



***College of Education Council Meeting Minutes
February 13, 2009, 1-3p
Coquina Hall 208***

Meeting Called to Order at 1:10 p.m.

I. Recognition of Members and Alternates:

Dr. Kim Stoddard (Alternate for Steve Lang)

Dr. Bonnie Braun, Dr. Cynthia Leung, Dr. Malcolm Butler, Dr. Brie Reck, and Dr. Gwyn Senokossoff

II. Recognition of Guests: Dr. Kathe Rasch

III. Approval of Agenda

Additions: Technology fee proposal

The agenda was approved with the addition above.

IV. Approval of minutes from January 6th meeting: Dr. Reck moved to approve the minutes. Dr. Leung seconded. The motion passed.

V. Action Items

A. Curriculum & Program Requests (Dr. Rasch):

The Curriculum and Programs Committee brought several changes to some of the graduate programs before the Council. Please see attached.

1. Changes to the M. A. T. were approved. The Special Education Program faculty asked the Council to take note that this change is only a temporary fix because it adds additional hours to the program.
2. Changes to the M. A. in Reading were approved.
3. Changes in the M. A. in Elementary Education with an emphasis in Literacy and Curriculum were approved.
4. Changes to the M. Ed. In Educational Leadership were approved.

Dr. Reck moved to approve all the changes requested. Dr. Braun seconded. All approved.

B. Development of Criteria for Clinical Faculty Award:

The Council was provided with an overview of a new teaching award for Clinical Faculty and asked to help develop criteria for awarding this honor. This award could be given to one full-time instructor, lecturer, or a part-time adjunct faculty member for excellence in teaching. The award is for \$250.00. The current award for Teaching Excellence for tenor-track and tenured faculty is \$1,000.00. A discussion ensued regarding the disparity in the two awards and the criteria that might be developed for the new award. Dr. Reck moved that the criteria be the same as criteria for Tenor-track and Tenured Faculty Teaching Excellence Award. Dr. Stoddard seconded the motion. Five members of the Council approved the motion, one member abstained.

Based on the discussion about the inequity between the two awards, the Council requested that Faculty Senate Representative, Dr. Reck, as the Senate to review the Teaching Excellence Award so that it is inclusive of all full-time faculty or develop a parallel award. Another award for part-time faculty was also suggested. Dr. Reck will take this back to the Faculty Senate.

The deadline to submit an application for the Clinical Teaching Award is March 5th. Nominations must be made by March 1st and sent to the Dean's office. Dean Fueyo will inform the nominees. The Council will review applications on March 6th. Dr. Reck moved to accept the proposal. Dr. Braun seconded. All approved.

C. Faculty Awards

1. Update of Nominees: Nominees were received and notified. Teaching Excellence Award for tenure-track and tenured faculty is due to Dr. Noonan on March 9. Dr. Butler reminded the Council that they agreed to make the decision for the award. The Council will make this part of the agenda on March 6.

D. Technology Fee Proposal

Encourage faculty to send ideas to Dr. Noonan on how the technology monies might be spent. Dr. Leung suggested that we send something forward from each college. Dr. Butler will draft something from the Council and send it out to everyone next week. This will give some sense of a unified proposal.

VI. Business Items for Discussion:

A. Senate Report (1/16/09)—see attached.

The Chair and Vice-chair of the Faculty Senate are included in Executive Team meetings to increase the flow of information and streamline meeting time.

The Senate is looking for feedback/discussions on distance learning. There will be a brown bag lunch discussion on February 27.

The Senate needs a representative for the university sabbatical committee. Dr. Heller was nominated because he was the last to complete a sabbatical.

The Senate also needs a representative for the faculty enrollment management committee. Dr. Braun is rotating off the committee. The committee meets once a month and then there are sub-committees. Dr. Butler will contact Dr. Michael Sampson to see if he might be interested.

B. Dean's Report: (See attached.)

Dean Fueyo moved that we correct the language in our constitution that refers to USF St. Petersburg as a campus. We are a separate institution. Dr. Leung moved that we accept the Dean's proposal. Dr. Senokossoff seconded. All approved.

Dr. Butler said that we would have a revised constitution for faculty approval this spring.

Dean Fueyo informed the Council that Dr. Dhingra has reconvened the Budget Council. The budget is posted for our campus.

Dates for future faculty meetings have been set: 3/13 1-3, 4/10 9-12, 5/1 1-3

College Council's April meeting will be held on April 3rd from 9:30-11:30.

Dr. Stoddard asked about a search for an Educational Psychology position. The line is still available, but there is no funding or approval for a search at this time. Hopefully, we will be able to search in the next year or two.

Committee Reports

Curriculum and Programs: see attached.

School-Community Partnership Committee—see attached minutes. Dean Fueyo asked Dr. Stoddard, as chair, to meet with Dr. Unal to update our web site.

Annual Review Committee: Dr. Braun reported. The Committee has a timeline. Dr. Johnson is the chair and he will be meeting with Dean soon.

Tenure & Promotion Committee: The Committee has met and set up timelines. Two candidates are going up for mid-tenure review. Their next meeting is scheduled 4/3/09.

Constitution & By-laws: The Committee has met. Dr. Butler is going to try and get the constitution changed by the end of the spring semester. He is postponing the by-laws until the next academic year.

Other Business: none

VII. Announcements:

Next Council Meeting: March 6, 9:30-11:30a, COQ 208. The Council will be working on awards and talking about elections, committee assignments, and looking at the constitution.

Dr. Butler moved to adjourn.

The Meeting adjourned at 2:48 p. m.