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

Members Absent:  Jim Paul

Ex-Officios Present:  Colleen Kennedy, Harold Keller, Michael Stewart, Patty McHatton

Ex-Officios Absent:  Jeannie Kleinhammer-Tramill

Other Attendees:  Lora Crider, Council Support

Meeting Minutes

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

   A motion was made by Bob Dedrick to accept the meeting minutes and was seconded by Bill Young. The motion passed unanimously.

3. Approval of Consent Agenda.
   A motion was made by Ann Cranston-Gingras to accept the consent agenda as written and seconded by Danielle Dennis. The motion passed unanimously.

4. Dean’s Report (will add later)
   The Dean gave an update on the seven (7) searches going on in the College of Education. All searches are in the later stages of conducting candidate interviews or making offers. Almost every candidate has been attracted to the College because of its growing national reputation and its positive impact on education. The searches being completed are in Educational Leadership and Policy Studies, Educational Measurement and Research, Mathematics Education, Science Education, Foreign Language, Second Language Acquisition/Instructional Technology, Psychological and Social Foundations, and Special Education.

   The Dean will soon share with faculty and staff the latest information on the hiring and spending freezes. The Dean encouraged departments to begin preparing their justification for exceptions to the hiring freezes. The Provost has indicated that faculty positions that are currently vacant will likely be filled on a temporary basis by visiting instructors, in all but rare cases. Travel restrictions are also in effect. We are all encouraged to economize as much as possible in these tough economic times. The Provost anticipates that the funding for this year’s summer school session will be approximately equal to last year’s funding.

   Dr. Harold Keller will be speaking to participants at the upcoming University Diversity Summit about our Faculty Mentoring program. The College of Education’s Diversity Committee will be honored with an award for its excellent work in developing initiatives that infuse diversity issues through the
College. Due to economic hardships facing many institutions, NCATE offered institutions in good standing the option of postponing accreditation visits for one year. The COEDU has chosen to exercise this option; therefore, the FLDOE/NCATE site visit has been postponed until 2013.

With regard to Development, the Department of Educational Measurement and Research received $120K from alumna Susan Hough-Henry to create a state-of-the-art Research Statistical Laboratory. The Michelin Golf Classic was held recently and, due to the efforts of Olin Mott, some of the proceeds went to support tutoring programs in the Middle Schools and at Joshua House in which are students receive tuition support for tutoring. The Suncoast Tennis Pro/Am will be held in the near future to benefit Migrant Education.

Work continues on the Compact Plan. After reviewing the plans submitted by departments/centers, we have identified e-learning as one initiative. Given that USF charges fees for online courses and that the COEDU is heavily involved in distance learning and faculty have proposed more offerings (certificates, courses, degrees) we can develop a business plan with Kathleen Moore’s E-Learning center that will generate increased revenue for us while expanding our offerings. Chairs will work next with the dean and her leadership team to identify other high priority areas that cut across departments/centers, such as enhancing graduate education and continuing to build our research infrastructure. Once we have a draft college compact plan, it will be shared widely with the faculty for their input.

5. **Committee Reports**
   a. **GPC Chair Report – Jeannie Kleinhammer-Tramill**
      There was no GPC Report as Jeannie Kleinhammer-Tramill was unable to attend.

   b. **UPC Chair Report – Patty MCHatton**
      The suggested policy change for the GKT was handed out to UPC members. The new policy would require the GKT for admission to the college instead of prior to graduation. The School Partnership agreement is in the process of being written. The Bank of America Scholarships were awarded for this Spring Semester. Policies for Academic Integrity and Interruption of Academic Progress were handed out to committee members. The UPC will be reviewing the student assessment data to see if there are any trends or areas which should be given greater attention.

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

   b. **Childhood Education and Literacy Studies Governance Document Update**
Danielle Dennis reported that the Department is incorporating the feedback into the Governance Document and should have a revised document soon.

7. New Business
   a. Library Council
      Joan Kaywell reminded everyone of the great resource that Susan Ariew is and encouraged everyone to use her in their courses. It was suggested that perhaps the GPC can come up with a plan for how to connect to the Library’s resources. Online tutorials, Podcasts – orientations were mentioned as possible ways.

b. Graduate Assistants
   Bill Young reported that administrative and academic units are beginning to look for graduate assistantships to replace vacant instructor and other faculty lines for teaching, research and administrative responsibilities during this budget crisis. We are getting more and more requests for graduate assistantships from part-time students who have lost their jobs or who are about to lose their full time positions. Given this scenario, we may have opportunities to place more of our doctoral students on graduate assistantships than in previous years.

c. Alternative Teacher Certification
   Michael Stewart reported that the Hillsborough County Elementary Education is no longer hiring those with alternative teacher certification.

d. Faculty Mentoring Program
   Harold Keller reported that there are some great recommendations and a consistent list of qualities in outstanding mentors being submitted on peer reviews. It was suggested that the college might want to institute a Faculty Outstanding Mentor Award. The Faculty Mentoring Board is reviewing this possibility.

8. Adjournment
   A motion was made by Bob Dedrick to adjourn the meeting. The meeting was adjourned.

Attached Handouts:
   November 21 Meeting Minutes Draft
   Consent Agenda
Consent Agenda - Faculty Council
January 30, 2009

Undergraduate Program Committee-01/16/09

Secondary Education Program Proposals – Compliance Adjustments (total hours)

Mathematics Education, B.S.......................................................... Rick Austin
Dr. Austin gave a rationale for what was done to bring the hours of the program into compliance. The Committee reviewed and passed the proposal.

Science Education, (Biology), B.S.............................................Dana Zeidler
Dr. Rae Clark gave a rationale for what was done to bring the hours of the program into compliance. The Committee reviewed the proposal and suggested some verbiage changes to the proposal. The proposal was approved pending the suggested verbiage changes were made.

Science Education, (Chemistry), B.S. .....................................Dana Zeidler
Dr. Rae Clark gave a rationale for what was done to bring the hours of the program into compliance. The Committee reviewed the proposal and suggested some verbiage changes to the proposal. The proposal was approved pending the suggested verbiage changes were made.

Science Education, (Physics), B.S..........................................Dana Zeidler
Dr. Rae Clark gave a rationale for what was done to bring the hours of the program into compliance. The Committee reviewed the proposal and suggested some verbiage changes to the proposal. The proposal was approved pending the suggested verbiage changes were made.

Graduate Program Committee-01/16/09

Courses
Elementary Education & Literacy Studies..............................................................Nancy Williams
RED 6747: The History and Foundations of Reading Materials
http://www.coedu.usf.edu/main/CC/RED6747.html
Course Termination was Approved by GPC.

Educational Leadership & Policy Studies..............................................Leonard Burrello
*EDA 6106: Analysis and Change: Inquiry and Accountability for Instructional Leadership in Schools
http://www.coedu.usf.edu/main/CC/EDA6106.html
(*removed, not approved by GPC – will be on the 02/13/09 GPC Agenda.)

Psychological and Social Foundations....................................................Carlos Zalaquett
MHS 6311: Online Services in Counseling and Helping Professions
http://www.coedu.usf.edu/main/CC/MHS6311.html
Course Non-Substantive Change Approved by GPC.