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## College of Education Council Meeting : 2011 : 12 : 02

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

Vivian Fueyo

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## College of Education Council Meeting Minutes

December 2, 2011

### I. Recognition of Members and Alternates:

Dr. Charles Vanover (Chair), Dr. George Roy, Dr. Bonnie Braun, Professor Jennefer Khattabi, Dr. Olivia Hodges (Vice Chair) and Dean Vivian Fueyo, Dr. Zafer Unal for Dr. Jan Blake.

### II. Recognition of Guest

Dr. Bill Heller  
Dr. Guda Gayle-Evans  
Dr. Lyman Dukes

### III. Approval of Agenda

Committee reports was added to the agenda

### IV. Review of Council Minutes from November, 2011

Minutes were approved as presented with one correction. M Smith was changed to R. Smith

### V. Action Items

#### A. Provide Feedback on USF System Misconduct Policy

Dr. Vanover presented a synthesis of the misconduct policy as a means to provide feedback to the Senate. Dr. Braun made a motion to forward the proposal to the Senate the motion was seconded and approve by the Council.

#### B. Committee Reports:

Dr. Dukes presented to the Council that there are a numbers of courses with non standard numbers. Council members reviewed the courses. Some discussion supported the need to change the number following the prefix for the Literature, Literacy and Social Studies undergraduate course proposal form (non-gen ed) to place a 4 as the first number in the number box . A motion was made by Dr.Hodges that College Council give preliminary approval of course number changes pending approval of the curriculum and program committee. The motion was seconded and the council approved.

#### C. Tenure and Promotion Committee:

Dr. Heller shared that the committee had met regarding one faculty member who is up for full professor

## **VI Business Items for Discussion**

### **A. Dean's Report**

The Dean presented the Dean's Report which was sent to the faculty and staff of the COE and posted on the COE Website.

Special note was made that this was Dean Fueyo's last College Council meeting as Founding Dean of the College of Education at the University of South Florida St. Petersburg.

### **B. USFSP Research Council discussion of USF Internal Awards Program—Dr. Vanover will present**

Dr. Vanover shared with the Council an issue related to USFSP being a research generating institution and the need for the faculty to start thinking about what we want as a research institution.

The Council was made aware that Estella Bunch is available to assist with the logistics for grants and has been a great resource for the COE.

Dr. Heller suggested that Ms. Bunch be invited to speak to the faculty.

Dr. Vanover reiterated that the Question is how can the College of Ed. grow research? He continued to challenge colleagues to discuss what we want as a research institution.

Dean Fueyo shared that Karen Holbrook is Director of Research for USFSP. Dean Fueyo also suggested that Ms Holbrook be invited to speak to the research council or faculty. Dr. Vanover suggested a more equitable representation on the system research council.

Dean Fueyo shared that in 2009 the College and PI only received 16% of grant funds which is down from 30%.

Dr. Heller also suggested that we investigate USFSP having its own IRB process.

C. Discussion of Faculty Meeting on December 5<sup>th</sup>.

The Unstoppable Campaign was added to the agenda

Dr. Gayle-Evans shared a need to discuss the student evaluations of adjuncts who co teach courses. Due to the number of items on the Dec, 5<sup>th</sup> agenda, the Council decided to discuss this concern at the January Council meeting.

**VII: Announcements**

Summer classes will be offered to full time faculty in the COE. This is different than what was stated on Dr. Noonan's letter sent to the Faculty and Staff.

Teacher work sample poster session is Dec. 7th 2011 in Davis 130. 10-11:30.

Dr. Heller has met with Supt. John Stewart and shared that a positive relationship is forming.

Next meeting to be determined

**Meeting Adjourned:**