

College Council Meeting Minutes
February 28, 2014 10:00AM-12:00PM

Dr. Kim Stoddard opened the meeting at 10:00am.

I. Recognition of Members and Alternates

Members: Dr. Guda Gayle-Evans, Dr. Cynthia Leung, Dr. Kim Stoddard, Dr. Deanna Michael, and Dr. Larry Johnson, and Dr. Bonnie Braun

II. Recognition of Guest

Guest: Dr. Lyman Dukes, Associate Dean

III. Approval of Agenda

Dr. Stoddard called for an approval or additions to the Agenda. A motion was made to approve. The motion was seconded and passed.

IV. Review College Council Minutes

Dr. Stoddard called for a review of the previous College Council Minutes, January 17, 2014. Edits were noted and a motion was made to approve the minutes pending the completion of the edits. The motion was seconded and passed.

V. Report from the Dean

A. No report was made from the Dean due to his absence, as the Dean was participating in Strategic Planning.

VI. Old Business

A. Update on Review of COE Constitution

Committee reviewed constitution page by page, with a voice-vote of approval on each page. The Committee stopped at page 10 of the constitution. A motion was made to meet the following week to continue updates and approving pages. The motion was seconded and passed.

B. Update on selection of membership on campus wide committees-(Ltr. to Fac/Senate)

Dr. Kim Stoddard reported: Letter from College Council was sent to Faculty/Senate and was introduced.

C. Update on Award Committee

Dr. Cynthia Leung reported: No awards were nominated by the college; she has requested this discussion be tabled for further discussion.

D. Update on Ph.D. Program

Dr. Kim Stoddard reported: due to issues that Tampa is having within their programs, the Ph.D cohort will not be enacted until Spring 2015. In addition, a notification email will be sent out to faculty.

VII. New Business

A. Design of some type of institute for elementary teachers for Science and Math
No report was given; this will be revisited during next College Council meeting.

B. Math Support for PHSC

Dr. Lyman Dukes reported: Student concerns at PHSC, in regards to students not passing the Math portion of the GKT. Suggestions from the committee are:

- I. Research and assess why PHSC students are having problems with passing the GKT and assessing what areas are troubling. Also look into creating modules to help with preparing for the GKT.
- II. Speak with Dr. Anna Lewis and Ms. Kathleen Gibson for their suggestions.
- III. Research on funding for resources to help these students, ie...Grants.

C. Identification of graduates for NCATE visit

No report was given; this will be revisited during next College Council meeting

D. Faculty Senate Report

Dr. Deanna Michael reported: Letter from the College of Education, College Council regarding "Senior Leadership" not following correct procedures on electing faculty members to university committees was presented to Faculty Senate and Chancellor. Moreover, Chancellor did not know of these procedures and she understands to discuss any appointments with Dean, Faculty Chair and College Council before any request is made of faculty, in regards to service.

E. Strategic Planning/Vision Planning update

No report was given; this will be revisited during next College Council meeting

F. Committee Reports

Dr. Bonnie Braun reported on C& P and Partnership Committee:

- I. C & P Committee reviewed MA in Stem generic course codes and approved the new updated course codes for graduate science courses
- II. Partnership Committee: Committee will send out an email inviting faculty to come to the funding meeting.
- III. Dr. Cynthia Leung reported: Tenure and Promotion Committee has reviewed Dr. Ann Maries Gunn's Application material for Mid Tenure.

G. Additions/Other Items

No additions were made.

H. Announcements

Dr. Kim Stoddard will send an email updating the committee on the requested information below.

- I. Math Candidate Search
- II. Signage WOW
- III. Director of Research
- IV. NCATE Report

Next CC Meeting Friday March 21, 2014 10:00-12:00 in COE Conference room

I. Adjourned

Meeting was adjourned at 12:00pm.

Additional Announcements:

Next College of Council meeting dates are as follows:

February 28, 2014 10:00-12:00

March 21, 2014 10:00-12:00

April 25, 2014 10:00-12:00

Adjournment:

Dr. Stoddard adjourned the meeting at 1:06 PM

Minutes submitted by: Kim Stoddard