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College of Education Council Meeting : 2014 : 04 : 25

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College Council Meeting Minutes

April 25, 10:00AM-12:00PM

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

I. Recognition of Members and Alternates

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

II. Recognition of Guests

Director of Facilities, John Dickson and Vice Chancellor for Administration Joe Trubacz

III. Approval of Agenda

Dr. Stoddard called for an approval of the agenda. Agenda was approved as presented.

IV. Review College Council Minutes

Minutes were approved with Dr. Stoddard 's edits.

V. Report from the Dean

A. Update on Faculty positions

Dean Heller reported that the new Math faculty member will not be starting until January 2015. The search for the Science Ed faculty position is currently underway. It is hoped the position will be filled by Fall semester.

VI. Old Business

- A. Mr. Dickson and Vice Chancellor Trubacz discussed the progress that has been made regarding the email sent to them by the College Council. A new venting hood was installed in the kitchen of the WOW cafe and this is taking care of the extreme odors that had been of concern for classes and offices in the Coquina Building. Corporate Sedexo is also going to come out and review this cafe. Mr. Dickson also stated that a new security officer has been hired and this position reports directly to Vice Chancellor Trubacz. Dr. Gayle-Evans stated her concerns regarding the need for a more visible presence of security during both day and night hours. College Council also expressed concern regarding closing times of the buildings during the semester breaks. The locking of the buildings is handled by Jeff Reisbeg. A motion was made and unanimously approved to send an email to Dean Heller regarding this concern. Dr. Stoddard will follow-up on this matter.

B. COE Constitution

Dr. Braun reported that the faculty voted to approve the re-written constitution.

C. Funded Partnership meeting sponsored by the COE Partnership Committee met April 7, 2014. Potential grant opportunities were discussed. In addition, this group recommended that a senior faculty member be given an assignment to assist COE faculty with grants.

D. COE elections.

Dr. Braun announced the results of the College Council election. Newly elected members are: Dr. Guda Gayle-Evans, Dr. Olivia Hodges and Mrs. Jennefer Khattabi.

VII. New Business

A. Proposed USF system policy 10-116. Tenure & Promotion

Dr. Michael discussed the policy in general and expressed concerns regarding AAU criteria for T & P. The policy on each campus must be reviewed every five years.

B. Faculty Senate Report

Dr. Michael stated that the final Senate meeting will be held on May 3, 2014. Dr. Michael also stated that the Administrator Survey results have now been disseminated to faculty and the administrators. All comments were aggregated in order to ensure confidentiality of respondents.

C. Strategic Planning Updates

Dr. Michael expressed concerns regarding the lack of faculty input into the final document. The Council asked Dr. Bullard to find out who the *champions* were for each of the strategic goals and how were they selected.

D. Committee Reports

C & P Committee

The C&P committee approved a new sequence of the PTO courses. Dr. Bullard will re-do the flyer for these students and will also see about changing the information on the website. The committee also recommended that the Associate Dean conduct a review of syllabi this summer in order to be sure that all syllabi follow the COE format and also include the latest FEAPs. The College Council approved a motion to support this recommendation. College Council also discussed the need to work more closely with adjuncts. Dr. Gayle-Evans mentioned the possibility of holding more program meetings. The need for a Coordinator of the undergraduate program was also discussed.

Partnership Committee

Previously discussed under old business.

E. Additional Announcements

FATE conference to be held May 17th, 2014
Teachers as Leaders Conference - June 5 & 6, 2014

Pinellas County Schools STEM Expo showcase will take place on May 10th, 2014.

Adjournment:

Dr. Stoddard adjourned the meeting at 12:10 PM

Minutes submitted by: Bonnie Braun