Meeting Minutes

Members Present: (Chair) Bill Young (Vice Chair/Parliamentarian) Nell Faucette, Valerie Janesick for Darlene Bruner, Danielle Dennis, (Secretary) Bob Dedrick, Joan Kaywell, Barbara Shircliffe, Karen Colucci for Jeannie Kleinhammer-Tramill, and Jim Paul

Ex-Officios Present: Dean Colleen Kennedy, Harold Keller, Michael Stewart, Valerie Janesick and Rick Austin

Other Attendees: Daphne Thomas, Kathy Laframboise, Ann Hall, Jim King, Mary Lou Morton, Jennifer Schneider, Lora Crider, Faculty Council Support

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

Review and Approval of the February 26, 2010 Meeting Minutes
Jim Paul made a motion to approve the meeting minutes and the motion was seconded by Valerie Janesick 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 Jim Paul. The consent agenda was approved with only one “no” vote cast by Barbara Shircliffe wanted it noted that she was only voting no against one item the B.S. in Elementary Education program change.

Dean’s Report
GREEN TECHNOLOGY
Dean Kennedy complimented Jennifer Schneider, her COEDU students, and six graders from Learning Gate School for their "Green Technology" projects. It was a treat to see faculty, education candidates, teachers, and 75 students all on campus learning new media illiteracies in our Laptop Lounge. A representative from an education foundation was visiting the COEDU and enjoyed interacting with Dr. Schneider and the participants.

STATUS OF SEARCHES
The colleges completed 13 searches and have letters of acceptance from candidates for 12 positions to date. There are still two candidates to interview in the Chair Search for Childhood Education & Literacy Studies. Dean Kennedy thanked the entire faculty who has participated in attracting such a well qualified and diverse group of candidates.

RESEARCH SUPPORT FOR FACULTY
The Dean reminded everyone that the first program will be on Monday the 29th in the TECO room and that all had flyers attached to their meeting minutes.
BUDGET
There is no final information on the budget yet because the Legislature is still in session. Florida, like many states is facing financial challenges. The state of Florida faces a $3B deficit and the House and Senate budgets have projected cuts for higher education in the range of 4-5%. Chancellor Brogan has asked for significant new funding for higher education in his "New Florida" initiative. When the Legislature concludes in May we'll have a much better picture of next year's budget.

STATE LEGISLATION ISSUES
The Dean and Mike Stewart recently met with Florida legislators regarding the various issues in upcoming legislation concerning education. Dean Kennedy along with SUS Deans were able to meet with Senator Thrasher to discuss SB6 and the ramifications for children, the education profession, and higher education. The SUS Deans recommended several changes to strengthen the bill which will be voted on very soon in the House (HB 7189).

Committee Reports

GPC Chair Report
Valerie Janesick reported that the GPC is busy reviewing many courses, programs and certificates. She reminded everyone about the forums for presentations of programs and that the next one will be on April 23rd.

UPC Chair Report
Rick Austin reported the discussions which lead to the vote on the program change in the B.S. in Elementary Education and due to exit requirements something had to go to make room for a new capstone course. There are several courses the UPC is reviewing in preparation for making them capstone courses.

Sub-Committees Reports

Faculty Council Constitution Review
Bob Dedrick sent out the constitution to the faculty a couple of weeks ago and the voting will take place via Survey Monkey soon.

Faculty Council Elections
Bob Dedrick explained that the process for the election of the At-Large Faculty Council Representative, the Tenure and Promotion Committee Members, and the revision of the Faculty Council Constitution will all be done via Survey Monkey. Harold Keller raised the issue that the provost office was requesting a representative for the Sabbatical Committee from the College of Education. It was pointed out that John Ferron is the current representative for the college. Harold Keller will contact the Provost office and ask if additional representation is needed. This election will be held via Survey Monkey as well.

Reports

Departmental Governance Documents
There are no updates.

Emergency Preparedness
Bill Young reported there are no updates.

Brown Bag Tenure/TE Faculty Luncheons
Danielle Dennis and Valerie Janesick reported that the first session was held earlier this week and was well attended and well received by the faculty. Everyone wants to continue this series in the fall.
New Business

**Representation on: Faculty Senate, Undergraduate Council & Graduate Council**

Bill Young suggested that the Faculty Council Chair sit on the Faculty Senate and that the Chairs of the GPC and UPC also oversee or sit on their respective councils as well. Everyone seemed to like this approach to assure the college has continuing representation on these bodies.

**Announcements**

Bill Young reminded representatives that need to either be replaced or re-elected to have their replacements at the Friday, April 23rd meeting.

**Adjournment**

The meeting was adjourned.

Original Attached Handouts:
- Draft of the January 29, 2010 Meeting Minutes
- Dean’s February Update
- Research Support Flyer
- Consent Agenda, p. 2
UPC

Program Changes
Childhood Education & Literacy Studies............................................................Kathy Laframboise
B. S. in Elementary Education
The program change proposal passed the UPC by a majority with two abstentions on 03/05/10.

Course Changes
Secondary Education.............................................................................................Rick Austin
MAE 4320.............Mathematics Teaching in the Middle Grades
MAE 4330.............Teaching Senior High School Mathematics
MAE 4551.............Reading the Language of Mathematics
MAE 4652......Technology for Teaching Secondary Mathematics I
MAE 4653......Technology for Teaching Secondary Mathematics II
Reviewed, voted upon and passed unanimously by the UPC Committee on 03/05/10.

GPC

New courses
Educational Leadership and Policy Studies.........................................................Valerie Janesick
EDG 7575.............. Qualitative Case Methods in Educational Leadership

Physical Education and Exercise Science.........................................................Marcus Kilpatrick
PET 6091.............................Topics in Strength and Conditioning
PET 6256.............................Sport in Society: Contemporary Issues
PET 6339.............Neuromuscular Aspects of Exercise Physiology
PET 6352 ............Cardiorespiratory Aspects of Exercise Physiology
PET 6472......................Legal Aspects of Physical Activity
PET 6536......................Research Methods in Exercise Science

Secondary Education.............................................................................................Deoksoon Kim
FLE 7362... Sociocultural Theory in Second Language Acquisition

Course changes
Psychological and Social Foundations............................................................Shannon Suldo
EDF 7239..............Supervised Experiences in College Teaching
SPS 6101..............Child and Adolescent Behavior Disorders

Graduate Program Changes
Non Substantive Changes
Secondary Education.............................................................................................Jimmy Duplass
M.Ed. in Social Science Education

Special Education.............................................................................................Karen Colucci
M.A.T. in Exceptional Student Education
All items were passed by unanimously by the GPC on 03/05/10.