Members Present: (Chair) Bill Young (Vice Chair/Parliamentarian) Nell Faucette, Darlene Bruner, Danielle Dennis, (Secretary) Bob Dedrick, Jane Applegate for Joan Kaywell, Barbara Shircliffe, and Jeannie Kleinhammer-Tramill
Members Absent: Jim Paul
Ex-Officios Present: Dean Colleen Kennedy, Harold Keller, Michael Stewart, Valerie Janesick and Rick Austin
Other Attendees: Pam Magasich, College NCATE Coordinator, Lora Crider, Faculty Council Support

Call to Order
The meeting was called to order by Chair, Bill Young.

Review and Approval of the January 29, 2010 Meeting Minutes
Bob Dedrick made a motion to approve the meeting minutes and the motion was seconded by Barbara Shircliffe. The minutes were approved unanimously with no editorial changes.

Approval of Consent Agenda
Danielle Dennis made a motion to approve the consent agenda and the motion was seconded by Nell Faucette. The consent agenda was approved unanimously.

DEAN'S REPORT
To be added later.

COMMITTEE REPORTS

GPC Chair Report
Valerie Janesick gave the GPC report. She and Harold Keller gave a summary of the discussion of continuing discussion on the C&I Program Differentiation. She reminded everyone of the forum presentations today.

UPC Chair Report
Rick Austin reported that there are two new math courses which were approved by the UPC which are new to USF. HCC used to teach the courses and now USF is taking the lead in offering these remedial courses at USF. The UPC is facing many minor changes due to the new USF Exit Course requirements.

SUB-COMMITTEE REPORTS
Promotions within the Academic Rank of Instructor
Harold Keller and Barbara Shircliffe noted that our college group crafted a thorough and well thought out document which has incorporated the same timeline as the annual review of faculty members and the same guiding principles used in teaching to be used in instructor promotion. The document will be forwarded to the Provost.

There was a motion made by Darlene Bruner and seconded by Jeannie Kleinhammer-Tramill for the faculty council to approve the documents. The Faculty Council voted and unanimously approved the drafted documents.

Faculty Council Constitution Review
Bob Dedrick, Darlene Bruner, and Valerie Janesick presented a draft of the necessary changes to be made to the Faculty Council Constitution. There was a motion made by Darlene Bruner and seconded by Danielle Dennis to approve the changes. The draft will now be presented for vote to the faculty using Survey Monkey.

Bill Young suggested that the constitution be reviewed annually in January by the Faculty Council.

REPORTS

Departmental Governance Documents

DELPS Governance Document
Bob Dedrick reported the reviewing committee was satisfied with the changes made by DELPS and recommended that it was time for the document to move forward to the Dean. A vote was taken and the Faculty Council agreed the document was ready to be moved forward to the Dean.

Emergency Preparedness
No updates.

NEW BUSINESS

Conceptual Framework
Jane Applegate reported that the work of the conceptual framework committee went smoothly and they are asking that the Faculty Council support the revised document. A motion to approve the document was made by Jeannie Kleinhammer-Tramill and was seconded by Nell Faucette. The document was approved by a unanimous vote.

FOR THE GOOD OF THE ORDER/ANNOUNCEMENTS

Danielle Dennis pointed out that the last Faculty Council meeting conflicts with AERA and suggested that the meeting time be changed to the proceeding Friday. Lora is going to make the change and let everyone know.

Danielle Dennis suggested that the Faculty Council take a leadership role in having Brown Bag Open Dialogue Discussions on the Tenure earning process between Tenured faculty and tenure-earning faculty. Danielle Dennis, Jeannie Kleinhammer-Tramill and Valerie Janesick will head up putting this together.

Darlene Bruner suggested that there be more FAIR System training with all the changes.

Adjournment
The meeting was adjourned.
Original Attached Handouts:

Draft of the January 29, 2010 Meeting Minutes, p. 3-7
  • Dean’s Charts for January 29, 2010 Meeting Minutes (p. 6-7)
Consent Agenda, p. 2
Instructor Career Final Rubric, (Primary Domains for Tenure and Promotion Decisions), p.8-14
Career Path Guidelines, p. 15-16
Career Paths for Instructors Review Process, p. 17-20
Faculty Council Constitution Revision Suggestions, (separate document)
Conceptual Framework Revision, p. 21
Conceptual Framework Committee Roster, p.22
Conceptual Framework Document, (separate document)

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Consent Agenda
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UPC

New Courses

Intermediate Algebra………………………………………………………………………………………………………..Rick Austin
http://www.coedu.usf.edu/main/cc/documents/MAT1033NEW.pdf
Intermediate Algebra Lab………………………………………………………………………………………………..Rick Austin

Reviewed, voted upon and passed unanimously by the UPC Committee on 02/12/10.

GPC

Certificates

• Revised Existing Certificates

Leadership in Developing Human Resources…………………………………………………………………………..William Young
http://www.coedu.usf.edu/main/CC/CERTIFICATELeadHumanDev.html
Reviewed by: Jane Applegate/Rosemary Closson

Leadership in Higher Education…………………………………………………………………………………………Don Dellow
http://www.coedu.usf.edu/main/CC/CERTIFICATELeadershipinHE.html
Reviewed by: Nancy Anderson/Brenda Walker

Programs

• New Program

Masters in Autism Spectrum Disorders & Severe Intellectual Disabilities...............Phyllis Jones
http://www.coedu.usf.edu/main/CC/MAinASDandSevereIntellectualDisabilities.html
Reviewed by: John Ferron/Marcus Kilpatrick

The above items were voted on and approved unanimously by the GPC on 02/12/10.