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College of Education Council Meeting : 2011 : 04 : 15

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

Vivian Fueyo

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*College of Education Council Meeting Minutes
April 15th—9:30-11:30*

Meeting Called to Order:

I. Recognition of Members and Alternates

Dr. Janice Blake, Dr. Alexander Brice (Chair), Ms. Jennefer Khattabi, Dr. Zafer Unal, Dr. Charles Vanover (Vice Chair), and Dean Vivian Fueyo

II. Recognition of Guests

III. Approval of Agenda

Agenda approved with additions.

Additions:

- a. Part-Time Faculty Recognition Event planning added to Other Business
- b. Yearly summary of Council activities added to Other Business

A. Review Council minutes from March 2011.

Minutes from March 25th meeting approved by Council.

IV. Action Items

A. Review of Scholarships for the College.

The materials for scholarship review would not be available to Council until April 29th. Council decided to meet at that date to review the materials if they were available. Dr. Brice will call the meeting.

B. Committee Ballots and Nominations

Council nominated and approved the following faculty candidates for open seats on the following committees:

A. Appointed Committee Candidates:

- a) Curriculum and Program (3 positions)
Janice Blake;
Deanna Michael
Larry Johnson
- b) Annual Review (3 positions)
Guda Gayle-Evans
Cynthia Leung
Bonnie Braun
- c) School Partnership (2 positions)
Steve Lang;
Bill Heller

B. Elected Committee Candidates:

- a) College Council (3 positions from the 3 various units)-
Olivia Hodges (Social/Psychological/Education Leadership);
Bonnie Braun (Special Education/Secondary);
George Roy (Childhood Education)

- b) College T&P Committee (3 positions)
Alexander Brice;
Bill Heller;
Terry Rose
- c) Faculty Senate (1 position)
Cynthia Leung

C. Summary of Standing Committee Activity

Dr. Brice shared the yearly summary of Council activity he will submit to the Faculty Senate. The summary was approved by Council with minor additions.

V. Business Items for Discussion:

A. Dean's Report.

Dean Fueyo gave her report to the Council. A copy of the Dean's Report is posted on the COE website.

B. Committee Reports:

1. Senate Report

The Senate was meeting during Council. Dr. Leung will make a report via email to the college.

2. Annual Review

Annual reviews completed by committee. Faculty may respond to the evaluation. The system will close April 22nd.

3. Partnership Committee.

4. Tenure & Promotion Committee.

T & P completed its review of the applicant for instructor promotion. The Dean is completing her review before sending the application to the Provost.

5. Curriculum & Program Committee.

6. Other.

C. Other Business

A. Part-time Faculty Recognition Event Planning

The College will allocate \$500 for the recognition meeting. A committee will be formed at the April 22nd faculty meeting to manage the event. Faculty will be asked to choose between two dates, August 16th or 18th. Faculty will be given a list of part-time faculty the college wishes to honor and will be asked to add names to this list during the April meeting. Williams House is the preferred venue.

VI. Announcements

A. Faculty are asked to please attend commencement on May 9th

B. Faculty are asked to please send a current copy of their vitae to Angelica.

Meeting Ended:

10:30

Next Meeting:

April 29th –If scholarship materials are ready to be evaluated.