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College of Education Council Meeting : 2009 : 10 : 19

University of South Florida St. Petersburg. College of Education. College Council

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**College of Education Council Meeting Minutes
October 19, 2009**

Meeting Called to Order at 9:35 AM

I. Recognition of Members and Alternates.

Dean Fueyo (ex-officio), Dr. Senokossoff, , Dr. Braun, Dr. Brice, Dr. Lang, and Dr. Unal were in attendance. Dr. Reck was absent, no alternate was present.

II. Recognition of Guests.

No guests were present.

III. Approval of Agenda.

The approval of the agenda was moved by Dr. Braun; Dr. Lang seconded. The agenda for October 19, 2009 was approved by all.

IV. Approval of Minutes.

The minutes were moved to be approved by Dr. Lang; Dr. Braun seconded. The minutes for September 28, 2009 were approved by all.

V. Action Items.

A. Senate Report.

No Senate Report was given.

B. Dean's Report.

See the attached Dean's Report. New Business items were discussed with the Executive Team at the recent meeting.

The Faculty Staff campaign cycle has changed. Faculty who gave during the last cycle are being asked to agree to give towards the next cycle. What is being asked is that faculty and staff contribute no matter how the amount. The goal of the campaign is to achieve 100% contribution.

A campaign for individuals to purchase pavers (Harborwalk at USFSP engraved pavers; <http://www.stpt.usf.edu/centrallawn/>) will donate money for student scholarships. It was mentioned that this campaign could serve as a student project, e.g., the Student Education Association of the Council for Exceptional Children (SEACEC).

The USFSP QEP Committee will convene and discuss academic goals for the USFSP institution. Alejandro Brice agreed to serve as the COE representative.

USF Sarasota Manatee and USF Polytechnic have been mandated to seek separate accreditation from USF Tampa. Dean Fueyo requested to send an invitation USF Sarasota Manatee for informational gathering purposes on their behalf. Dr. Brice

moved and Dr. Braun seconded. The item was moved by all. A tentative visit date of February 5 was suggested.

The Deans at the State University System (SUS) Colleges of Education have agreed to develop a collaborative publication documenting how each of the 11 colleges contribute to quality education. The Board of Governors, Chancellor Brogran, and the Colleges of Education have agreed to put forth the message that “economic recovery and development in Florida is directly correlated with the state’s investment in higher education.”

Dean Fueyo proposed that semesterly and/or annual reports from each of the graduate programs on student recruitment of new students and retention of current students be presented to the Assessment Committee and the entire faculty. Dr. Brice moved; Dr. Braun seconded. The motion was approved by all.

C. Other Business.

Appeals Committee. A graduate student has agreed to serve on this committee. The College Council also recommended that an undergraduate student also serve on this committee. It was noted that having an UG student was not part of the committee’s original charge; however, the College Council recommended that the charge of including an UG student be considered. The UG student will serve as an ex-officio member until it is approved by the By-Laws Committee and by the College of Education faculty. It was also recommended that Deanna Bullard from Advising also serve as an ex-officio member.

The By-Laws Committee is currently working on compiling a list of changes that have been voted on, policies that were thought to have been voted on, and what items need clarification. Dr. Lang and Dr. Butler, as co-chairs for the By-Laws Committee, will present their information at the November 20, 2009 faculty meeting.

The Partnership Committee will meet on October 22, 2009 at 11:00 AM.

Dr. Brice will call the first meeting of the Curriculum and Program Committee. The items of business will be to meet and approve actions before November 16, 2009 and to nominate a Committee Chairperson.

The meeting was adjourned and ended at 11:02 AM.