

9-11-2015

# College of Education Council Meeting : 2015 : 09 : 11

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## College Council Meeting Minutes

September 11, 2015

10:00am-12:00pm

Jennefer Khattabi opened the meeting at 10:00AM.

### **I. Recognition of Members and Alternates**

Present: Dean William Heller, and Ms. Angelica Scarbrough, note taker of meeting minutes

Members: Ms. Jennefer Khattabi, Dr. Cynthia Leung, Dr. Larry Johnson, Dr. Guda Gayle Evans, Dr. Kim Stoddard, Dr. Deanna Michael (substitute for Bonnie Braun), and Dr. Deanna Bullard, Ex-Officio.

Senate Reps: Dr. Steve Lang

### **II. Recognition of Guest**

Guest: Dr. Olivia Hodges, Associate Dean

### **III. Approval of Agenda**

Ms. Jennefer Khattabi called for an approval or additions to the Agenda. A motion was made to be approved. The motion was seconded and passed.

**Additions:** Dr. Olivia Hodges

### **VI. Dean's Report**

#### **A. Ed. D Program, Collaboration with Tampa**

Dean Heller and Faculty Chair Ms. Jennefer Khattabi met with USFSP campus administration to discuss concerns over the Ed. D program.

- Student enrollment, will this degree have enough students?
- Classroom Space Concern

#### **B. Community Liaison**

The college has hired Mr. Harris Ambush in an OPS position to work temporarily as the Community Liaison. The college will post this full time position and conduct a

search.

**C. Submitted JWB grant**

Dean Heller reported that the college submitted for a JWB grant. The goal of this grant is to take fifth graders at all five schools in question and help those students with their leadership skills, self-concept, and their transition into middle school. We are waiting for JWB's decision if grant will be awarded.

**D. Search STEM position**

The college cannot appoint until fall 2016, in addition, the Associate Professor position is only contingent upon available funds.

**E. Campus one-time money**

Submit a budget request for a flat amount to give to Graduate Students for assistantship positions.

**F. Associate Dean's Report: Dr. Olivia Hodges:**

- Four plus one degree: Undergraduate degree with a Masters in five years is a work in progress and will go to Curriculum and Programs.
- The university as a whole is moving to 2 year rotation course schedule. In addition, by doing this, the college will target the classes that should not be offered every semester. This schedule will be a student centered schedule.
- Administration is looking at enrollment: If faculty have an online course with two sections but they are capped at 35 students each, the college will then combine and run one section at 75students. Also a teacher's assistant will be hired.
- Jesse Strong is our new part-time OPS responsible for Graduate Advising the STEM and Elementary Math/Science program.
- Compass is a program, in which, upper classman coach First Time in College (FTIC) students and support them during their transition to college.

**VII. Old Business**

Update on MA in ESP with Environmental Education focus

- Email from Rebecca Johns
- Program is approved and ready to go
- Want to be sure there are faculty in the fall
- 2016-2017 implementation

## **VIII. New Business**

### **A. Faculty Senate Report: Dr. Steve Lang reported:**

- T&P implemented in Tampa
- Committee last spring & summer for all 3 campuses to improve student survey process. The model is a 5 multiple choice & then specific question. Also, faculty will be able to choose to add to the student survey process. In addition, there are no changes regarding the lack of response from online courses.
- Due to changes in class size, FTE has not been bargained before, but UFF will put it on the fall.
- Tenure clock has not been opened, but some faculty and departments want longer tenure earning clocks (8-10 years)

### **B. Union report: Dr. Steve Lang reported:**

- Reported that 42% of full-time faculty that started in 2009 are still here today.
- Issues due to class size are being taken to the union because faculty are complaining that class size is becoming an issue for accreditation.
- P&T Committee met last week – P&T draft is online and committee will be discussing it online
- Dr. Deanna Michael discussed w/Dr. Kofi Glover various options for approval of T&P  
Discussion on collegiality as part of T&P committees & councils are ready to go.

### **C. Completion of Committee/Council assignments**

- Election for Dr. Steve Lang and Dr. Kim Stoddard finalized

### **D. Addition/Other Items**

- Judy Blume is coming to the Times Reading Festival this year.

### **E. Next CC Meetings**

- The College Council meetings will be held on the second Friday of every month from 10:00 AM to Noon.

### **Adjournment:**

Ms. Jennefer Khattabi adjourned the meeting at 12:00PM

Minutes submitted by: Angelica Scarbrough