



***College of Education Council Meeting Minutes
May 1, 2009, 9:30-11:30
Coquina Hall 208***

Meeting Called to Order at 9:30 a.m.

I. Recognition of Members and Alternates

Dr. Lang, Dr. Leung, and Dr. Senokossoff were all in attendance.
Dean Fueyo attended as ex-officio.

II. Recognition of Guests:

Dr. Hewitt came in Dr. Braun's place.

III. Approval of Agenda

Dr. Reck moved that we accept the agenda. Dr. Hewitt seconded. All approved.

IV. Approval of minutes from April 7th meeting

Dean Fueyo moved that we accept the minutes. Dr. Hewitt seconded. All approved.

V. Business Items for Discussion:

A. Senate Report: (See attached. Below are some of the highlights.)

Highlights:

1. Holly Kicklighter met with the Faculty Senate to discuss the community task force.
2. AARP folks will be on campus to receive retraining for jobs, some of which may be in the library.
3. Faculty in CAS were concerned about some safety issues and a miscommunication about policies for academic disruptions. The faculty and campus police were not aware of their roles. The Counseling Center was confused about the process as well. The Executive Team addressed the issues and devised a process.
4. USF St. Petersburg will be hosting a meeting for the Chairs of Faculty Senates this month.
5. Teaching Awards are being addressed and corrections are being made.
6. There is no news on the budget.

B. Dean's Report: (See attached)

Highlights:

1. The Dean asked that all faculty include a statement about attendance on their syllabi. Dr. Reck made a motion and Dr. Hewitt seconded the motion. All approved. Dr. Reck also suggested we post the common text that should be found in all syllabi somewhere for adjuncts.
2. The Dean will receive the names of the chair and members of our NCATE team yesterday. A pre-visit will be held in July.
3. Dean Fueyo brought a copy of the Disruption of Academic Process to the Council. She shared an incident report form and policies. Dr. Reck moved that we accept the process and forms. Dr. Leung seconded. All approved.

4. Dean Fueyo reviewed the definition and purpose of the Assessment Committee. Dr. Lang asked that the program inform Foundations about anything that effects them.

C. Committee Reports:

Partnership Committee: Dr. Hodges shared the work that the School-Community Partnership Committee did on the process for identifying, selecting, and working with a Professional Development Site. Some minor revisions were suggested by the Council.

D. Other Business

1. This year the Stavros Teaching Award was given to only one student, because only one student applied. The award provides students with \$3,000. Dean Fueyo suggested that we give out another award before the beginning of the fall semester. Faculty agreed to “talk up” the award and Dr. Michael also agreed to talk about it at Graduate Orientation in the fall.

2. Faculty Teaching Awards: Dr. Butler received the Faculty Award for Excellence in Teaching.

VI. Information Items

A. Constitution Revision Updates:

The committee has met several times, but have not been able to make any changes yet. Dr. Butler asked the Council to consider allowing Dr. Lang and himself to move forward and they would provide the changes to faculty for review over the summer and provide a draft on 8/8/09. Then the faculty will vote on the constitution at their first faculty meeting in the fall. The Dean told the Council that they could not wait to change the wording of our constitution where USF St. Petersburg is referred to as a campus. This must be changed to “institution” because of our upcoming NCATE accreditation review.

B. Council Elections:

Dr. Brice, Dr. Unal, and Dr. Reck were elected to the Council for the 2009-2011 term. Congratulations!

VIII. Announcements:

Fall Faculty Meeting: August 17 and 18.

Graduate Student Orientation: August 15.

Meeting adjourned at 11:04.