University of South Florida  
College of Education  
Faculty Council Meeting  
Friday, January 26, 2007  
12:15 PM (EDU 155)

Members Present: David Allsopp, Darlene Bruner, Ann Cranston-Gingras (Chair), Joann Eickhoff-Shemek, John Ferron, William Young (for Victor Hernandez-Gantes), E.V. Johanningmeier, Joan Kaywell, Sherry Kragler, Weimin Mo, Paul Terry, Nancy Williams

Members Absent: Victor Hernandez-Gantes

Ex-Officios Present: Michael Berson, Harold Keller, Colleen Kennedy, Mike Stewart

Other Attendees: Roger Brindley, Rebecca Wilkins

Call to Order

The Faculty Council meeting was called to order by Ann Cranston-Gingras, Chair, at 12:15 pm on January 26, 2007. The Chair welcomed everyone back and wished them a Happy New Year.

Faculty Council Report

- Currently there are no GPC/UPC meetings scheduled for the month of March. They might consider meeting if there is business to finalize.
- In November’s meeting it was announced the UPC would be holding a forum within the next couple months to have a conversation about the change in Rule 6A-5.066 giving undergraduate programs more flexibility with the content of their programs. The UPC faculty felt a college-wide Ad Hoc Committee should look at the rule and examine the implications. Each department will be represented on the committee to begin a dialogue in their departments regarding concerns or barriers with the rule change. Ann Cranston-Gingras would like an endorsement from the Faculty Council to form an Ad Hoc Committee. **A motion was brought to approve the formation of an Ad Hoc Committee and seconded. Motion passed.** Ann Cranston-Gingras will ask Chairs to recommend someone in their department who is interested to serve on the committee.

Minutes

A motion (J. Kaywell) to approve the November 3, 2006 minutes was seconded (P. Terry) and approved as written.

Dean’s Report

- Harold Keller and I were very pleased to meet with the Executive Board of the Faculty Council. We appreciate the opportunity to meet with the leadership of the
Faculty Council on a regular basis. The Faculty Council is off to a great start and we look forward to working in partnership with you.

- The Interactive Fitness lab for children opened its doors January 8 in the School of Physical Education, Wellness, & Sport Studies. The lab represents a unique partnership between the USF School of Physical Education, Wellness, and Sport Studies and iTECH Fitness of Denver, CO. Faculty and graduate students in PEWS are conducting research on exergaming, technology-based exercises, to improve fitness and reduce childhood obesity. The program has received a great deal of positive media attention both locally and nationally.

- The Strawberry Pro Am Golf Tournament to benefit Migrant Education scholarships will be held on February 9-10. This tournament and the SUNRIPE Golf Classic on April 21 are expected to raise more than $125,000 to be added to the College Migrant Education endowments. Special thanks to Ann Cranston-Gingras for her continued leadership spearheading these scholarships!

- In anticipation of the Faculty & Staff campaign this Spring, the dean’s office will once again match the funds faculty and staff raise for their top priority. Last year, faculty and staff contributed $32,500 and the dean’s office contributed an equal amount to all departments that met their goal. For the past two years the most popular fund raising priority among departments has been support for graduate students to attend conferences.

- Bruce Jones, Supt. MaryEllen Elia, and members of her staff recently visited the Department of Education and also NSF. Both agencies remarked that it was unusual for representatives from a College of Education and a school district to arrange for a joint visit—they saw this as a very welcome change! As a result of the visit, faculty have submitted close to 11 million in federal grants with Hillsborough district.

- I attended the Florida Education Technology Conference along with other deans of education in the state. At a special pre-meeting, deans met with several superintendents to discuss developing a joint agenda and to exchange information. I believe we need to do more to help educate superintendents about what COEDU graduates “know and are able to do,” in a variety of areas, such as reading, ESL, technology, etc. Once the Communication Director has been named we will initiate a new electronic one-page communique to help superintendents and principals better understand the capabilities of our graduates and the high quality of our programs.

- Several faculty are participating in the iPod incentive grant (see: http://www.coedu.usf.edu/main/technology/Podcast_Awards.htm for a complete list of faculty and the innovative ways they are using iPods in their teaching).

- A search for a Communications Director is underway and finalists will be interviewed next week.

- Over 25 faculty searches are underway on the Tampa, Lakeland, and Sarasota/Manatee campuses. Thanks to all of the faculty for their efforts!

- The College held a Research Program Fair last year in connection with NCATE. Several faculty have said they’d like to see us do this again this year. If there is sufficient interest among the faculty, we can hold a similar event this year. Mike Stewart will be following up with departments to assess interest.
Consent Agenda

Michael Berson made a motion to approve the Consent Agenda and seconded by Paul Terry. Motion to approve the Consent Agenda (as follows) was approved.

Childhood Education – new Program – Roger Brindley
Ph.D. in Curriculum & Instruction with concentration in Early Childhood

Childhood Education – Program revision – Nancy Williams
MAT in Teaching Education

Childhood Education – Course revisions – Nancy Williams
History & Models of Reading: Prevention & Intervention of Reading Difficulties………………………………………………………..RED 6747

Special Education – new Program – Elizabeth Shaunessy
M.A. in Special Education, Gifted

Secondary Education – new Course – Dana Zeidler
Methods of Secondary Science Education………………………………………………..SCE 5337

Psychological & Social Foundations – new Course – Sue Street
Seminar in School Counseling Curriculum & Accountability……………………MHS 6413

Secondary Education – new Course – Jane Applegate
Curriculum Frameworks in Teacher Education…………………………ESE 7216

Secondary Education – new Course – Ann Barron
Thesis: Masters Ed/Specialist…………………………………………………...EME 6971

Secondary Education – revised Program – Barbara Cruz
Bachelor in Social Science Education

Secondary Education – Course revision – Stephen Thornton
Senior Seminar in Science Education………………………………………………..SCE 4936

Educational Measurement and Research – new Course – Robert Dedrick
Practicum in Measurement, Evaluation, and Research…………………………...EDF 6941

Special Education – new course – Phyllis Jones
Collaborative Transition & Career Planning for Students with Severe or Profound Disabilities…………………………………………………………EEX6234
Identification & Assessment of Individuals with Low Incident Disabilities…………………………………………………………EEX6207
Curriculum & Instruction for Students with Severe Disabilities……...EEX6088
For the Record (non-substantive changes):

**Secondary Education – course change – Stephen Thornton**
Internship Seminar in Mathematics Education-------------------------------MAE 6899

**Secondary Education – Program change – BA to MAT - Stephen Thornton**
Interdisciplinary Natural Sciences/Master of Arts in Teaching

**Secondary Education – Program change – BA to MAT - Stephen Thornton**
Interdisciplinary Social Sciences/Master of Arts in Teaching

**Secondary Education – Program change – BA to MAT - Stephen Thornton**
Interdisciplinary Spanish/Master of Arts in Teaching

**Secondary Education – Program change – BA to MAT - Stephen Thornton**
Interdisciplinary French/Master of Arts in Teaching

**GPC Meeting**

- Michael Berson, GPC Chair, noted the committee has been very busy reviewing numerous programs/courses/certificates.
- The committee was presented with the change in doctoral policy to 4-4 hours which the university has adopted. (Why discuss if it is the new policy?) It was felt the policy should be discussed in departments. Is this policy appropriate? If not, the college is empowered to change it back. Michael Berson will report the results at next month’s meeting.
- Qualifying Exam process must be decided and submitted to SAS by May 2007. If your department wants to deviate from the Qualifying Exam presented by SAS, it must be spelled out and approved by your department and program before it goes to Diane Briscoe (SAS) or Harold Keller, Associate Dean for Academic Affairs.
- If there are any problems with the graduate programs you would like to present at GPC, the committee will be happy to hear from you.

**UPC Meeting**

- Darlene DeMarie, UPC Chair, was unable to be here today.
- The following motion was proposed by Patty McHatton:
  
  **Undergraduate programs leading to initial educator preparation certification in the College of Education will no longer require general education requirements as stated in the previous State Board Rule 6A-5.066. Effective summer 2006 undergraduate programs leading to initial educator preparation certification at the University of South Florida will require the general education requirements of the University of South Florida. Motion passed by acclamation.**
University of South Florida  
College of Education

New Business

- There was discussion on appropriate business items to be placed on agendas for consideration by the Faculty Council. The committee determined suitable items pertain to the duties assigned to the Faculty Council by the Constitution.
- Faculty Council concurred to follow Robert Rules of Order (RRO) regarding minutes of meetings. As stated in RRO all reports should be submitted (to Secretary) in writing prior to the meetings to be attached to the minutes. Submission of motions should be written, with the exact wording, by whoever makes the motion and submitted to the Secretary at the time the motion is made.
- After calling the meeting to order, the first order of business should be to approve the agenda.

Adjournment

The Council adjourned at 2:10 pm. The next meeting will be held on Friday, February 16, 2007.