Welcome……………………………………………………………Erwin Johanningmeier
Erv Johanningmeier welcomed the newly selected Faculty Council Representatives for
terms 2009-2011 from Psychological and Social Foundations – Barbara Shircliffe, from Special
Education – Jeannie Kleinhammer-Tramill, from Adult, Career and Higher Education – Bill Young
and from Secondary Education – Joan Kaywell.

Review and Approval of the March 27, 2009 Meeting Minutes
Bill Young made a motion to approve the meeting minutes and the motion was
seconded by Bob Dedrick. The minutes were approved unanimously.

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

Dean’s Report
The Dean has published her annual report to the faculty on the COEDU website:
http://www.coedu.usf.edu/main/administration/progressrpts.html. Given that she is also
providing remarks at this afternoon’s Spring Faculty meeting and that it will be published to
iTunes, see:
305?i=1905361350, she asked that this information be substituted for her report.

Compact Plans
There were only minor tweaks made to the COEDU Compact Plan as a result of
feedback received. The Dean able to incorporate many of the Technology Action Group’s
recommendations into the E-learning initiative. Position requests submitted by Chairs were
incorporated into the Excellence in Undergraduate and Graduate Education initiative; however,
the Dean will await a request from the Provost to submit requests for faculty positions before
reviewing and prioritizing the requests received.
Budget
The state budget is still unknown at this time but decisions that the college will have to make will be made on principle-based guidelines with faculty input.
There will be more details discussed at the faculty meeting this afternoon.

Committee Reports
GPC Chair Report – Jeannie Kleinhammer-Tramill
Valerie Janesick was elected Chair and Jane Applegate co-chair for 2009-2010. The committee is continuing to look at the discrepancies between entrance requirements from the Graduate School and the College of Education, core course substitution for the C&I umbrella, and the issue of residency.

UPC Chair Report – Patty McHatton
No report Patty McHatton was not able to attend the meeting.

Sub-Committees Reports
Interdisciplinary Collaboration – Darlene Bruner
The group had a brief meeting and made a list of activities which will be published next fall.

New Business
Tenure and Promotion Election – Bob Dedrick
The ballot has been created on Survey Monkey and a list of eligible faculty and their email addresses are being complied and should be ready for the electronic election to begin on Monday

Childhood Education and Literacy Studies Governance Document - Joan Kaywell/Smita Mathur/Bob Dedrick/Ann Cranston-Gingras
There was a motion to approve the governance document by Darlene Bruner and this motion was seconded by Ann Cranston-Gingras. The document was approved unanimously. The document will now go to the Dean for approval and afterward to the Provost for approval.

Announcements
Erv Johanningmeier addressed the Faculty Council and told them how this was his second time serving as council chair and felt this second time was far smoother than his first time and gave a lot of credit to Lora Crider for her work with the council.

Adjournment
The motion was made to adjourn the meeting by Joan Kaywell and was seconded by Darlene Bruner. The meeting was adjourned by unanimous agreement.
Call to Order

Erv Johanningmeier called the 2009-2010 Faculty Council to order accepting nominations from the floor for both Chair and Co-Chair.

ELECTION of Chair and Co-Chair for 2009-2010

Chair Nominations:
Smita Mathur had sent an email asking to nominate Bob Dedrick as Chair and Bill Young as Co-Chair. Bob Dedrick declined the nomination. Darlene Bruner made a motion to nominate Bill Young as Chair and the motion was seconded by Jim Paul. Bill Young accepted the nomination. No other nominations were made and the nominations were closed. A vote was taken and Bill Young was unanimously elected as chair for the 2009-2010 year.

Co-Chair Nominations:
Dr. Bruner made a motion that Nell Faucette be Co-Chair and this was seconded by Joan Kayell. Nell Faucette accepted the nomination. No other nominations were made and the nominations were closed. A vote was taken and Nell Faucette was unanimously elected as Co-Chair.

Other Business:

Election of Secretary
The election will be done at the first meeting in September as per the constitution.

Survey Monkey
it was suggest that the college consider getting a “institutional” membership for Survey Monkey as so many things are being done electronically now. If all goes well with the Tenure and Promotion Election, the At-Large Faculty Council Representative will also be done on Survey Monkey.

The meeting was adjourned.
Faculty Council Consent Agenda  
April 24, 2009

Undergraduate Program Committee - No items

Graduate Program Committee

Certificates

Childhood Education & Literacy Studies  
Graduate Certificate in Reading  
http://www.coedu.usf.edu/main/CC/ReadingCertificate.html  
Reviewed by: Baggerly/Kleinhammer-Tramill

Courses

Adult, Career and Higher Education  
Waynne James  
ADE 6966 Final Masters Seminar  
http://www.coedu.usf.edu/main/CC/ADE6570a.html  
ADE 6389 Adult and Cognitive Styles  
http://www.coedu.usf.edu/main/CC/ADE6389.html  
ADE 6570 International Adult Education  
http://www.coedu.usf.edu/main/CC/ADE6570a.html  
Reviewed by: Baggerly/Kleinhammer-Tramill

Childhood Education & Literacy Studies  
Jennifer Schneider  
RED 7315 Survey of Literacy Research Methods  
http://www.coedu.usf.edu/main/CC/RED7315.html  
LAE 7712 Symbolic Process of Multimedia Literacy  
http://www.coedu.usf.edu/main/CC/LAE7712.html  
LAE 6749 Composition and the Arts in Literacy Education: Research and Practice  
http://www.coedu.usf.edu/main/CC/LAE6749.html  
Reviewed by: Closson/Mariano

Childhood Education & Literacy Studies  
Jocelyn Blank  
EEC 7404 Family Literacy  
http://www.coedu.usf.edu/main/CC/EEC7404.html  
Reviewed by: Janesick/Loeding

Childhood Education & Literacy Studies  
Nancy Williams  
RED 7746 Research in Vocabulary and Word Study  
http://www.coedu.usf.edu/main/CC/RED7746.html  
Reviewed by: Janesick/Loeding

School of Physical Education & Exercise Sciences  
Marcus Kilpatrick  
PET 6003 Theories and Models of Health and Physical Activity  
http://www.coedu.usf.edu/main/CC/PET6003a.html  
PET 6085 Body Composition Assessment and Management  
http://www.coedu.usf.edu/main/CC/PET6085a.html  
PET 6419 Sport Psychology  
http://www.coedu.usf.edu/main/CC/PET6419a.html  
Reviewed by: Closson/Mariano

PET 6367 Sports Nutrition and Exercise Metabolism  
http://www.coedu.usf.edu/main/CC/PET6367a.html  
PET 6081 Lifespan Fitness  
http://www.coedu.usf.edu/main/CC/PET6081a.html  
PET 6389 Fitness Assessment and Prescription  
http://www.coedu.usf.edu/main/CC/PET6389a.html  
PET 6388 Physical Activity, Health and Disease  
http://www.coedu.usf.edu/main/CC/PET6388a.html  
Reviewed by: Baggerly/Kleinhammer-Tramill
Meeting Minutes

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

2. Review Minutes of the February 27, 2009 Meeting
   The motion to approve the meeting minutes was made by Jim Paul. Joan Kaywell 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 Joan Kaywell. The consent agenda passed unanimously.

4. Dean’s Report
   Budget:
   The college has received its summer budget and we will be able to fund at roughly the same level as last year, plus there is a possibility of receiving additional resources. Chairs are working hard to identify courses that are critically needed by students to make progress toward graduation. The Dean indicated she was pleased that we will be able to offer summer teaching to faculty, on at least the same level as last year despite the budget crisis, and to help our students make timely progress toward graduation.

   External Relations:
   Dean Kennedy and Associate Dean Stewart participated in the Florida Association of Colleges for Teacher Education (FACTE) “Day on the Hill,” in Tallahassee. They met with several legislators and familiarized them with the goals and accomplishments of the College faculty.

   Dean Kennedy, who serves on the national board of the American Association of Colleges for Teacher Education (AACTE) was recently elected to serve on its Executive committee. One important issue under discussion regards developing a unified system of accreditation for teacher education. It is very beneficial to the College to be at the table discussing matters such as accreditation.
Kudos:
The Dean congratulated Dr. Paulette Walker and the members of the Children’s Festival planning committee. She complimented all of the faculty and students who made the event such a success. It will be hard to top this year’s event next year!

Compact Planning:
The Dean and Associate Dean Keller led a discussion about Compact Planning stating that she, the Chairs, and Asst/Associate Deans had carefully reviewed the compact plans submitted by the departments and centers. They then distilled the plans received into 4 major areas, including:

1. Research and Innovation
2. Excellence in Graduate and Undergraduate Education
3. E-Learning
4. Community engagement on local and global levels

A rough draft of the college level initiatives was distributed to the Chairs’ Council earlier today and now to members of the Faculty Council. Chairs will be soliciting feedback from faculty and providing input to the Dean by April 22. She will review the feedback and advise faculty at the Spring Faculty Meeting (April 24) re: the status of our draft Compact Plan; make needed revisions; and submit it to the Provost by the May 1 deadline date.

5. Committee Reports
   a. GPC Chair Report – Jeannie Kleinhammer-Tramill
      Jeannie reported that GPC was led in a discussion of the discrepancies between the Graduate School Policies and the College’s Policies in regards to Residency, Transfer of Credit and enrollment by Harold Keller. Jennifer Baggerly is preparing a matrix so the committee can more closely examine the discrepancies and decide whether or not to keep, drop or modify current policies.

   b. UPC Chair Report – Patty McHatton
      The Children’s Festival was a total success under the leadership of Paulette Walker. The School Partnership group in cooperation with Bank of America has an approved agreement with the Hillsborough County School District. This agreement will be used to draft an agreement with Pasco County as well. The Conceptual Framework committee is meeting and proceeded to put together a draft document for the faculty to examine next fall. The UPC will examine the data collected by Kris Hogarty when it is released in the fall.

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 the document was approved by the department, the Faculty Council subcommittee reviewed the document and now Danielle will send an electronic copy to Lora to distribute to the Faculty Council so that
next month a vote can be taken by the Faculty Council to approve the document.

c. Tenure and Promotion Election – Bob Dedrick
   It was suggested that this year’s election take place on Survey Monkey. A motion was made to have the election done electronically by Darlene Bruner and it was seconded by Ann Cranston-Gingras. The motion passed unanimously.

7. New Business - None

8. Announcements
   a. Obtaining AAU Status
      AAU Status Caution was given by Bill Young in reference e to the outcomes of the Stony Brook review to not ignore the undergraduate programs in favor of the graduate programs as having a strong undergraduate program was instrumental in Stony Brook achieving AAU status.

   b. Compact Plans
      An Observation about the Compact Plans was made by Bill Young that in several instances there are to be administrators hired to oversee the projects. In the current environment that might want to be reconsidered and instead have faculty oversee the projects.

   c. Last Day
      Bob Dedrick noted that it was Lisa Adkins’ last day in Measurement before she was moving to a new position in Childhood Education and Literacy Studies.

   d. Kudos
      Joan Kaywell announced that she was able to observe Patty McHatton as she presented in one of her classes. Joan wants everyone to know that Patty is a very high quality educator and a tremendous asset to the college.

9. Adjournment
   The motion to adjourn was made by Bill Young and was seconded by Bob Dedrick. The meeting was adjourned.

Original Attached Handouts:
   February 27 Meeting Minutes Draft
   Consent Agenda
   Draft of the Compact Planning College Level Initiatives