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

Members Absent: David Allsopp, Weimin Mo

Ex-Officios Present: Michael Berson, Darlene DeMarie, Harold Keller, Colleen Kennedy

Other Attendees: Rebecca Wilkins, William Young

Call to Order

The last Faculty Council meeting for the academic year was called to order by Ann Cranston-Gingras, Chair, at 12:25 pm.

Faculty Council

- Ann Cranston-Gingras, Chair, thanked everyone for their loyal participation in faculty governance under the new constitution and for a positive year. Things are still evolving and here are a couple of issues to consider:
  - (a) Student representatives – not a requirement of NCATE but must have evidence of community input. The consensus was not to include a student on the Faculty Council.
  - (b) Amend constitution – There was some confusion as to faculty representation for the department whose representative is elected as the incoming chair. There is nothing in the new constitution to cover the issue and faculty felt with their department’s representative serving as chair (chairs only vote in a tie), their right to vote on issues that could ultimately affect their department would be lost. The Council agreed to discuss this issue with their departments and be ready to vote on it at the first fall meeting of the year.
- Victor Hernandez-Gantes introduced William Young as ACHE’s new representative for 2007-2009. Professor Young was welcomed to the Council.

Minutes

The March 30, 2007 minutes were approved as written.

Dean’s Report

- On April 23 I had the pleasure of meeting with the Sarasota faculty. This gave us an opportunity to celebrate some of their recent accomplishments, discuss programs, and matters pertaining to USF System governance. Following the meeting, I had lunch with
the new CEO of USF Sarasota-Manatee, Dr. Arthur Guilford (formerly Associate Dean in the College of Arts & Sciences (CAS) on the Tampa campus), Peter French, Dick King, and two superintendents (Gary Norris from Sarasota and Roger Dearing from Manatee). We discussed programs of mutual interest and agreed to meet quarterly to ensure more collaboration among local superintendents and the COEDU. Both superintendents expressed strong support for our programs and are eager to work with us.

- Mike Stewart, Kris Hogarty, and I met with representatives from the Hillsborough district to discuss data elements we would like to have access to in order to highlight the “value added” of graduates of the COEDU who are teaching in Hillsborough schools. Several data elements were identified and once we have a working draft we will convene a focus group of faculty to help us determine whether we have identified the most appropriate elements or whether other elements should be added. This is the first step in a data project that will enable us to better describe the qualities of our graduates in addition to all of the follow-up data we collect now.

- During the past week, Bruce Jones, Dick Dearolf, a representative from USF Advancement, and I meet with a very large foundation (assets in excess of $600 million) who has an interest in funding education projects. Our meeting went very well and we identified a number of potential partnership activities with the foundation in support of faculty research, scholarships, centers, and programs.

- The New Faculty Mentoring Program (NFMP) met on Thursday under the direction of Carol Mullen. It was a pleasure to chat with all of the new faculty and their mentors and to hear first hand about the benefits of the program. Chris Probes, the coordinator of the Mentoring Program in CAS also joined us. Two ideas discussed by some of the faculty groups included “branching out” from sessions solely for new faculty (although those would certainly continue) to having some sessions for all faculty including those in the NFMP. Session topics included: how to conduct research in the Hillsborough schools and convening journal editors throughout the college to discuss the publication process associated with each of their journals. I will be sharing both of those ideas with Bruce Jones and encouraging him to work with the NFMP in making these sessions available to all faculty next year, including those participating in the NFMP.

- We are having an excellent recruitment year for faculty positions! Several searches have been filled, but we are still in the midst of concluding some searches.

**Consent Agenda**

The Faculty Council approved the consent agenda by acclamation.

**Non-substantive courses:**

**Psychological & Social Foundations – course hours change – Carlos Zalaquett**

The Study of Mental Disorders for Counselors.................................MHS 6070

**Psychological & Social Foundations – change in grading criteria – Carlos Zalaquett**

Online Services in Counseling & Helping Professions.......................MHS 6311
University of South Florida
College of Education

Secondary Education – new course – Jane Applegate
   Classroom Communication in English Education .................... LAE 5640

Secondary Education – Programs changes – Rick Austin
   MAT in Mathematics Education (6-12)
   MAT in Mathematics Education (5-9)

Secondary Education – new course – Elaine Howes
   Topics in Science Education: Field Practicum ...................... SCE 6938

PE, Wellness & Sports Studies – new course – Stephen Sanders
   Instructional Design & Content: Dance & Gymnastics ............ PED 6444
   Instructional Design & Content: Games ............................... PED 6433
   Analysis of Research in Physical Education ........................ PED 6706
   Learner Assessment in School Based Physical Education ......... PED 6512
   Analysis of Teaching in Physical Education ........................ PED 6716

Psychological & Social Foundations – new course – Lisa Lopez
   The Psychology of Oral & Written Language Development ....... EDF 7218

GPC Meeting

   • Michael Berson, GPC Chair, alluded to the vast amount of programs/courses/certificates
     the committee reviewed in addition to other important issues, e.g., international admissions, dissertations and the responsibilities serving on these committees that were discussed this year.
   • The committee wanted Professor Berson to advise the Dean of their preference to hold
     the GPC meetings at 9:30 am rather than 9:00 am.
   • Doctoral Education - Associate Dean, Harold Keller, will be holding a forum for program
     coordinators to go over all pertinent information regarding “outside chairs” serving on
     doctoral dissertations.
   • Michael Berson will be chairing the newly developed Technology Committee.

UPC Meeting

   • Darlene DeMarie explained the UPC did not have as many programs or courses to review
     as did the GPC but they were kept busy with new rules, developing forums, etc.
   • Professor DeMarie thanked everyone for all their assistance this year and announced that
     she has received a Fulbright Fellowship to the University of Limpopo in Turfloop, South
     Africa. She will be teaching one class at the University and conducting research using
     the photography methodology she developed at USF to study in South African Schools
     through children’s eyes. This methodology is well suited for cross-cultural research. She
     will also be working with the University of Limpopo’s new campus child care center and
     will be helping with their early childhood development program. Best wishes for a
     wonderful experience.
Tenure & Promotion

Associate Dean, Harold Keller, happily announced the two new Tenure & Promotion Committee members for 2007-2009. Kofi Marfo and Ann Cranston-Gingras will be joining Bill Blank, John Ferron, and Jim King on the Tenure & Promotion Committee.

Pro-Tem: Valerie Janesick for Educational Leadership.

Announcements

- It was announced that the 2007-2008 Faculty Council would meet immediately following today’s meeting to elect a chair for next year.

Adjournment

The Council adjourned at 1:25 pm. The next meeting will be in the fall of the year and notices will be sent out by the Dean’s Office.

NOTE: At the following Faculty Council meeting an election for 2007-2008 Chair was held. Ann Cranston-Gingras was re-elected by acclamation and graciously accepted.