COLLEGE OF EDUCATION
Faculty Council
March 27, 2009
12:15 pm, EDU 219

Agenda

1. Welcome.............................................................Erwin Johanningmeier

2. Review and Approval of the February 27, 2009 Meeting Minutes

3. Approval of Consent Agenda (attached)

4. Dean’s Report

5. Committee Reports
   a. GPC Chair Report – Jeannie Kleinhammer-Tramill
   b. UPC Chair Report – Patty MChatton

6. Sub-Committees Reports
   a. Interdisciplinary Collaboration – Darlene Bruner
   b. Childhood Education and Literacy Studies Governance Document Update

7. New Business

8. Adjournment

Attached Handouts:
February 27 Meeting Minutes Draft
Consent Agenda
Consent Agenda - Faculty Council
March 27, 2009

Graduate Program Committee-03/13/09

Certificates

Special Education

Graduate Certificate in Gifted Education
http://www.coedu.usf.edu/main/CC/CertificateinGiftedEducation.html
Reviewed by: Janesick/Loeding
Approved by GPC.

Courses

Psychological & Social Foundations

EDF 7375: Applications of Developmental Theories
http://www.coedu.usf.edu/main/CC/EDF7375.html
Reviewed by: Anderson/Kromrey
Approved by GPC.

School of Physical Education & Exercise Science

PET 6083: Psychology of Exercise
http://www.coedu.usf.edu/main/CC/PET6083a.html
Reviewed by: Anderson/Kromrey
Approved by GPC.

Special Education

EEX 6346: Qualitative Research in Special Education
http://www.coedu.usf.edu/main/CC/EEX6346.html
Reviewed by: Anderson/Kromrey
Approved by GPC.

BA/MAT Latin

Phil Smith provided a handout and gave some of the history of the BA/BS to MAT Accelerated Degree Program. The program is adding Latin to its foreign language concentrations. Valerie Janesick made a motion this information is included in the consent agenda and it was seconded by Nancy Anderson. The motion passed unanimously.
Meeting Minutes

Members Present: E. Johanningmeier (Chair) Bill Young (Vice Chair/Parliamentarian), Darlene Bruner, Haichun Sun for Nell Faucette, Marie Byrd-Blake, Danielle Dennis, Ann Cranston-Gingras, Bob Dedrick, Joan Kaywell, Jim Paul

Members Absent: Smita Mathur

Ex-Officios Present: Michael Stewart, Patty McHatton, Jeannie Kleinhammer-Tramill

Ex-Officios Absent: Colleen Kennedy, Harold Keller

Other Attendees: Lora Crider, Council Support

1. Welcome.................................................................Erwin Johanningmeier

2. Review Minutes of the January 30, 2009 Meeting
   The motion to approve the meeting minutes was made by Bill Young with a correction of the spelling of “Hough.” Danielle Dennis seconded the motion. The minutes were passed unanimously.

3. Approval of Consent Agenda (attached)
   The motion to approve the consent agenda was made by Bill Young and seconded by Bob Dedrick. The consent agenda passed unanimously.

4. Dean’s Report
   Michael Stewart gave the Dean’s Report since she was hosting members of the Foundation Board for COEDU presentations and tours. She is making a presentation to the board entitled “High Tech/High Touch” emphasizing the college’s commitment to technology while still remembering the “human” factor.
   The Dean wanted to commend the college on its support and high attendance for the Research Seminars presented in the college. There have been seminars on “Avoiding Audits, IRB’s and the Webinar on the Stimulus Package impact on Education. All research seminars have been well attended.
   The college Conceptual Framework Committee had its second meeting yesterday and is in the process of reviewing and making recommendations for minor changes to update the framework. The committee hopes to have a document out for faculty review by May.
   The Strawberry sales to benefit migrant education are underway. The dean wishes to recognize Dr. Cranston-Gingras for all her work with migrant education.
   The Children’s Festival will be on Saturday, March 7th and is expected to draw 2,000 children. This year theme is “Learning is Wonderbull.”
With regard to faculty searches, there has been only one search where the position was not filled and that is the SLAIT position in conjunction with Arts and Sciences. Positions in Science Education, Measurement and Research, Social Foundations are in the process of negations with candidates. Faculty has been hired in Educational Leadership and Special Education.

5. Committee Reports
   a. GPC Chair Report – Jeannie Kleinhammer-Tramill
      Jeannie reported that GPC is in the process up updating the list of courses under the C&I Umbrella of college required courses and hoping to broaden the list of courses that can meet those college requirements. GPC has divided into 4 sub-committees consisting of 2 GPC members and 2 content area representatives to more closely examine content areas and what is foundational for our students to learn in those areas. She also discussed that the GPC looked at the presentation made at AACTE on the Ph.D. vs. Ed.D. and how various institutions are redefining the Ed.D. as more of a clinical degree and channeling students who want to work in the school systems toward this degree instead of the Ph.D.

   b. UPC Chair Report – Patty McHatton
      The School Partnership group in cooperation with Bank of America has drafted an agreement with the Hillsborough County School District and will use this model to draft agreements with Pasco County as well. Kris Hogarty met with the UPC to discuss the assessment projects and how they are proceeding. Anete Vasquez from Secondary Education gave a presentation on how the impacts on learning are impacting her students. The Graduation with Distinction Award has been chosen for the spring semester and a student from PE was selected as the recipient. It was noted by the committee that student involvement in research beyond the classroom is not only great for the students but is a major factor in outstanding candidates for the award.

6. Sub-Committees Reports
   a. Interdisciplinary Collaboration – Darlene Bruner
      There was no report.

   b. Childhood Education and Literacy Studies Governance Document Update
      Danielle Dennis reported that all the edits have been done and the document is going before the department to be voted on this afternoon. If approved by the department, the document will come back to the Faculty Council for review.

7. New Business
   Joan Kaywell reported on the work of the Library Council. The Library is attempting to build a partnership between USF and Hadassah College in Jerusalem. There has been talk of a possible Global Mosaics Program that might involve the College of Education in order to teach multiculturalism and have American and Israeli students share stories about their respective identities. The
Library is also submitting two proposals to access fees generated by students’ technology fees: 1) Modeled after CTE21 and the College of Education, they hope to make tech training available to all students attending USF; and 2) create a “Virtual Learning Commons Area.”

Bill Young raised the question about the departments being able to use the rooms in the new Marshall Center. Michael Stewart said he would look into it further but there is a fee structure in place but their fees are negotiable.

Jennie Kleinhammer-Tramill handed out a copy of the “Discussion Item from the Provost’s Task Force on Faculty Roles, Responsibilities, and Rewards.” The Faculty Roles Subcommittee is trying to define the role of faculty and is asking for input from a broader audience. There was a lively discussion about faculty roles and the culture at USF. The Faculty Council provided Jeannie with lots of feedback on the document.

8. **Adjournment**
The motion to adjourn was made by Ann Cranston-Gingras and was seconded by Bob Dedrick. The meeting was adjourned.

Attached Handouts:
- January 30 Meeting Minutes Draft
- Consent Agenda
- GPC Members Subcommittee Charge
- Discussion Item from the Provost’s Task Force on Faculty Roles, Responsibilities and Rewards
Consent Agenda - Faculty Council
February 27, 2009

Undergraduate Program Committee-02/13/09

Proposed Policy Change for GKT (General Knowledge Test) Requirement
Deoksoo Kim made a motion to open the proposed policy for discussion and was seconded by Georgann Wyatt. Mike Stewart explained the rationale for the proposed change. After a brief discussion, Deoksoo Kim made a motion to approve the proposed policy change and it was seconded by Amber Phillips. The Proposed Policy for GKT change was passed unanimously.

Graduate Program Committee-02/13/09

Certificates

Psychological and Social Foundations.................................................................................. Jennifer Baggerly
Graduate Certificate in School Counseling
http://www.coedu.usf.edu/main/CC/SchoolCounseling.html
GPC Approved.

Courses

Childhood Education & Literacy Studies............................................................................. Audra Parker
EDE 6326: Planning and Organizing: Instructional Strategies for Diverse Learners
http://www.coedu.usf.edu/main/CC/EDE6326.html
GPC Approved.

Educational Leadership & Policy Studies......................................................................... Zorka Karanxha
EDA 6106: Analysis and Change: Inquiry and Accountability for Instructional Leadership in Schools
http://www.coedu.usf.edu/main/CC/EDA6106.html
GPC not approved, REMOVED until further notice.

Special Education........................................................................................................ Ann Cranston-Gingras
EMR 6052: Advanced Theories and Practices in Mental Retardation
http://www.coedu.usf.edu/main/CC/EMR6052.html
GPC Approved.

Programs

Childhood Education & Literacy Studies........................................................................ Audra Parker
MAT in Elementary Education
http://www.coedu.usf.edu/main/CC/MAElementaryEducation.html
GPC Approved.

Special Education........................................................................................................ Ann Cranston-Gingras
M.A. in Special Education – Intellectual Disabilities
GPC Approved.