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College of Education Council Meeting : 2003 : 12 : 03

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College Council Minutes
Regular Meeting- December 3, 2003

Members Present: Guda Gayle-Evans, Steve Lang, Deanna Michael, Barbara Frye, Bonnie Braun, Terry Rose. **Ex Officio Members Present:** Dean Vivian Fueyo, Robert Egley-Faculty Council Liaison, Justine Schultz – Advising. **Guests:** Steve Micklo

*Meeting called to order at 10 AM by Chair Guda Gayle-Evans.

Steve Lang moved to accept the minutes. Minutes approved.

OLD BUSINESS:

COE Constitution:

Steve Micklo presented some issues regarding wording in constitution. USFSP campus board in section 4.1, is not the Board of Trustees. This is considered to be “typo” and the change will be reflected in the final version of the constitution. After a discussion regarding definitions of students and non-degree seeking students. Council felt this wording should remain as it is.

Election Committee: Ratification update given by Terry Rose. At the time of this council meeting, 23 valid votes had been received, out of 31 possible votes; with 20 in favor of ratification and 3 opposed. 74.2% of the eligible faculty voted. Chair of College Council will announce final results of ratification to the faculty.

Faculty Council Update:

Robert Egley was unable to attend the last Faculty Council meeting.

NEW BUSINESS:

Dean Fueyo Report: Dean Fueyo reported on problems with summer with budget. Summer '03 the COE budget was \$292,225.00. Summer '04 the budget will be \$241,380. USFSP will be holding to strict enrollment guidelines. 2000 level classes must have 25 students, 3000-4000 level classes must have 18 students, and graduate students must have 10 students. Programs will have to decide what courses to offer and how to offer them. Many suggestions were made, including the possibility of offering the Curriculum and Instruction course again as a way to draw in students.

Dean Fueyo also discussed issue of “COE Branding”. Council reviewed several options for new letterhead, which will be used for purposes of marketing our programs.

Graduate Council Report: Deanna Michael reported on problems between USFSP and USF Tampa regarding issues surrounding graduate courses and programs. Question has arisen: Who has final authority? Recommended that Jim Fellows and Gary Olson pursue these problems.

School Community Partnerships Committee: Deanna Michael moved that Barbara Frye be elected chair of this committee. Council approved the motion.

OPEN DISCUSSION:

Spring Meeting Times: Council meetings will remain the first Wednesday of the month at 10 AM.

*Meeting Adjourned at 12:00 PM

Respectfully Submitted, Bonnie Braun