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College of Education Council Meeting : 2008 : 04 : 18

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

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**College of Education
College Council Meeting Minutes
April 18, 2008
Davis 224**

Meeting called to order @ 1:33p by Council Chair, Lang.

- I. Recognition of Members and Substitutes: Drs. Butler, Braun, Lang, Leung, Michael, and Senokosoff, Dean Fueyo (Ex Officio):
- II. Recognition of Guests: Dr. Hewitt (for Dr. Johnson- Faculty Senate Rep.)
- III. Approval of Meeting Agenda- Yes
- IV. Minutes from March 7 meeting were not available; Lang will get those to Council members for electronic review and approval.

V. Business Items for Discussion

A. Senate Report- Hewitt (for Johnson)

University Committee membership is being put online.

Annual reports will be made from each standing committee at next Senate meeting.

There is a new standing committee- Undergraduate Education

Genshaft has planned for a systemwide senate/council meeting that will take place about twice a year that will involve all four institutions in the USF system.

Senate members met the new system person for technology; he wants to centralize technology and Jeff Rysberg is concerned about equipment purchase; discussion ensued.

It was shared with Hewitt that the Council will be discussing Council re-organization and will also hold an election for a new Senator; this new Senator must attend the May 16 senate meeting (10a).

Fueyo would like the Council to consider another category for full-time non-tenure earning faculty; this award would only apply to our College, as the University currently puts all full-time faculty into the same category; Hewitt will take this idea to the Senate.

B. Standing and Ad Hoc Committee Reports

1. P&T- Leung

Committee has not met; letters have been sent to the candidates from Genshaft; final vote will take place in June

2. Undergraduate- Braun

Committee will be meeting on Monday, April 21.

3. Lang- Bylaws Committee will have significant work to do next year. Council minutes back to 2003 are now online; hard copies are also available; Committees are encouraged to add to their files in the Council file cabinet.

C. Dean's Report (see attached)- Fueyo

Part-time teaching award- Janet Accera; this award was made based on Stephanie Weber receiving the award for last year and last year's committee deciding that Ms. Accera would be the next recipient.

Full-time teaching award- Fueyo announced that there were no nominations and no applications for this award; because of the need to select this awarded expeditiously, a motion was made to suspend the normal selection process for this award by Michael and seconded by Braun; the motion carried; it was motioned by Leung and seconded by Braun and the motion carried unanimously to make Jennefer Khattabi the awardee. Fueyo will inform Jennifer Baker of both awardees from COE and the awards will be announced at the faculty and staff awards luncheon on April 24.

D. Council Representation Re-organization- Lang

A discussion ensued about the current representation on the Council; This issue will be placed on the upcoming COE faculty meeting on May 2; Butler will send out email requesting nominees today.

E. New Business

Summer Faculty Outing- Lang

This topic will be place on the May 2 COE faculty meeting agenda.

F. Announcements

Leung- university strategic planning discussion on research is on Monday, April 21; Leung and Ray Arsenault will moderate the discussion; please come with ideas for the strategic plan.

Braun- Final Intern Presentations will take place on May 1, 10a, CAS; this is the first time for this format; Fueyo suggested a write up be done for the university E-News.

Meeting adjourned at 2:50p.