presentation on getting ready for the anticipated flu epidemic. (The presentation is attached). You are encouraged
to share these guidelines with your students, part time faculty and staff. It is recommended that everyone become proficient at working off-site using citrix.

6. Review of updates to College of Education Faculty Handbook – Dr. Calhoun gave a brief demonstration on how to access the Faculty Handbook online from the college website. Faculty can access the Handbook by going to the “Faculty Resources” link on the College’s website. It was also noted that much of the handbook was updated. Dr. Calhoun also pointed out an addition to the website, “In the News” which has current and archived issues of Tuesday Morning and news worthy announcements.

7. Other business
   Upcoming Events -
   ✓ September 16, 6p.m., Levine Museum of the New South, “This Isn’t the America I Thought I’d Find” – Rosemary Traore
   ✓ September 25, Bank of America Celebration of Excellence in Teaching, 7 p.m., Student Union
   Jim Lyons is a finalist!
   ✓ October 19, 6:30-8:30 p.m., COED 010 League of Women Voters, Keep Teachers Teaching: Ensuring Quality and Stability in all Schools
   ✓ November 5th, 12:30 p.m., McKnight Auditorium, Superintendent Charlotte-Mecklenburg Schools, Dr. Peter Gorman
   ✓ November 12th, Celebration of Teaching Conference with NC Principal of the Year and NC Teacher of the Year, 8am-3pm, McKnight Auditorium

8. Adjournment - The meeting was adjourned at 11:00 am.

   Next College Meeting:
   Friday, October 16, 2009
   College-wide work session on the 2010-2015 Strategic Plan